

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
TUESDAY, SEPTEMBER 4, 2018**

- 9:00 AM UNITED WAY – KAITLYNN KORTH
- COMMUNITY CONVERSATIONS
- 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)
- COMMISSIONERS
- ALCOHOLIC BEVERAGE LICENSES – (ACTION ITEM)
 - PATHOLOGY SERVICES AGREEMENT WITH ADA COUNTY – (ACTION ITEM)
 - NEW BUILDING PROJECT – (ACTION ITEM)
 - PARK & RECREATION - ARBOR TECH CONTRACT – (ACTION ITEM)
 - SIGN CERTIFICATES OF RESIDENCY – (ACTION ITEM)
- 10:00 AM IT – GARN HERRICK
- COMPUTER ARTS ANNUAL CONTRACT – (ACTION ITEM)
- ELECTIONS – SHONNA ALLRED
- SCHOOL #251 ELECTION RESULTS – (ACTION ITEM)
- PARK & RECREATION – MICKEY EAMES
- PROPOSAL & CONTRACT – CRISTIAN SHULTZ – (ACTION ITEM)
 - ICE SKATING RINK – (ACTION ITEM)
 - GATE LOCK – (ACTION ITEM)
- PUBLIC WORKS – DAVE WALRATH
- UPDATE
 - D3 OVERHAUL – (ACTION ITEM)
 - GROVER'S ALL WHEELS BOBTAILS – (ACTION ITEM)
 - DYNAPAC ROLLER – (ACTION ITEM)
- 11:00 AM INSURANCE – CARLOS APONTE
- REPORTS/RENEWAL – (ACTION ITEM)
- 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 FISH & GAME – BRETT GULLETT
- CANCEL TAXES – LIFE ESTATE – (ACTION ITEM)
- GIS MAPPING – SHERRY LUFKIN
- PURCHASE OF ArcGIS SOFTWARE - SPATIAL ANALYST – (ACTION ITEM)
- NOXIOUS WEEDS & INVASIVE SPECIES – MITCH WHITMILL
- UPDATE
- EMERGENCY MANAGEMENT – REBECCA SQUIRES
- FEMA CLASS APPROVAL – (ACTION ITEM)
 - MITIGATION GRANT LETTER OF INTENT – (ACTION ITEM)
- 2:00 PM PLANNING & ZONING – KEVIN HATHAWAY
- UTILITY EASEMENT – (ACTION ITEM)
 - MORATORIUM RELATED TO SUBDIVISION DEVELOPMENT & STRUCTURE – (ACTION ITEM)

REGULARLY SCHEDULED MEETINGS
SEPTEMBER 4, 10 & 17, 2018
SPECIAL MEETING
SEPTEMBER 21, 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