

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
DECEMBER 10, 2018**

- 9:00 AM PLANNING & ZONING – KEVIN HATHAWAY – CITY OF RIGBY – MAYOR RICHARDSON – MITCH BRADLEY
- CITY OF RIGBY – REQUEST MORATORIUM - AREA OF IMPACT – (ACTION ITEM)
- PLANNING & ZONING – KEVIN HATHAWAY
- EXECUTIVE SESSION 74-206 (A) – PERSONNEL – PLANNING & ZONING COMMISSION INTERVIEWS
 - PERSONNEL ACTION – (ACTION ITEM)
- COMMISSIONERS
- 2019 HOLIDAYS – (ACTION ITEM)
 - RECOGNITION VIDEO – (ACTION ITEM)
 - NEW BUILDING PROJECT – (ACTION ITEM)
 - CATASTROPHIC HEALTH CARE COST PROGRAM BOARD MEMBER ELECTION BALLOT – (ACTION ITEM)
 - CERTIFICATES OF RESIDENCY – (ACTION ITEM)
 - APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)
- 10:00 AM COMMISSIONERS
- PUBLIC HEARING – EGIN-HAMER ROAD ORDINANCE #2019-1 – (ACTION ITEM)
- ASSESSORS – JALENE THOMAS - TREASURER – KRISTINE LUND
- CANCELLATION OF TAXES – (ACTION ITEM)
- CITY OF LEWISVILLE – DONETTA FIFE
- LANDFILL FEE – (ACTION ITEM)
- EMERGENCY MANAGEMENT – REBECCA SQUIRES
- PRE-DISASTER MITIGATION GRANT – (ACTION ITEM)
 - 2017 EMPG ADDITIONAL FUNDS – (ACTION ITEM)
- 11:00 AM 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)
- LUNCH
- 1:00 PM PLANNING & ZONING – KEVIN HATHAWAY – JENNY KERR
- PUBLIC HEARING – VARIANCE – RYAN KRUMBLIS – (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)

REGULARLY SCHEDULED MEETINGS
DECEMBER 3, 10 & 17, 2018

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