

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 29, 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 public disclosure (action item) |
| 3. | 9:10 AM | Event Center/Wellness Complex/Fairgrounds requesting (1) Fee Waivers/Reduced Fee Requests from ISU Rodeo and Portneuf Valley Soccer Club; (2) Standard Contracts for Events; (3) Request for County Electrician to Inspect Generators for Events; and (4) Purchase of Additional Security Cameras for facilities (action items) |
| 4. | 9:40 AM | Official Name of the Bannock County Crisis Center and Amendment to RHS Contract (action items) |
| 5. | 9:45 AM | Reconsideration of salary allocation for Commissioners staff (action item) |
| 6. | 9:50 AM | Caryn Havlovick, Engineering Department, seeking approval of the Lava Lowe PUD Subdivision Plat (action item) |
| 7. | 10:00 AM | Executive Session pursuant to Idaho Code §74-206(1)(a)&(b) to consider personnel matters and Idaho Code Section (1)(j) to consider labor contract matters authorized under section 74-206A (1)(a) and (b) with potential action following the adjournment of executive session |

RESOLUTIONS AND ORDINANCES (action items)

CONTRACTS AND AGREEMENTS (action items)

- Keller: Bannock County Event Center Ped Path
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LETTERS AND NOTICES (action items)

CONSENT AGREEMENT (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
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2:00
PM

Joint Cities/School District 25/County Meeting. NOTE: This meeting to be held at Chubbuck City Hall Council Chambers, 5160 Yellowstone Avenue

EDIT