

Commissioners' Agenda

Meetings are held in Commissioners Chambers at 624 E Center, Room 212, Pocatello, Idaho unless otherwise noted. Items discussed may include, but are not limited to: meeting with department heads, employees, other elected officials, and concerned citizens. **Times subject to change within 15 minutes of stated time.**

Tuesday, May 28, 2019

MEETING ITEMS:

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| 1. | 9:00 AM | MEETING CALL TO ORDER, AGENDA CHANGES & AGENDA APPROVAL (action item) |
| 2. | 9:05 AM | Indigent Business may require an Executive Session pursuant to Idaho Code §74-206(1)(d) to consider records exempt from disclosure (action item) |
| 3. | 9:10 AM | Mike Larkin, Portneuf Resource Council, regarding Protective Groundwater Ordinance |
| 4. | 9:25 AM | Julie Hancock, Elections Administrator, regarding (1) canvass of votes for the May 21 st election and; (2) ES&S sales agreement for 8 additional ADA compliant voting machines (action item) |
| 5. | 9:35 AM | Bobette Wilson, Human Resources/Risk Management and Mark Semons with Real Benefit Solutions, regarding (1) employee cost saving option to AFLAC with Standard Insurance, (2) employee onboarding, and; (3) employee benefit online information and booklets (action item) |
| 6. | 10:00 AM | Public Hearing, regarding opening the budget for unanticipated revenues and allocation of such (action item) |
| 7. | 10:05 AM | Shanda Crystal, Purchasing and Economic Analyst, regarding (1) wellness program update and budget request, and; (2) review of SpyGlass detailed invoice and proposed payment process (action item) |
| 8. | 10:30 AM | Brett Grayson, Public Works Director, regarding hot mix piggyback from the City of Pocatello (action item) |
| 9. | 10:35 AM | Lorin Nielsen, Sheriff, regarding (1) the bid received for the perimeter fence and; (2) inmate medical bill with possible Executive Session under Idaho State Code §74-206 (1)(d) with potential action following adjournment of Executive Session (action item) |
| 10. | 10:55 AM | Ratification of Snow Shack Family Contract for the Wellness Complex (action item) |

RESOLUTIONS AND ORDINANCES (action items)

- R.S. No. 2019-49 OPENING BUDGET FOR UNSCHEDULED REVENUES

CONSENT AGENDA (action items)

- Invoices, Commissioners Reports, and Credit Applications
- Salary Rate Approval Forms
- Tax Cancellation Requests
- Beer/Wine/Liquor Licenses
- Certificate of Residency Approval
- Manual Checks
- Minutes: **4/29, 4/30, 5/2, 5/3, 5/6, 5/7, 5/9, and 5/10**

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| 11:00 AM | Executive Session Under Idaho State Code 74-206 (1)(a)&(b) regarding personnel with potential action following adjournment of Executive Session and Under Idaho State Code 74-206(f) to communicate with legal counsel regarding pending litigation or controversies not yet being litigated but imminently likely to be litigated with potential action following the adjournment of Executive Session |
| 1:30 PM | Executive Session Under Idaho Code Section 74-206 (1)(j) to consider labor contract matters with potential action item following adjournment of Executive Session |
| 2:00 PM | Executive Session Under Idaho Code §74-206(1)(a)&(b) regarding personnel with potential action item following adjournment of executive session |