

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA  
TUESDAY, JANUARY 19, 2021**

**DUE TO COVID-19 COMMISSIONER MEETING WILL BE HELD IN PERSON OR ON ZOOM.**

JOIN ZOOM MEETING VIA WEB:  
[HTTPS://ZOOM.US/J/512530026](https://zoom.us/j/512530026)  
MEETING ID: 512 530 026

JOIN ZOOM MEETING VIA PHONE:  
+1 253 215 8782 US  
+1 301 715 8592 US

- 9:00 AM PROSECUTOR – MARK TAYLOR**
- TEMPORARY DEPUTY PROSECUTOR – (ACTION ITEM)
  - LEGAL COUNSEL: EXECUTIVE SESSION IC 74-206 - FOR PERSONNEL, HIRING CONSIDERATION, EMPLOYEE EVALUATION AND COMPLAINTS (1)(A) & (B), DELIBERATIONS ON LABOR NEGOTIATIONS OR PURCHASE OF PROPERTY (1)(C), TO CONSIDER EXEMPT RECORDS FROM DISCLOSURE (1)(D), TO CONSIDER MATTERS OF TRADE OR COMMERCE (1)(E), OR PENDING LITIGATION (1)(F) – (AS NEEDED)
- ELECTIONS – HOLLY RICKS**
- POLLING LOCATIONS FOR MARCH 9 ELECTION – (ACTION ITEM)
- CLERK – COLLEEN POOLE**
- RESOLUTION NO. 2021-17- ADOPTING RECORD RETENTION MANUAL – (ACTION ITEM)
  - RESOLUTION NO. 2021-18 – DESTRUCTION OF RECORDS – (ACTION ITEM)
- HUMAN RESOURCES – REBECCA SQUIRES**
- PERSONNEL POLICY AMENDMENT – (ACTION ITEM)
- COMMISSIONERS**
- APPOINT CHAIRMAN OF THE BOARD – RESOLUTION NO. 2021-16 – (ACTION ITEM)
  - APPROVE CERTIFICATES OF RESIDENCY – (ACTION ITEM)
  - APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)
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- 10:00 AM PARK & RECREATION – MICKEY EAMES**
- PLAYGROUND EQUIPMENT – (ACTION ITEM)
  - RATE INCREASE – (ACTION ITEM)
- PUBLIC WORKS – DAVE WALRATH**
- WRITTEN DECISION – 2100 E ROAD VALIDATION – (ACTION ITEM)
  - UPDATE
- PLANNING & ZONING – JENNY KERR – ERIK STOUT**
- SUMMER FIELD ESTATES DIVISION NO. 1 – FINAL PLAT – (ACTION ITEM)
  - UPDATE
- SOCIAL SERVICES – AMY JOHNSON**
- EXECUTIVE SESSION 31-874 & 74-206 (D) – RECORDS EXEMPT FROM DISCLOSURE
    - APPROVAL OR DENIAL OF INDIGENCY APPLICATION – (ACTION ITEM)

REGULARLY SCHEDULED MEETINGS  
JANUARY 4, 11, 19 & 25, 2021

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 745-9222