

**CLEARWATER COUNTY
COUNCIL AGENDA
September 13, 2011**

DELEGATIONS:

11:00 Land Use Amendment

A. CALL TO ORDER

B. AGENDA ADOPTION

C. CONFIRMATION OF MINUTES

1. August 23, 2011 Regular Meeting Minutes
2. August 23, 2011 Public Hearing Minutes

D. PUBLIC WORKS

1. Public Works Manager's Report

E CORPORATE SERVICES

1. Accounts Payable Listing

F. MUNICIPAL

1. Municipal Manager's Report
2. Library Funding
3. Resolution – Split Mill Rate
4. Agricultural Services Update
5. County Slogan

6. **INCAMERA**

- a. Draft Policy Discussion
- b. RCMP

G. PLANNING

1. 11:00 Land Use Amendment

H. COMMITTEE REPORTS

I. ADJOURNMENT

TABLED ITEMS

<u>Date</u>	<u>Item, Reason and Status</u>
08/10/10	Residential Subdivision Policy <ul style="list-style-type: none">• To allow more discussion between Council and Public Works. STATUS: In progress, Public Works
04/26/11	Deferral of Farmland Tax Deadline <ul style="list-style-type: none">• Council to discuss at Strategic Planning meeting. STATUS: In progress, Council