

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 approximately **15 minutes** of stated time.

Wednesday, November 14, 2018

Meeting Items:

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| 9:00 AM | Agenda Approval (action item) |
| 9:05 AM | Indigent Business may require an Executive Session pursuant to Idaho Code §74-206(1)(d) to consider records exempt from public disclosure (action item) |
| 9:15 AM | Julie Hancock, Elections Administrator, regarding canvass of votes for November 6 Election (action item) |
| 9:20 AM | Matt Olsen, Juvenile Justice, regarding Annual report to Idaho Department of Juvenile Corrections (action item) and Affiliation agreement with Idaho State University for the placement of practicum and intern students with Bannock County (action item) |
| 9:30 AM | Sheriff Nielsen, regarding Search and Rescue billing ability and current bed rental rate under U.S. Marshal Contract (action items) |
| 9:35 AM | Executive Session under Idaho Code Section 74-206(1)(f) to communicate with legal counsel to discuss legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated |
| 11:00 AM | Auction of properties acquired by tax deed or that have been determined to be excess of county needs (action item) |
| 2:00 PM | Joint District 5 and District 6 Elected Officials Meeting. NOTE: This meeting will be held in Idaho Falls at the Residence Inn (located at 635 W Broadway St, Idaho Falls, ID |

83402).

Resolutions/Ordinances (action items):

- R.S. 2018-117 Adopting Official Highway and Public Rights-of-Way Map

Contracts/Agreements (action items):

- Business Phone Specialists: Service, Support, & Maintenance – Courthouse, Event Center, Landfill
- Business Phone Specialists: Service, Support, & Maintenance – Juvenile Detention Center
- Equitable Sharing Agreement – Sheriff
- Change Order No. 1 – Landfill Generator 2 Electrical Installation

County Business (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: **October 30, 2018**
- Form Event Contracts, Fair Contracts, and Fee Waiver Requests
- Letters and Notices