

JEFFERSON COUNTY COMMISSIONERS
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CORY KIRSCH, CHAIR

LEONARD WORTMAN

BOB MULLEN

AGENDA

May 30, 2017

MEETING TO BE HELD IN THE CLERK AND RECORDER MEETING ROOM

CALL MEETING TO ORDER AT 9:30 A.M.

CLAIMS APPROVAL

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.

MEETING WITH ROAD SUPERVISOR

Supervisor's report

Re-Convene at 1:30 P.M.

- ◆ PLEDGE OF ALLEGIANCE
- ◆ MINUTES
- ◆ REPORTS
- ◆ CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

- ◆ CALENDAR REVIEW
- ◆ COMMISSION REPORTS
- ◆ OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

- ◆ SUBDIVISION REVIEW

1:45 Request for road variance - R.D. Marks
Subdivision amendment - Alhambra RV Park - Clancy

- ◆ ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Time Specific:

2:00 Open and award jail meal bid

Non Time Specific:

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

Award banking services bid
Resolution 13-2017 Intercap Loan
Resolution 14-2017 Calling for an Election Regarding the Formation of an Ambulance District in the Whitehall area and the Election of a Board of Trustees
Resolution 15-2017 Setting the Qualifications and Duties of the Ambulance Board
Bid opening - Emergency Broadcast System Operations RFP
Bid opening - Emergency Broadcast System power supply RFP
Approve DUI Task Force Plan
Approve revisions to Safety Manual & Hearing Conservation Program
Discuss and decide on response to speed study - Colonial Drive & South Hills Frontage Road
Appoint board members
Resolution 16-2017 Write off Delinquent Taxes
Discuss and decide on Pipestone/Jefferson Slough project issues
Discuss and decide on facility construction issues