

## 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, March 5, 2019

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#### 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  | Kevin England, City of Chubbuck Mayor, for quarterly update  |
| 4. | 9:30 AM  | Todd Mauger, Bannock County Juvenile Justice Chief Juvenile Probation Officer, Seeking Reapplication of the Substance Abuse Block Grant (SABG) and Acceptance if Received (action item)  |
| 5. | 9:40 AM  | Stephanie Palagi, Board Chair of the Pocatello Convention & Visitors Bureau DBA Visit Pocatello, to Request Annual Funding for Visit Pocatello Tourism Marketing (action item)   |
| 6. | 10:00AM  | Event Center Staff regarding (1) Contracts with Fee Reductions or Waiver Requests; (2) Contracts that Meet Fee Schedule; and (3) Tractor Rental Contract from Buttars Tractors (action item)   |
| 7. | 10:30 AM | Mike Jaglowski, Planning and Development Director, regarding (1) Ratifying the Execution of a Bannock County Conditional Use Permit for the RB Park Expansion and (2) to Consider Appointing Rory Erchul to Fill a Seat on the Planning and Development Council for a Four Year Term (action item) |
| 8. | 10:40 AM | Shanda Crystal, Purchasing and Economic Analyst, regarding Spyglass Snapshot Audit Agreement (action item)   |
| 9. | 11:00 PM | Executive Session Under Idaho Code §74-206(1)(f) to communicate with legal counsel regarding pending litigation or controversies not yet being litigated but imminently likely to be litigated with potential action item following the adjournment of Executive Session                           |
|    | 1:30 PM  | Executive Session Under Idaho Code Section 74-206(1)(d) to consider records that are exempt from disclosure as provide in Chapter 1 Title 4 Idaho Code   |
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**RESOLUTIONS AND ORDINANCES** (action items)

- R.S. No. 2019-19 Authorization to Move Money Indigent New Position
  - R.S. No. 2019-20 Approving February 2019 Salaries
  - R.S. No. 2019-21 Approving February 2019 Alcohol Licenses
  - R.S. No. 2019-22 Adopting Ordinance 2019-03, Transfer of Powers for Urban Renewal Plan Northgate District Project
  - Ordinance 2019-03 Transfer of Powers for Urban Renewal Plan Northgate District Project
  - R.S. No 2019-23 Approving December Claims and Proceedings
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**Contracts and Agreements** (action items)

- Work and Financial Plan between the State of Idaho, Department of Correction Pocatello Women's Correctional Center and Bannock County Public Works
  - Work and Financial Plan between the State of Idaho, Department of Correction Pocatello Women's Correctional Center and Bannock County Event Center/Wellness Complex/Fairgrounds
  - Cooperative Law Enforcement Annual Operating Plan and Financial Plan between the Forest Service and the Bannock County Sheriff's Office
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**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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