

**CLEARWATER COUNTY
COUNCIL AGENDA
July 12, 2011**

DELEGATIONS:

A. CALL TO ORDER

B. AGENDA ADOPTION

C. CONFIRMATION OF MINUTES

1. June 28, 2011 Regular Meeting Minutes
2. June 28, 2011 Public Hearing Minutes

D. PUBLIC WORKS

1. Public Works Manager's Report
2. 10:00 Saturday Access – Leslieville Lagoon
3. Goldeye Road – Road Maintenance
4. Bridge File 75318 (WSW 31-41-4-W5M)
5. Range Road 8-5A Speed Reduction Request
6. Access Roads Policy Draft Review

E. CORPORATE SERVICES

1. Accounts Payable Listing
2. 2011 Tax Rate Comparison
3. Accounts Receivable Policy Review

F. MUNICIPAL

1. Municipal Manager's Report
2. Town of RMH Invitation to AUMA Convention
3. CAAMDC Fall Resolutions
4. Emergency Management – Staff Training Policy
5. INCAMERA
 - a. Land – Tentative Acquisition (Verbal)

G. AGRICULTURAL SERVICES

1. Hespero Cemetery Maintenance

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
01/25/11	Access Roads Policy Review <ul style="list-style-type: none">• To allow further policy review. 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
06/28/11	Goldeye Road <ul style="list-style-type: none">• To review the West County Road Agreement and portion of unmaintained road. STATUS: In progress, Public Works