

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
AUGUST 14, 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
+1 301 715 8592 US

- 9:00 AM COMPLIANCE – KEVIN HATHAWAY**
- UPDATE
- MADISON COUNTY COMMISSIONER – TODD SMITH
EXECUTIVE DIRECTOR OF BUSINESS DEVELOPMENT – DOUG MCBRIDE
MADISON MEMORIAL ER DR. WELLS
MADISON HEALTH CEO – RACHEL GONZALEZ**
- **MADISON HEALTH COMMISSIONERS**
 - BUDGET
 - APPROVE CLAIMS – (ACTION ITEM)
 - APPROVE CERTIFICATES OF RESIDENCY – (ACTION ITEM)
 - APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)
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- 10:00 AM NOXIOUS WEEDS & INVASIVE SPECIES – MITCH WHITMILL**
- VEHICLE PURCHASE – (ACTION ITEM)
 - UPDATE
- ASSESSOR – JESSICA ROACH – TREASURER – KRISTINE LUND**
- CASUALTY LOSS TAX CANCELLATION – PARCEL #RP006920030040 – (ACTION ITEM)
- PARK & RECREATION – MICKEY EAMES**
- ASPHALT AT LAKE – IMPACT FEES – (ACTION ITEM)
- COMMISSIONERS**
- EXECUTIVE SESSION 74-206 (B) – PERSONNEL – (ACTION ITEM)
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- 11:00 AM DAVID FARNSWORTH**
- UPDATE ON FAIRWAY DRIVE
- PUBLIC WORKS – ROB CROMWELL**
- ROTOMILLING COUNTY LINE ROAD – (ACTION ITEM)
 - UPDATE
- PLANNING & ZONING – MILTON OLLERTON**
- RESOLUTION #2023-28 – AM 23-04-01 – TEXT AMENDMENT - COMPREHENSIVE PLAN AMENDMENT – UPDATE CAPITAL IMPROVEMENT PLAN – (ACTION ITEM)
 - ORDINANCE #2023-09 – AM 23-05-01 - HAMER AREA ZONING – (ACTION ITEM)
 - AREA OF IMPACT REQUIREMENTS – SUB-22-10-02 – THURGOOD PLAZA – (ACTION ITEM)
 - UPDATE

REGULARLY SCHEDULED MEETINGS
AUGUST 7, 14, 21 & 28, 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