

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, December 11, 2018

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 that are exempt from public disclosure(action item)
9:10 AM	Cyndi Andersen, GIS Manager, for a discussion regarding (1) her cell phone stipend (action item) and (2) request to move monies to fund a part-time employment position to full-time employment effective April 1, 2019 (action item)
9:20 AM	Bannock County Behavioral Health Community Crisis Center Operational Contractor Contract (action item)
9:35 AM	Event Center RV Grant update and designation of Project Manager (action item)
9:50 AM	Brett Grayson, Public Works Director, regarding a Task Order from CDM Smith (action item)
10:00 AM	Bruce Olenick, IDEQ, with an agency update
10:20 AM	Jeremy Welch, County Engineer, regarding the County's National Pollutant Discharge Elimination System (NPDES) Annual Report (action item)
10:35 AM	Jeff Underwood, Maintenance, awarding bid for new air conditioning units on new addition of the Bannock County Courthouse (action item)
10:40 AM	Kerry Hong, Trial Court Administrator, requesting a grant funded position for a Problem Solving Court Coordinator (action item)

Resolutions/Ordinances (action items):

- R.S. No. 2018-122 APPOINTING MEMBER TO EASTERN IDAHO STATE FAIR BOARD

Contracts/Agreements (action items):

- Jail Health Services Contract – Ivy Medical
- Crisis Center – Rehabilitative Health Services
- Road & Bridge – Compass Minerals America

Letters and Notices (action items):

- Notice to vacate portions of Marsh Valley Subdivision

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: **November 27 & 29, 2018**

EDIT