

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 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. | 9:10 AM | Kristi Klauser, Bannock County Comptroller, Doran Lambson, CFE, CPA & Ryan Robinson, CPA, Both of Deaton and Company, Regarding the Exit Conference for the Comprehensive Annual Fiscal Report (action item) |
| 4. | 9:40 AM | Andrea Hook, Vocational Rehabilitation Assistant, Idaho Division of Vocational Rehabilitation, Regarding Vocational Rehabilitation and Preparing Individuals with Disabilities for Employment (action item) |

AMBULANCE DISTRICT BOARD OF COMMISSIONERS

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| 5. | 10:00 AM | Travis Smith, Assistant Chief of Operations, Bannock County Ambulance District, Regarding (1) Application for the 2019 Idaho EMS Grant for the Purchase of an Ambulance and Equipment for Fiscal Year 2020 as Set Forth in the Ambulance Replacement Plan; (2) Waiver of ambulance fees for (a) Pocatello Downs and (b) ISU Construction Combine (action item) |
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BOARD OF BANNOCK COUNTY COMMISSIONERS

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| 6. | 10:20 AM | Jamie Pehrson, Bannock County Event Center/Wellness Complex/Fairgrounds, Regarding (1) Fee reductions or waiver requests; (2) Pocatello Downs – Agreement to Provide Law Enforcement Protection for horse races; and (3) Pro Edge Technology LLC, Turf Solutions, and Gem Pro Audio invoices (action item) |
| 7. | 10:40 AM | David Herter, Noxious Weed/Mosquito Abatement, Regarding moving the forest service agreement from Utah Idaho Cooperative Weed Management Area to Portneuf Soil Water Conservation District (action item) |
| 8. | 10:45 AM | Brett Grayson, Public Works Director, Regarding (1) reallocation of funds to replace a drone; and (2) Award the bid for the Raymond Bridge Precast project to |

Cannon Builders (action item)

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9. 10:50 AM Jeff Underwood, Maintenance Supervisor, Regarding air conditioning unit for the annex (action item)
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10. 11:00 AM Shanda Crystal, Bannock County Purchasing and Economic Analyst, Regarding Central Fleet Management and proposed Government Master Agreement with Enterprise (action item)
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11. 11:30 AM Mike Jaglowski, Planning and Development Director, Regarding (1) to Consider Appointing Wade Egan to Fill a Seat on the Planning and Development Council for a Four Year Term; and (2) a request for a one year extension for the completion of the Idaho Parks and Recreation RV Grant (action item)
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RESOLUTIONS AND ORDINANCES (action items)

- R.S. No. 2019-30 Authorization to Move Money Motor Vehicle New Part-time Position and Planning New Positions and Promotions
 - R.S. No. 2019-31 Authorization to Move Money Assessor Independent Contract Appraisal
 - R.S. No. 2019-32 Authorization for the Destruction of Records – Elections
 - R.S. No. 2019-33 Appointing Planning & Development Council Member – Egan
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CONTRACTS AND AGREEMENTS (action items)

- Keller Lenker Letter of Engagement for Representation
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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: **2/27, 2/28, 3/1, 3/4, and 3/5/2019**
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