

JEFFERSON COUNTY COMMISSIONERS  
COURTHOUSE, PO BOX H  
BOULDER, MT 59632  
PHONE 406 225-4025  
FAX 406 225-4148

County website: <http://jeffersoncounty-mt.gov>

CORY KIRSCH, CHAIR

BOB MULLEN

DAN HAGERTY

# AGENDA

## May 21, 2024

### MEETING TO BE HELD AT 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

12:00 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.

- ◆ ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

#### Subdivision Review:

1:45 Discuss and decide on variance request - Balsam Root Ridge

#### Time Specific:

2:00 Public Hearing - selling county property to the City of Boulder  
Resolution 16-2024 Resolution to Sell County Property to the City of Boulder  
2:15 Ken Brown - Western Counties Alliance - updates on PILT, SRS

#### 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.

Discussion and possible determination on granting the City of Boulder an easement on the South Campus for a municipal well serving the population of the City of Boulder

#### To join a Commission meeting remotely:

Phone: 1-646-558-8656 ~ or ~  
1-699-900-9128 ~ or ~  
1-301-715-8592

Computer, tablet, etc: [zoom.com/join](https://zoom.com/join)  
Enter meeting ID 671-828-8589