

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
FEBRUARY 4, 2019**

- 9:00 AM SHERIFF STEVE ANDERSON**
- **AMEND IDAHO DEPARTMENT OF CORRECTIONS CONTRACT – (ACTION ITEM)**
- JAN CLEMENTS**
- **CELL PHONE TOWER**
- COMMISSIONERS**
- **NEW BUILDING PROJECT – (ACTION ITEM)**
 - **AGREEMENT WITH DEPARTMENT OF ENERGY – (ACTION ITEM)**
 - **SIGN CERTIFICATES OF RESIDENCY – (ACTION ITEM)**
 - **APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)**
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- 10:00 AM NEIL BROWN**
- **KELLY CANYON**
- PUBLIC WORKS – DAVE WALRATH**
- **UPDATE**
- SOCIAL SERVICES – JACKIE MAUPIN**
- **EXECUTIVE SESSION 31-874 & 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE**
 - **APPROVAL OR DENIAL OF INDIGENCY APPLICATION – (ACTION ITEM)**
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- 11:00 AM JEFFERSON COUNTY FAIR – CARL ANDERSON**
- **WELL AGREEMENT – (ACTION ITEM)**
- COMMISSIONERS - DEPUTY PROSECUTOR – WESTON DAVIS**
- **LEGAL COUNSEL: EXECUTIVE SESSION IC 74-206 FOR PERSONNEL, HIRING CONSIDERATION, EMPLOYEE EVALUATION AND COMPLAINTS (1)(A) & (B), PENDING LITIGATION (1)(F), OR DELIBERATIONS ON LABOR NEGOTIATIONS OR PURCHASE OF PROPERTY (1)(C) – (AS NEEDED)**
 - **PERSONNEL ACTION – (ACTION ITEM)**

REGULARLY SCHEDULED MEETINGS
FEBRUARY 4, 11, 19 & 25, 2019

MEETINGS ARE OPEN TO THE PUBLIC EXCEPT FOR EXECUTIVE SESSIONS. IF YOU HAVE A HANDICAP OR DISABILITY AND NEED TO MAKE SPECIAL ARRANGEMENTS, PLEASE CALL 745-7756