

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
NOVEMBER 26, 2018**

- 9:00 AM COMMISSIONERS – ELECTED OFFICIALS – DEPARTMENT HEADS**
- STAFF MEETING
- SHERIFF'S OFFICE – LYNN PARKER**
- RESOLUTION #2019-6 - VESSEL FUND REPORT – (ACTION ITEM)
- COMMISSIONERS**
- NEW BUILDING PROJECT – (ACTION ITEM)
 - DL BECK INVOICE #1711-2 – (ACTION ITEM)
 - HOLIDAY COURTHOUSE CLOSURE – (ACTION ITEM)
 - APPROVE CLAIMS/ROLLER RENTAL – (ACTION ITEM)
 - SIGN CERTIFICATES OF RESIDENCY – (ACTION ITEM)
 - APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)
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- 10:00 AM EASTERN IDAHO PUBLIC HEALTH – GERI RACKOW**
- ANNUAL REPORT – (ACTION ITEM)
- FIRST AMERICAN TITLE – SHANEY SWANSON**
- MILES ANDERSON LAND PURCHASE – (ACTION ITEM)
- PUBLIC WORKS – DAVE WALRATH**
- UPDATE
 - MOU WITH BONNEVILLE COUNTY – CHIP SPREADER – (ACTION ITEM)
 - FY 2018 ROAD & STREET FINANCIAL REPORT – (ACTION ITEM)
- PLANNING & ZONING – KEVIN HATHAWAY**
- VEHICLE BIDS – (ACTION ITEM)
 - MORATORIUM – ACCESSORY APARTMENTS – (ACTION ITEM)
 - EXECUTIVE SESSION 74-206 – (A) – PERSONNEL – PLANNING & ZONING COMMISSION
 - PERSONNEL ACTION – (ACTION ITEM)
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- 11:00 AM SOCIAL SERVICES – JACKIE MAUPIN**
- EXECUTIVE SESSION 31-874 & 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE
 - APPROVAL OR DENIAL OF INDIGENCY APPLICATION – (ACTION ITEM)
- 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)
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- 12:00 PM JAN & TAMMY CLEMENTS & DEBBIE MADSEN**
- ISSUE WITH VERIZON WIRELESS CELL PHONE TOWER – (ACTION ITEM)