

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 12, 2019

MEETING ITEMS:

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 Jennifer Clark, Bannock County Treasurer, Regarding Use of the Point & Pay as a Service Provider for E-checks and Credit Cards (action item)
4. 9:15 AM Anita Hymas, Bannock County, Chief Deputy Assessor, Regarding Non-Profit Exemptions (action item)
5. 9:30 AM Roy Allen, North Bannock Fire District Suppression District Commissioner, Providing an update Fire Suppression Contract for Their District Area and Regarding for Future Service (action item)
6. 9:50 AM AMBULANCE DISTRICT BOARD OF COMMISSIONERS
David Gates, Ambulance District, Regarding the Idaho District Interoperability Governance Board and the District 5 Interoperable Governance Board Enabling Resolution (action item)
7. 10:05 AM BOARD OF COUNTY COMMISSIONERS
Jeff Underwood, Bannock County Maintenance Supervisor, Regarding State Required Elevator Inspection (action item)
8. 10:15 AM Mike Jaglowski, Planning and Development Director, Regarding Coyote Hollow Subdivision Final Plat Approval (action item)
9. 11:00 PM Executive Session under Idaho Code §74-206(1)(c) to acquire an interest in real property which is not owned by a public agency & (d) to Consider Records that are Exempt from Disclosure as Provided in Chapter 1 Title 74 Idaho Code with Potential Action Item Following the Adjournment of the Executive Session

RESOLUTIONS AND ORDINANCES (action items)

- R.S. No. 2019-24 Appoint Planning and Development Board Member – Erchul

- R.S. No. 2019-25 Set Road Weight Limits
 - R.S. No. 2019-26 Authorizing Destruction of Records
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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: **February 13, 14, 19, and 20, 2019**
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