

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA  
JANUARY 9, 2017**

- 8:30 AM COMMISSIONERS
- APPROVE COMMISSIONER MEETING MINUTES
  - APPROVE CLAIMS
  - TRANSITIONAL AUDIT
- 9:00 AM COMMISSIONERS
- SWEAR IN NEWLY ELECTED OFFICIALS
  - RESOLUTION #2017-7 - CHAIRMAN – VICE CHAIRMAN
  - ASSIGNMENTS
  - JAIL INSPECTION
- 11:00 AM PUBLIC WORKS – DAVE WALRATH
- INCREASE CAP - ROAD & BRIDGE COMP TIME
  - PROPOSED RESOLUTION - IMPROVEMENTS TO 3800 EAST BETWEEN 100 NORTH & 300 NORTH
- SOCIAL SERVICES – GAIL ROBBINS
- EXECUTIVE SESSION 31-874 & 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE
- LUNCH
- 1:00 PM BYRON BLAKELY
- TAX BASE DISCUSSION
- NBW ARCHITECTS – SCOTT NIELSON
- ANNEX BUILDING
- 2:30 PM PLANNING & ZONING – NAYSHA FOSTER
- MADISON COUNTY CONTRACT
- ASSESSOR – CODY TAYLOR
- EXECUTIVE SESSION 74-206 (B) – PERSONNEL
- EMERGENCY MANAGEMENT – REBECCA SQUIRES
- INTRODUCE MANAGER
  - ROCKY MOUNTAIN POWER
- 3:00 PM IT – GARN HERRICK
- RESOLUTION #2017-11 - DISPOSAL OF EQUIPMENT
- TREASURER KRISTINE LUND - ASSESSOR – CODY TAYLOR – APPRAISER JESSICA TATE
- TAX CANCELLATION
- TREASURER – KRISTINE LUND
- FEE ADJUSTMENTS
- APPRAISERS – JESSICA TATE & KATHY HOWE
- AG UNDER FIVE ACRES
- APPRAISER – PAT KELLEY
- CASUALTY LOSS
- LONDON THURGOOD
- COURTHOUSE HVAC
- 4:00 PM INSURANCE – CARLOS APONTE
- INSURANCE
- COMMISSIONERS
- SIGN CERTIFICATES OF RESIDENCY
  - PROJECT MANAGER/NEW BUILDING UPDATE
  - PILT MOU
  - SOLID WASTE FEE
  - MUD LAKE – EASTERN IDAHO PUBLIC HEALTH - SNOW REMOVAL
  - RESOLUTION #2017-8 – DESTRUCTION OF RECORDS – CLERK RECORDS
  - RESOLUTION #2017-9 – DESTRUCTION OF RECORDS – PAYROLL RECORDS
  - RESOLUTION #2017-10 – DESTRUCTION OF RECORDS – ELECTION RECORDS
  - APPROVE COMMISSIONER MEETING MINUTES
  - EXECUTIVE SESSION 74-206 (B) – PERSONNEL
- ATTORNEY – WESTON DAVIS
- EXECUTIVE SESSION 74-206(F) - LEGAL

REGULARLY SCHEDULED MEETINGS  
JANUARY 9 & 23, 2017

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