

**AGENDA OF
BOARD OF COMMISSIONERS MEETING
January 10, 2007, 6 p.m.**

1. Call to Order:
2. Adoption of Agenda:
3. Public Comments:
4. Consent Agenda:
 - a) Approval of Vouchers:

● Sub-Fund 40 – Voucher Nos. 014407 – 014416	\$ 448,553.98
● Sub-Fund 42 – Voucher No. 000728	\$ 4,393.31
 - b) Minutes of the December 27, 2006 Regular Commissioners Meeting
 - c) January 2007 Payroll
 - d) December 2006 NPDES Report
5. Professional Services Contract Amendment No. 1: Big Gulch Value Engineering Services /Robinson, Stafford, & Rude, Inc/Task II:
6. Merger Discussion (as needed):
7. Recess to Executive Session:
 - a) Legal
 - b) Personnel
8. Reconvene to Regular Session:
9. Executive Session Action Items:
10. Manager's Comments:
11. Commissioners Comments:
12. Meeting Adjourned: