

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
NOVEMBER 14, 2016**

- 9:00 AM WEED DEPARTMENT – MITCH WHITMILL**
- FEDERAL SURPLUS PROPERTY AGREEMENT
- CHAIRMAN RAYMOND – PHONE CONFERENCE**
- NEW BUILDING
- PROSECUTOR OFFICE – PAUL BUTIKOFER & JUDY MCCOWIN**
- OFFICE EQUIPMENT
- PARK & RECREATION – REBECCA SQUIRES**
- JEFFERSON LAKE MAINTENANCE CONTRACT
-
- 10:00 AM EMERGENCY MANAGEMENT – REBECCA SQUIRES**
- RESOLUTION #2017-3 – SOLAR ECLIPSE
 - VIRTUAL TABLE TOP EXERCISE
 - 2015 EMERGENCY MANAGEMENT PERFORMANCE GRANT CLOSEOUT
 - 360 PROTECTION STRATEGIES
 - TRAINING FOR FIREFIGHTERS
- PMA – KATHY LUCHINI**
- SUPPLEMENTAL INSURANCE
-
- 11:00 AM SOCIAL SERVICES – GAIL ROBBINS**
- EXECUTIVE SESSION 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE
-
- LUNCH**
-
- 1:00 PM PLANNING & ZONING – NAYSHA FOSTER**
- APPROVAL OF WRITTEN DECISION – JEFF MCKINLAY APPEAL
 - EXECUTIVE SESSION 74-206 (B) – PERSONNEL
- PUBLIC WORKS – DAVE WALRATH**
- PURCHASE/SALE AGREEMENT WITH DAVE WALTERS
 - NEW BRINE TANK
 - AMENDED CAPITAL IMPROVEMENT PLAN
 - OVER LEGAL PERMIT AGREEMENT
 - 2017 WORK PLAN
 - HOT-IN-PLACE RECYCLING PROJECT INTERAGENCY AGREEMENT
- COMMISSIONER FARNSWORTH**
- ROAD DISCUSSION
-
- 2:00 PM WEST JEFFERSON FIRE – KENT MISKIN, TREASURER – KRISTINE LUND & GIS – SHERRY LUFKIN**
- TAX CANCELLATION/EXEMPT PROPERTY
- COMMISSIONERS**
- EXECUTIVE SESSION 74-206 (B) – PERSONNEL
 - SIGN CERTIFICATES OF RESIDENCY
 - NEW BUILDING UPDATE
 - CANVAS GENERAL ELECTION
 - COMP TIME
 - APPROVE CLAIMS
 - APPROVE COMMISSIONER MEETING MINUTES
- ATTORNEY – ROBIN DUNN**
- EXECUTIVE SESSION 74-206(F) - LEGAL

REGULARLY SCHEDULED MEETINGS
NOVEMBER 14 & 28, 2016

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