

**CLEARWATER COUNTY
COUNCIL AGENDA
July 26, 2011**

DELEGATIONS:

1:15 Draft Meadow Ponds Outline Plan

A. CALL TO ORDER

B. AGENDA ADOPTION

C. CONFIRMATION OF MINUTES

1. July 12, 2011 Regular Meeting Minutes

D. PUBLIC WORKS

1. Public Works Manager's Report
2. Right-of-way Acquisitions Draft Policy Review

E CORPORATE SERVICES

1. Accounts Payable Listing
2. County Operating Report

F. MUNICIPAL

1. Municipal Manager's Report
2. Meeting with K Division
3. Meeting with MLA Ty Lund
4. Disaster Recovery Program Applications

5. **INCAMERA**

- a. Draft Capital Acquisition Plan
- b. Potential Land Acquisition
- c. Personnel
- d. Contract Management
- e. Potential Land Acquisition
- f. Joint Venture Opportunity

G. PLANNING

1. 1:15 Draft Meadow Ponds Outline Plan

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