

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
DECEMBER 3, 2018**

- 9:00 AM PLANNING & ZONING – KEVIN HATHAWAY
- APPEAL – MIKE TELFORD – (ACTION ITEM)
- COMMISSIONERS
- WRITTEN DECISION – VERIZON WIRELESS APPEAL – (ACTION ITEM)
 - NEW BUILDING PROJECT – (ACTION ITEM)
 - INTERMOUNTAIN INSURANCE SERVICES PROFESSIONAL SERVICE AGREEMENT – (ACTION ITEM)
 - SIGN CERTIFICATES OF RESIDENCY – (ACTION ITEM)
 - APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)
- 10:00 AM PUBLIC WORKS – DAVE WALRATH
- UPDATE
 - IDAHO UNIFIED CERTIFICATION PROGRAM STATEMENT OF AGREEMENT – (ACTION ITEM)
 - REVISED ANNUAL ROAD & STREET FINANCIAL REPORT – (ACTION ITEM)
 - RIGHT-OF-WAY CERTIFICATE FOR 4100 E/STATE HIGHWAY 48 INTERSECTION – (ACTION ITEM)
- COMMISSIONERS
- ARBOR TECH REIMBURSEMENT – (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)
- 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)
- LUNCH
- 1:00 PM PLANNING & ZONING – KEVIN HATHAWAY – JENNY KERR
- PUBLIC HEARING – PLAT AMENDMENT – SHANE JORGENSEN – (ACTION ITEM)
 - PUBLIC HEARING – ZONE CHANGE – EAGLE ROCK HOLDINGS – (ACTION ITEM)
 - APPEAL – TINA GILGEN – (ACTION ITEM)
 - RIRIE & MENAN AREA OF IMPACT PLANNING & ZONING COMMISSION – (ACTION ITEM)
 - SALVAGE PERMITS – (ACTION ITEM)
- 3:00 PM PLANNING & ZONING – KEVIN HATHAWAY
- EXECUTIVE SESSION 74-206 (A) – PERSONNEL – PLANNING & ZONING COMMISSION INTERVIEWS
 - PERSONNEL ACTION – (ACTION ITEM)

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