

COMMISSIONERS' AGENDA
AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE

Monday, May 28, 2018

COUNTY OFFICES CLOSED



Tuesday, May 29, 2018

- 8:45 a.m. Public comment on matters within the Commissions' jurisdiction**
- 9:00 a.m. Bi-monthly meeting w/ Hillary Hanson, Health Dept.
- 9:15 a.m. a) Document for Signature: Addendum to Professional Services Agreement for Field Surveyor Services / Robert Peccia & Associates, Inc.
b) Document for Signature: Addendum to Professional Services Agreement for Examining Land Surveyor / Marquardt & Marquardt Surveying, Inc.
c) Document for Signature: Addendum to Professional Services Agreement for Assistant Examining Land Surveyor / Bryan Block's Surveying
d) Document for Signature: Black Knight Financial Services Notice of Termination for Digital Images / Clerk & Recorder
- 9:30 a.m. Bi-monthly meeting w/ Mindy Cochran, GIS
- 9:45 a.m. a) Consideration of CIP Amendment: Landfill Septic System, Landfill 826H Compactor, and Lakeside Container Site Expansion
b) Award Bid: 2018 Crack Seal Project / Road Dept.
- 10:00 a.m. Meeting w/ Burkett Kniveton, Center for Restorative Youth Justice re: Increased Funding
- 10:15 a.m. a) Consideration of Lakeshore Permit Variance: Hogan #FLV-18-02
b) Consideration of Adoption of Resolution: Cancel Delinquent Property Taxes
- 10:30 a.m. a) Consideration of Adoption of Resolution: Elected Officials Salaries FY18-19
b) Consideration of HR Transmittal: COLA FY18-19
c) Consideration of Unpaid Leave of Absence Request / Motor Vehicle Tax Clerk
d) Consideration of Adoption of Resolution: Real Estate Sale & Disposition Protocol

Wednesday, May 30, 2018

- 9:30 a.m. **PAM:** Agency Administrators Wildland Fire Workshop @ FVCC Arts & Technology Bldg. Room 139
- 10:00 a.m. **PAM/PHIL/GARY:** Fairgrounds Ribbon Cutting Ceremony

Thursday, May 31, 2018

- 4:00 p.m. BLUAC meeting @ Bethany Lutheran Church

Friday, June 1, 2018

No meetings scheduled