

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
AUGUST 12, 2019**

- 9:00 AM 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)
- SOCIAL SERVICES – AMY JOHNSON**
- EXECUTIVE SESSION 31-874 & 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE
 - APPROVAL OR DENIAL OF INDIGENCY APPLICATION – (ACTION ITEM)
- PUBLIC DEFENDER – JOHN STOSICH**
- CONFLICT PUBLIC DEFENDER ATTORNEY – (ACTION ITEM)
- COMMISSIONERS**
- AMBULANCE SERVICE AGREEMENT – CITY OF IDAHO FALLS – (ACTION ITEM)
 - APPRAISER SELECTION - PREVIOUS EXTENSION OFFICE – (ACTION ITEM)
 - SEPTEMBER 23 COMMISSIONER MEETING
 - ANNEX BUILDING – CHANGE ORDERS – (ACTION ITEM)
 - APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)
 - APPROVE CLAIMS – (ACTION ITEM)
- 10:00 AM PROSECUTOR – PAUL BUTIKOFER**
- BUDGET – ADDITIONAL DEPUTY PROSECUTOR – CONFLICT COSTS
- PLANNING & ZONING – KEVIN HATHAWAY**
- UPDATE
 - IMPACT FEE ORDINANCE & CAPITAL IMPROVEMENT PLAN CONSULTANT FEES – (ACTION ITEM)
- PUBLIC WORKS – DAVE WALRATH**
- UPDATE
 - RESOLUTION #2019-28 - COOPERATIVE AGREEMENT – MURTAUGH HIGHWAY DISTRICT – (ACTION ITEM)
 - 4000 E WATER LINE UPDATE
 - 4000 E – 4000 E BID RESULTS
- 11:00 AM CHERYL HIVELY**
- COMMISSIONER & PROSECUTOR FINANCIAL CONCERNS
- WARD WHITMORE**
- PROPOSED BUDGET
 - SPEED LIMIT
- EMERGENCY MANAGEMENT – REBECCA SQUIRES**
- MITIGATION STRATEGY – (ACTION ITEM)
- CLINT KING**
- RV PARK ISSUES – (ACTION ITEM)
- 12:00 PM JEFFERSON COUNTY FAIR – RUTH HALE**
- STATE FAIR PER DIEMS – (ACTION ITEM)
- COMMISSIONERS – CLERK – COLLEEN POOLE**
- BUDGETS

SPECIAL MEETING
AUGUST 8, 2019
REGULARLY SCHEDULED MEETINGS
AUGUST 5, 12, 19 & 26, 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 745-9222