

JEFFERSON COUNTY COMMISSIONERS  
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LEONARD WORTMAN, CHAIR

BOB MULLEN

CORY KIRSCH

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## AGENDA

May 14, 2019

MEETING TO BE HELD IN THE CLERK AND RECORDER MEETING ROOM

9:30 CALL MEETING TO ORDER

### CLAIMS APPROVAL

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

10:00 MEETING WITH ROAD DEPARTMENT

10:30 MEETING WITH VARIOUS DEPARTMENT HEADS

Solid Waste Board meeting

Meet with Justice of the Peace

11:30 Recess for lunch

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 Boundary relocation - Lot 2 S&C #3 and Lot 1 S&C #1

◆ ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Time Specific:

2:00 Ken Brown - Western Counties Alliance (via conference call)

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.

Appoint fire district trustees

Discuss and decide on letter and other items to Barrick

Discuss and decide on designation of Alcohol Tax Funds

Discuss and decide on boiler repair for Old Red Schoolhouse

Discuss and decide on Fairgrounds Caretaker agreement

Jeremy Norby - Seltz Insurance Agency - Worker's Comp discussion

Discuss and decide on completing the Fire Protection Needs Assessment

Discuss and decide on I-15 Interchange project issues