

**JEFFERSON CO. COMMISSIONER MEETING AGENDA  
AUGUST 25, 2014**

- 9:00 AM COMMISSIONERS – ELECTED OFFICIALS – DEPARTMENT HEADS
- STAFF MEETING
- 9:45 AM EXTENSION OFFICE – LORIE DYE
- COPY MACHINE BIDS
- 10:00 AM COMMISSIONERS
- APPROVE CLAIMS
  - APPROVE COMMISSIONER MEETING MINUTES
  - SIGN CERTIFICATES OF RESIDENCY
  - SIGN LIQUOR LICENSES
  - PHONE WARRANTY CONTRACT
- 10:30 AM PARKS & REC – EMILY KRAMER
- CONCRETE BIDS – JEFFERSON LAKE
- 10:40 AM PARKS & REC – EMILY KRAMER
- SPRINKLER BIDS – JEFFERSON LAKE
- 10:50 AM PLANNING & ZONING – NAYSHA FOSTER
- VACATION OF COMMON AREA – ASPEN HEIGHTS DIVISION #1
- 11:00 AM SOCIAL SERVICES – EDIDT RAMIREZ
- EXECUTIVE SESSION 67-2345(D) – RECORDS EXEMPT FROM DISCLOSURE
- LUNCH
- 1:00 PM TREASURER – KRISTINE LUND
- TAX DEED AUCTION
  - TAX CANCELLATIONS
- 1:30 PM CLERK – CHRISTINE BOULTER
- EXECUTIVE SESSION – 67-2345(D) – RECORDS EXEMPT FROM DISCLOSURE
  - HEALTH INSURANCE – CARLOS APONTE
- 2:00 PM DIOPTRA – RODNEY BIRCH, STEWART WARD; GIS – SHERRY LUFKIN, ERIC SMITH
- ITD PROJECT
- 2:15 PM ATTORNEY – ROBIN DUNN
- EXECUTIVE SESSION 67-2345(F)(B) – LEGAL, PERSONNEL
- 2:30 PM PUBLIC WORKS – PAUL SNARR
- CLARIFICATIONS
  - VEHICLE POLICY
  - SURPLUS EQUIPMENT
  - PURCHASE VEHICLES
  - QUOTES FOR PUBLIC WORKS OFFICE
  - IWORO SYSTEM
- 3:00 PM CLERK – CHRISTINE BOULTER
- RESOLUTION #2014-13 – FUND TRANSFER
  - FINALIZE 2015 BUDGET
- 7:00 PM PUBLIC HEARING – RIGBY HIGH SCHOOL AUDITORIUM
- PROPOSAL FOR INCREASE OF LANDFILL FEE

REGULARLY SCHEDULED MEETINGS

AUGUST 11 & 25, 2014

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.