



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / January 27, 2009 / 8:30 a.m.

AGENDA

- 8:30 am I. *CALL TO ORDER*
 A. Roll Call
 B. Approval of Minutes of January 13, 2009 (Board Meeting)
 C. Approval of Agenda
- 8:35 am II. *PUBLIC HEALTH: Mary Ho*
 A. Appointment of New CHS Advisory Committee Members
 B. Grant Agreement with National Association of County & City Health Officials
 C. Contract with Spanish Language Interpreter/Leticia Morales
- 8:40 am III. *SOLID WASTE: Michael Cook*
 A. Award of Bids for Sale of Excess Recycling Equipment
 B. Permission to Advertise for Landfill Loader Replacement
- 8:50 am IV. *ADMINISTRATION: Gary Weiers*
 ❖ Consent Agenda
 1. Payment of Bills
 2. Extra Time/Over Time Report
 3. Personnel Appointments
- 8:55 am V. *ADJOURN (The Board may meet as a group for lunch)*

The Rice County Housing & Redevelopment Authority meeting will commence immediately following the Rice County Board of Commissioners meeting.



RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY

- 1) **Call to Order**
- 2) **Action Items**
 - a) **Approval of By-Laws**
 - b) **Election of Officers**
 - c) **Agreement for Services**
 - d) **Establishment of LOCCS Account**
 - e) **Housing Choice Voucher – Administrative Policy Change Requests**
 - i) **Establishment of Preferences** (*Required to receive comment*)
 - ii) **Effective Date of Rent Changes Due to Interim or Special Reexamination**
- 3) **Program Reports & Updates**
- 4) **Other Items**
- 5) **Adjourn**

Next meeting of the Rice County Housing & Redevelopment Authority is April 28, 2009