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BOARD OF COUNTY COMMISSIONERS

Eva J. Henry - District #1

Charles "Chaz" Tedesco - District #2

Erik Hansen - District #3

PUBLIC HEARING AGENDA

NOTICE TO READERS: The Board of County Commissioners' meeting packets are prepared several days prior to the meeting. This information is reviewed and studied by the Board members to gain a basic understanding, thus eliminating lengthy discussions. Timely action and short discussion on agenda items does not reflect a lack of analysis on the Board's part. An informational packet is available for public inspection in the board's office one day prior to the meeting.

THIS AGENDA IS SUBJECT TO CHANGE

MONDAY

JULY 8, 2013

9:30 A.M.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOTION TO APPROVE AGENDA**
- 4. AWARDS AND PRESENTATIONS**
- 5. PUBLIC COMMENT**

A. Citizen Communication

A total of 30 minutes is allocated at this time for public comment and each speaker will be limited to 3 minutes. If there are additional requests from the public to address the Board, time will be allocated at the end of the meeting to complete public comment. The chair requests that there be no public comment on issues for which a prior public hearing has been held before this Board.

B. Elected Officials' Communication

6. CONSENT CALENDAR

- A. Minutes of Commissioners' Proceedings for June 24 and June 26, 2013**
- B. List of Expenditures Under the Dates of June 17-21, June 24-28, July 1-3, 2013**
- C. Resolution Approving the Agreement Regarding Funding of Major Drainageway Planning Update for Kalcevik Gulch and DFA 4301 Agreement No. 12-11.08**
- D. Resolution Appointing Melvin Bush to the Community Services Advisory Council**

7. NEW BUSINESS

- A. County Administrator**
- A. County Attorney**

8. RECESS UNTIL 10:00 A.M.

10:00 A.M.

9. LAND USE HEARINGS

- A. Cases to be Heard**
 - 1. Case #PRC2012-00002 Phillips**

10. ADJOURNMENT

(AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE)