

# 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 18, 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  | Event Center Staff regarding contracts for (1) Pocatello Kennel Club; (2) SEIGMS Gem and Mineral Show; (3) Idaho State Journal (Idaho for Pets Sake, Family Fun Day and Family Fall Festival); and (4) an Amendment to Exclusive Beverage Agreement with Swire Coca-Cola, USA (action items)   |
| 9:50 AM  | Brett Grayson, Public Works, requesting a transfer of funds to cover the cost of two vehicles at the Bannock County Landfill which came in slightly over the allocated amount (action item)  |
| 10:00 AM | Bid opening for Bannock County Event Center Pedestrian Path  |
| 10:30 AM | Public Hearing regarding application of Andrew & Brooklyn Stoddard and TJ & Olivia Merzlock for a comprehensive future land use plan amendment (action item) and application for rezone for parcel numbers R3803053207, R3803056208, R3803056205, R3803055906, R3803055912, R3803055911, R380356206, R3803055910, and R3803055914 located on Hiline Road (action item) Jeremy Welch, County Engineer, regarding the County's National Pollutant Discharge Elimination System (NPDES) Annual Report (action item) |
| 11:00 AM | Public Hearing regarding ordinance amendments to Bannock County Zoning Ordinance, Section 275.9 Billboards (action item) and Bannock County Subdivision Ordinance, Transfer of Development Rights (action item) [requested 1 hour] Jeff Underwood, Maintenance, awarding bid for new air conditioning units on new addition of the Bannock County Courthouse (action item)   |
| 1:30 PM  | Executive Session pursuant to Idaho Code 74-206(1)(d) to consider records that are exempt from public disclosure – Indigent Appeals  |
-

**Resolutions/Ordinances (action items):**

- R.S. No. 2018-123 Authorizing the Destruction of Prosecutor Files
- R.S. No. 2018-124 Authorization and Order to Transfer Funds – GIS
- R.S. No. 2018-125 Adopting Ordinance 2018-14: Amendment Number 10 to County Comprehensive Plan and Amending Future Land Use Plan Map
- Ordinance 2018-14: Amendment Number 10 to Comprehensive Plan and Amending Future Land Use Map
- R.S. No. 2018-126 Adopting Ordinance 2018-15: Amendment 45 to Zoning Ordinance 1998-1 Changing Zoning District Designation
- Ordinance 2018-15: Amendment Number 45 to Zoning Ordinance 1998-1
- R.S. No. 2018-127 Authorization and Order to Reallocate Funds – Public Works/Landfill

**Contracts/Agreements (action items):**

- Idaho Office of Emergency Management/ 2017 Grant Adjustment
- Idaho Office of Drug Policy/Notice of Partnership for Success Law Enforcement Grant Funding

**Letters and Notices (action items):**

- Nationwide Insurance

**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: **December 3,4, &11, 2018**