

Commissioners' Agenda (as amended)

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 19, 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 | Julie Hancock, Elections Administrator, to (1) Present the March 12 th SD25 Supplemental Levy Canvass of Votes; and (2) Ratification of Common Area Access Agreement with the Pine Ridge Mall signed on March 11, 2019 for a Polling Location on March 12, 2019 (action item) |
| 4. | 9:25AM | Cali Johnson, District Administrator, Portneuf Soil & Water Conservation District, Regarding the Portneuf Soil & Water Conservation District Annual Report (action item) |
| 5. | 9:55 AM | Brett Grayson, Public Works Director, Regarding a Power County Piggyback Bid for Magnesium Chloride for the FY19 Season (action item) |
| 6. | 10:00 AM | Linda Tigert, Administrative Manager/Clerk, Regarding (1) a General Discussion Pertaining to External Funding/Grant Writing; and (2) the Idaho Emergency Medical Services Account III Grant Application (action item) |
| 7. | 10:10 AM | Caryn Havlovick, Bannock County Engineering/Planning, Regarding a Transfer of Development Rights Agreement for Jacob and Jessica Ihler (action item) |
| 8. | 10:15 AM | Mike Jaglowski, Planning and Development Director, Regarding (1) a Request for Revision of the Area of City Impact by the City of Pocatello; (2) to Report on the Status of the Bannock County RV Park Expansion Grant Budget; and (3) New Permitting Software Data Transfer Contract (action item) |
| 9. | 10:50 AM | Cindy Haney, Bannock County Court Manager, Regarding the Lead Court Records Sr. Deputy Clerk Position (action item) |
| 10. | 10:55 AM | Jamie Pehrson, Bannock County Event Center, Regarding (1) Contracts that Meet Fee Schedule; (2) State Electrical Inspection Fees; (3) Increased Fees for Bannock |

County Fair Vendors – Downey; and (4) Load’em in the Dark Cattle Company Vendor Agreement (action item)

- 11. 11:25 AM Todd Mauger, Bannock County Juvenile Justice, Chief Juvenile Probation Officer, Regarding Pocatello/Chubbuck School District 25 License Agreement to Purchase Access to the Rapid Assessment for Adolescent Preventative Services (action item)

- 12. 11:30 AM Tiffany Olsen, Executive Assistant to the Board of Commissioners, Regarding WITS Account Agreements for the South East Idaho Behavioral Crisis Center (action item)

- 13. 11:35 AM Direction Regarding IT Storage Room and Other Storage Areas in the Basement of the Elections Building Located at 141 N. 6th Avenue (action item)

- 14. 11:40 AM Sheri Davies, Assessor, Regarding an Agreement with a Contract Appraiser for Commercial Property (action item)

- 15. 11:45 AM Executive Session Under Idaho Code Section 74-2016(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

RESOLUTIONS AND ORDINANCES (action items)

R.S. No. 2019-28 Adopting Employee code of conduct agreement

R.S.No. 2019-29 County Engineer services

R.S.No. 2019-30 Authorization to move money to motor vehicles for new part- time position and planning new position and promotions

CONTRACTS AND AGREEMENTS (action items)

CHANGE ORDERS LANDFILL (4)

- RM PIPING
- BEAR RIVER ELECTRIC
- LEWIS CORPORATION(2)

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: **FEBRUARY 25 AND 26, 2019**