

COMMISSIONERS' AGENDA

AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE

Wednesday, December 11, 2019

- 8:00 a.m. **PHIL:** Audit Committee meeting @ Courthouse Conference Room
- 8:45 a.m. Public comment on matters within the Commission's jurisdiction**
- 9:00 a.m. Meeting with Anderson Zurmuehlen & Company re: Audit Findings
- 9:30 a.m. Monthly meeting w/ Mark Mussman, Planning & Zoning Office
- 10:00 a.m. Bi-monthly meeting w/ Connie Behe, Library
- 10:15 a.m. a) Board Appointments: Land Use Boards
b) Board Appointments: Miscellaneous Boards
- 10:30 a.m. a) Consideration of Lakeshore Permit: Kent Family Trust #FLP-19-70
b) Document for Signature: Notice of Termination of Glacier Transit Cooperative Agreement P17AC00048, CFDA 15.944 / Eagle Transit
c) Document for Signature: Tony R. Schloss Independent Contractor Agreement / Maintenance Dept.
- 11:00 a.m. **PAM:** MWED Board meeting @ MWED Office
- 1:15 pm. **RANDY:** FECC Board meeting @ FECC
- 3:00 p.m. **PHIL:** FCEDA Board meeting @ MWED Office
- 5:00 p.m. **PHIL:** West Valley Rural Fire District meeting @ 2412 Farm to Market Road

Thursday, December 12, 2019

- 6:30 p.m. **PAM:** Fair Board meeting @ Fairgrounds 4-H Bldg.

Friday, December 13, 2019

No meetings scheduled

Monday, December 16, 2019

- 8:45 a.m. Public comment on matters within the Commission's jurisdiction**
- 9:00 a.m. a) Authorization to Publish Notice of Public Hearing: Noonan Zone Change / Highway 93 North Zoning District
b) Document for Signature: Quitclaim Deed / Bond (East ½ Road Alteration #498)
c) Document for Signature: Quitclaim Deed / Bond (West ½ Road Alteration #498)
- 9:15 a.m. Monthly meeting w/ Mark Campbell, Fairgrounds
- 9:30 a.m. Monthly meeting w/ Lisa Sheppard, AOA
- 10:00 a.m. Monthly meeting w/ Amy Dexter, Finance Dept.
- 10:15 a.m. Final Plat: Redtail Ridge
- 10:30 a.m. a) Document for Signature: LHC Contract for Old Steel Bridge Pit Gravel Crushing / Road Dept.
b) Consideration of Request for Declaration of Surplus Property: Solid Waste District
c) Consideration of Acceptance of Donations: AOA and Health Dept.
d) Document for Signature: DPHHS Contract #18-07-4-51-005-5 Amendment 3 – HIV Prevention Services / Health Dept.