

JEFFERSON COUNTY COMMISSIONERS
COURTHOUSE, PO BOX H
BOULDER, MT 59632
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County website: <http://jeffersoncounty-mt.gov>

CORY KIRSCH, CHAIR

LEONARD WORTMAN

BOB MULLEN

AGENDA

January 8, 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

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.

- ◆ **SUBDIVISION REVIEW**

1:45 Lift ag exemption on Coffey property

- ◆ **ITEMS FOR COMMISSIONERS' ACTION OR REVIEW**

Time Specific:

2:00 Nicole Palmer - discuss adding e-cigs to clean air policy

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.

Elect Presiding Officer

Resolution 01-2019 Setting Meeting Day for Board of County Commissioners

Resolution 02-2-19 Establishing Office Hours

Resolution 03-2019 Setting Per Diem and Mileage Rates

Discuss options for changes to Solid Waste program per Great West Preliminary Engineering Report

Discuss and decide on proceeding with joint 4-H Youth Development position

Sign Extension Services Agreement with MSU

Sign Interlocal Agreement between Department of Justice Motor Vehicles Division & Jefferson County

Contractor Selection and Contract for Community Health Assessment

Appoint Commission Liaisons to County Boards