

# JEFFERSON COUNTY COMMISSIONER MEETING AGENDA

JULY 13, 2020

**DUE TO COVID-19 COMMISSIONER MEETING WILL BE HELD IN PERSON OR ON ZOOM.**

JOIN ZOOM MEETING VIA WEB:

[HTTPS://ZOOM.US/J/512530026](https://zoom.us/j/512530026)

MEETING ID: 512 530 026

JOIN ZOOM MEETING VIA PHONE:

+1 253 215 8782 US

+1 301 715 8592 US

- 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), DELIBERATIONS ON LABOR NEGOTIATIONS OR PURCHASE OF PROPERTY (1)(C), TO CONSIDER EXEMPT RECORDS FROM DISCLOSURE (1)(D), TO CONSIDER MATTERS OF TRADE OR COMMERCE (1)(E), OR PENDING LITIGATION (1)(F) – (AS NEEDED)
- PROSECUTOR – PAUL BUTIKOFER
- DEPUTY PROSECUTOR NEW HIRE AND OVERLAP – (ACTION ITEM)
- SOCIAL SERVICES – AMY JOHNSON
- EXECUTIVE SESSION 31-874 & 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE
    - APPROVAL OR DENIAL OF INDIGENCY APPLICATION – (ACTION ITEM)
- HR-EMERGENCY MANAGEMENT – REBECCA SQUIRES
- JOB DESCRIPTIONS – (ACTION ITEM)
  - CARES ACT LETTER OF INTENT – (ACTION ITEM)
  - COVID-19 UPDATE
- COMMISSIONERS
- DL BECK CHANGE ORDER – (ACTION ITEM)
  - PROFESSIONAL SERVICES AGREEMENT – ELITE ROOFING – (ACTION ITEM)
  - BUDGET
  - NOISE ORDINANCE WORK SESSION
  - RATIFICATION – 2021 INDIGENT DEFENSE FINANCIAL ASSISTANCE – (ACTION ITEM)
  - APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)
  - APPROVE CLAIMS – (ACTION ITEM)
- 10:00 AM BOARD OF EQUALIZATION
- APPEAL – ROGER RAYMOND – PARCEL #RP002830010150 – (ACTION ITEM)
  - APPEAL – BRETT BYBEE – PARCEL #RP002150010080 – (ACTION ITEM)
- 11:00 AM BOARD OF EQUALIZATION
- APPEAL – OTTO HOLM – PARCEL #RP04N37E065320 – (ACTION ITEM)
  - APPEAL – TEREENA BARNES PARCEL #RP04N39E220102 – (ACTION ITEM)
- PUBLIC WORKS – DAVE WALRATH
- RIGHT-OF-WAY APPRAISAL AGREEMENT – ANNIS HIGHWAY PROJECT – (ACTION ITEM)
  - HORROCKS ENGINEERS DESIGN SERVICES CONTRACT FOR 2100 E PROJECT – (ACTION ITEM)
  - 2010 CAT 826H – (ACTION ITEM)
  - UPDATE
- LUNCH
- 1:00 PM BOARD OF EQUALIZATION
- APPEAL – NANCY HANSEN – PARCEL #RP04N38E355176 – (ACTION ITEM)
  - APPEAL - DENNIS KOFFEL – PARCEL #RP05N39E289257 – (ACTION ITEM)
- 2:00 PM BOARD OF EQUALIZATION
- APPEAL – STEVE SMITH – PARCEL #RP04N39E290750 – (ACTION ITEM)
  - APPEAL – DAN MILLER – PARCEL #RP04N38E213746 – (ACTION ITEM)
- 3:00 PM PLANNING & ZONING – KEVIN HATHAWAY – JENNY KERR
- ZONE CHANGE – BO PORTER – (ACTION ITEM)
  - ZONE CHANGE – STEPHEN GROVER – (ACTION ITEM)
  - WOODLAND LAKE – VACATION – (ACTION ITEM)
  - PLAT – BRUCE RANDALL – (ACTION ITEM)
- BOARD OF EQUALIZATION
- APPEAL – DK COMPANIES – KIRBY FORBUSH – PARCEL #RPJ0227006005A – (ACTION ITEM)
- 4:00 PM BOARD OF EQUALIZATION
- APPEAL – JASON OR LISA FERGUSON – PARCEL #RP04N40E331240 – (ACTION ITEM)
- NIKKI BLOXHAM
- PRESENTATION ON ANIMAL ORDINANCE
- APRIL HERNANDEZ – KEVIN VIRGIN
- WATERS EDGE LOTS 6 & 7 LOT LINE ADJUSTMENT PROCESS

REGULARLY SCHEDULED MEETINGS

JULY 6, 13, 20 & 27, 2020

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