

## 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, January 22, 2019

#### Meeting Items:

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#### BOARD OF BANNOCK COUNTY COMMISSIONERS

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| 1. | 9:00 AM | CONVENE MEETING, AGENDA AMENDMENTS, 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 public disclosure (action item)    |
| 3. | 9:10 AM | NORTH BANNOCK COUNTY FIRE DISTRICT TO DISCUSS THE TERMINATION OF FIRE SUPPRESSION, FIRE INSPECTION, AND FIRE PREVENTION CONTRACT WITH THE CITY OF CHUBBUCK |

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#### BOARD OF AMBULANCE DISTRICT

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| 4. | 9:30 AM | REQUEST TO WAIVE AN ACCOUNT BALANCE DUE TO AN INTERNAL BILLING ERROR (action item) |
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#### BOARD OF BANNOCK COUNTY COMMISSIONERS

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| 5. | 9:35 AM  | ELY TAYSOM, BANNOCK COUNTY CORONER, REQUESTING REALLOCATION OF FUNDING WITHIN THE CORONER'S "A" BUDGET (action item)   |
| 6. | 9:45 AM  | JEFF UNDERWOOD, MAINTENANCE SUPERVISOR, REGARDING FUNDING FOR BUILDING MAINTENANCE/NEEDS FOR THE PLANNING DEPARTMENT, GIS, LEGAL, AND HR DEPARTMENT BUILDING (action item) |
| 7. | 10:00 AM | MATT OLSEN, DIRECTOR OF JUVENILE PROBATION, REQUESTING USE OF COUNTY'S GYM FACILITIES BY YOUTH DEVELOPMENT CENTER PARTICIPANTS (action item)                               |
| 8. | 10:05 AM | SETH SCOTT, DIRECTOR OF DISTRICT 6 JUVENILE DETENTION CENTER, SEEKING APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR <i>PREA</i> AUDIT (action item)                          |
| 9. | 10:30 AM | EXECUTIVE SESSION UNDER IDAHO CODE §74-206(1)(a)&(b) TO CONSIDER PERSONNEL MATTERS WITH POTENTIAL ACTION FOLLOWING THE ADJOURNMENT OF THE EXECUTIVE SESSION                |

#### Resolutions and Ordinances (action items):

- R.S. No. 2019-6 Election of Chairman of the Board of County Commissioners
- R.S. No. 2019-7 Adopting Ordinance 2019-02 Amendment No. 45 to Zoning Ordinance 1998-1 RE: Billboards and Transfer of Development Rights
- Ordinance 2019-02 Amendment 45 to Zoning Ordinance 1998-1 RE: Billboards and Transfer of Development Rights
- R.S. No. 2019-8 Vacating a Portion of Lot 4(D) in Marsh Valley Subdivision
- R.S. No. 2019-9 Denying Appeal of Preliminary Plat Approval Granted for Marsh Creek Acres Subdivision

#### Contracts and Agreements (action items):