

Agenda

1. Opening Procedures
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call
 - 1.3. Announce Open Meeting Law
 - 1.4. Proof of Publication & Posting of Notice
 - 1.5. Review and Approve Minutes of Previous Meeting
 - 1.6. Adoption of Agenda
2. Officials Forum
3. Public Forum (Limit 3 Minutes per person)
4. Executive Session
5. Discuss and Act on General Assistance Cases
6. Review and Approve Payroll and Vendor Claims
7. Meet with Randy Jones, Aging Partners, with updates and budget request.
8. Discuss and act to make Leila Luft, Communications Director, the primary representative for York County on the Southeast 911 Committee and designate Maria Scamehorn, Lead Communications Officer, as an alternate representative.
9. Discuss and Act on Funding Transfers
 10. Discuss and Act on Transfer \$25,000.00 out of (0100) General Fund to (1100) Reappraisal Fund & Transfer out \$4,062.00 (0100) General Fund to (1900) Veteran's Aid Fund & Transfer \$65,757.00 out of (2700) Inheritance Tax Fund to (2940) Law Enforcement/911 Communications, Transfer \$50,000.00 from (2700) Inheritance Fund to (2605) Comm Dev Block Grant
 11. Discuss and Act on Agreement for Emergency Protective Custody Services (EPC) between Region V Systems and York County
 12. Discuss and Act on authorizing the Chairman to sign the Noxious Weed Reports and Requirements (Mitch Huxoll)
 13. 9:00 A.M. Public hearing on conditional use permit application for temporary asphalt plant, applied for by Western Engineering Co., and located in the SE ¼ of the SE ¼ of 21-9-4W.

14. Discuss and act on conditional use permit application for temporary asphalt plant, applied for by Western Engineering Co., and located in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of 21-9-4W.

15. Discuss and Act on Project STP 69-2(105) Gresham North & South including the corner at the intersection of HWY 69 & County Road 21

16. 9:30 A.M. Meet with Shari Wurtz-Miller, Blue Valley Communities Action, with updates and budget request

17. 11:00 A.M. Meet with the Elected Officials and Department Heads about timeline for 2021-2022 Budgets

18. Committee Reports,

19. Adjournment