

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
DECEMBER 21, 2020**

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 COMMISSIONERS – ELECTED OFFICIALS – DEPARTMENT HEADS**
- **STAFF MEETING**
 - SHERIFF –STEVE ANDERSON**
 - **RESOLUTION #2021-12 – DESTRUCTION OF RECORDS – (ACTION ITEM)**
 - SHERIFF’S OFFICE – CAPTAIN LYNN PARKER – DEPUTY MIKE MILLER**
 - **EMERGENCY MEDICAL DISPATCH SOFTWARE – (ACTION ITEM)**
 - **VESSEL FUND REPORT & REQUEST FOR RETENTION - (ACTION ITEM)**
 - **RESOLUTION #2021-11 – RESOLUTION ADOPTING RETENTION OF COUNTY VESSEL FUNDS - (ACTION ITEM)**
 - DEPUTY PROSECUTOR – WESTON DAVIS**
 - **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)**
 - COMMISSIONERS**
 - **APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)**
 - **QUARTERLY REPORT**
- 10:00 AM PLANNING & ZONING – KEVIN HATHAWAY – JENNY KERR**
- **MERRITT SUBDIVISION – 1ST AMENDED PLAT – (ACTION ITEM)**
 - **WRITTEN DECISIONS**
 - **JEFFERSON GREENS ESTATES DIVISION NO. 1 – 2ND AMENDED PLAT – (ACTION ITEM)**
 - **WATER’S EDGE DIVISION NO. 1 – 2ND AMENDED PLAT – (ACTION ITEM)**
 - **ADOPTION OF PROPOSED JEFFERSON COUNTY SUBDIVISION ORDINANCE – (ACTION ITEM)**
 - **SUMMARY OF PROPOSED JEFFERSON COUNTY SUBDIVISION ORDINANCE FOR PUBLICATION – (ACTION ITEM)**
 - **CONSULTATION AGREEMENT – WILLIAMS ENGINEERING – FLOOD PLAIN ANALYSIS – (ACTION ITEM)**
 - **UPDATE**
- PUBLIC WORKS – DAVE WALRATH**
- **MEMORANDUM OF UNDERSTANDING – CITY OF RIGBY FUEL FOR ACQUISITION – (ACTION ITEM)**
 - **ANNUAL ROAD & STREET FINANCIAL REPORT – (ACTION ITEM)**
 - **UPDATE**
- CLERK – COLLEEN POOLE**
- **RESOLUTION #2021-13 – RESOLUTION ACCEPTING REVENUE - (ACTION ITEM)**
- 11:00 SOCIAL SERVICES – AMY JOHNSON**
- **EXECUTIVE SESSION 31-874 & 74-206 (D) – RECORDS EXEMPT FROM DISCLOSURE**
 - **APPROVAL OR DENIAL OF INDIGENCY APPLICATION – (ACTION ITEM)**
- HUMAN RESOURCES – REBECCA SQUIRES**
- **EXECUTIVE SESSION 74-206 (B) – PERSONNEL**
 - **JOB DESCRIPTION RECLASSIFICATION – (ACTION ITEM)**
 - **EXPIRATION OF “FAMILIES FIRST CORONAVIRUS RESPONSE ACT”**
 - **PERSONNEL POLICY UPDATE**

REGULARLY SCHEDULED MEETINGS
DECEMBER 7, 14 & 21, 2020

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