

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
JUNE 12, 2023**

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
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- 9:00 AM VERN ULRICH**
- **EMPLOYEE INSURANCE BENEFITS**
- PROSECUTOR – MARK TAYLOR – SHERIFF – STEVE ANDERSON**
- **EXECUTIVE SESSION 74-206 (D) – RECORDS EXEMPT FROM DISCLOSURE – (ACTION ITEM)**
 - **COURTHOUSE SECURITY**
- COMMISSIONERS**
- **ALTURA INVOICE – PROJECT DESIGN DEVELOPMENT – KETTLE BUTTE ROAD – (ACTION ITEM)**
 - **APPROVE CLAIMS – (ACTION ITEM)**
 - **APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)**
 - **CONSTRUCTION UPDATE**
 - **BUDGET WORKSHOP DATES**
- 10:00 AM PARK & RECREATION – MICKEY EAMES**
- **SUMMER VENDOR – (ACTION ITEM)**
- INSURANCE – CARLOS APONTE**
- **REPORTS**
- PUBLIC DEFENDER – JOHN STOSICH**
- **CONFLICT PUBLIC DEFENDER – ROGER HOOPES CONTRACT – (ACTION ITEM)**
- COMPLIANCE – KEVIN HATHAWAY**
- **UPDATE**
- 11:00 AM PLANNING & ZONING – MILTON OLLERTON**
- **TERMINATION OF CONTRACT – CIVIC GOV – (ACTION ITEM)**
 - **RELEASE SURETY ON PALISADES BUSINESS PARK – (ACTION ITEM)**
 - **SUB-22-05-01 – YOUNG & YOUNG LIVESTOCK – MAGNOLIA ESTATES – (ACTION ITEM)**
 - **LOCATED NEAR 230 N 3800 E – PROPOSE 12 LOT RESIDENTIAL SUBDIVISION – AREA OF IMPACT REQUIREMENTS/MODIFICATIONS**
 - **ADMINISTRATIVE PLAT – TETON PEAKS INDUSTRIAL PARK 4TH AMENDED – (ACTION ITEM)**
 - **JON SOUTH**
 - **UPDATE**
- ASSESSOR – JESSICA ROACH**
- **CASUALTY LOSS EXEMPTION – PARCEL #RPA0005002008D – (ACTION ITEM)**
- EMERGENCY MANAGEMENT/HR – REBECCA SQUIRES - PUBLIC WORKS – ROB CROMWELL**
- **COMP TIME PAYOUT – (ACTION ITEM)**
- 12:00 PM PUBLIC WORKS – ROB CROMWELL**
- **ASPHALT BID TABULATIONS – MULTIPLE AWARDS – (ACTION ITEM)**
 - **RAILROAD CROSSING FOR JEFFERSON GREENS SUBDIVISION**
 - **EMERGENCY GRANT FOR FAILED CULVERTS WEST OF ROBERTS**
 - **PURCHASE ORDER APPROVAL FOR NEW PICKUPS – (ACTION ITEM)**
 - **RESOLUTION #2023-27 – COMP TIME PAYOUT – (ACTION ITEM)**
 - **UPDATE**
- EMERGENCY MANAGEMENT/HR – REBECCA SQUIRES**
- **RELOCATION OF SALLYPORT INTERCOM – (ACTION ITEM)**
 - **EXECUTIVE SESSION 74-206 (F) – LEGAL – (ACTION ITEM)**

SPECIAL MEETINGS
JUNE 1, 2023

REGULARLY SCHEDULED MEETINGS
JUNE 12, 19 & 26, 2023

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