CALL TO ORDER
ADOPT AGENDA
PUBLIC COMMENT
ACTION ITEMS:
1. Consideration of Payment of County Vouchers
2. Consideration of Administrative Items	a. 24-Hour Liquor Permits
   b. SLIB Drawdowns
      i. Horsethief Canyon Landfill Closure Project
c. Tax Corrections
d. Human Service/Community Development Contracts for Service
e. Special Events Permits – Applications Pending *(for informational purposes, no action taken)*
3. Consideration of a Counteroffer on 3590 North Kennel Lane
4. Consideration of Proposed Outgoing Commissioner Correspondence

EXECUTIVE SESSION

DISCUSSION ITEMS:
1. Known Matters for Discussion
2. Other Matters for Discussion

MATTERS FROM COMMISSIONERS
1. Calendar review
   a. Spring Break Schedule
   b. Budget Schedule
2. BCC Administrator - Alyssa Watkins
3. Liaison reports / Commission updates
   a. Natalia Macker
   b. Greg Epstein
   c. Mark Barron
   d. Mark Newcomb
   e. Luther Propst

WORKSHOPS
10:00am – HR Policy Manual Update with Elected Officials (Julianne Fries, 1 hour)
11:00am - LVE Housing Project: Pre-Application Meeting PAP2019-0099 (Kristi Malone, 30 min)

ADJOURN

Please note that at any point during the meeting, the Chair and Commissioners may change the order of items listed on this agenda. To ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.