

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, February 26, 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. | 9:15 AM | Brian Blad, Mayor of City of Pocatello, for quarterly update discussion |
| 4. | 9:45 AM | Melanie Gygli, Executive Director of the Pocatello Development Authority, presenting the Intergovernmental Agreement and Transfer of Powers Ordinance in relation to the Northgate Tax Increment Finance District (action item) |
| 5. | 10:00 AM | Brett Grayson, Director of Public Works, Regarding Invitation to Bid on the Raymond Road Precast Bridge Project (action item) |
| 6. | 10:10 AM | Matt Olsen, Juvenile Justice Director, Regarding an Application for the Idaho Department of Juvenile Corrections Grant Award of the Information Technology Project and if Awarded, Acceptance of the Grant (action item) |
| 7. | 10:20 AM | Michael Jaglowski, Project Manager for the RV Park Expansion Grant, regarding project status and review of design specifications (action item) |
| 8. | 11:00 AM | Meeting with the State Electrical Inspectors, Event Center Staff and County Electrician |
| | 1:00 PM | Executive Session Under Idaho Code §74-206(1)(a)&(b) Regarding Personnel with Potential Action Following the Adjournment of the Executive Session |

RESOLUTIONS AND ORDINANCES (action items)

R.S. No. 2019-17 Authorization to Move Money Commissioners New Positions
R.S. No. 2019-18 Additional Contingency Public Defender FY19 Compher Case

Contracts and Agreements (action items)

Letters and Notices(action items)

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:
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