

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 approximately **15 minutes** of stated time.

Wednesday, April 3, 2019

Meeting Items:

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| 1. | 1:00 PM | MEETING CALL TO ORDER, AGENDA CHANGES & AGENDA APPROVAL (action item) |
| 2. | 1:05 PM | 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. | 1:10 PM | Kerry Hong, Trial Court Administrator for the Sixth District, regarding the Memorandum of Agreement for the District 6 Treatment Program (action item) |
| 4. | 1:15 PM | Brett Grayson, Public Works Director, regarding (1) an extension of comp time for the Weed Department and; (2) a change order that extends the period of performance for Task Order 2 (action item) |
| 5. | 1:20 PM | Anita Hymas, Chief Deputy Assessor, regarding non-profit exemptions (action item) |
| 6. | 1:35 PM | Tiffany Olsen, Commissioners Executive Assistant, regarding a Letter of Authorization by Owner (Bannock County) in relation to an Application for an On-Off Premise Billboard Sign on the corner of Olympus and Fairgrounds Road (action item) |

RESOLUTIONS AND ORDINANCES (action items)

- R.S. No. 2019-34 Approving March 2019 Salaries
- R.S. No. 2019-35 Authorization to Move Money Drone Replacement
- R.S. No. 2019-36 Approving March 2019 Tax Cancellations
- R.S. No. 2019-37 Authorization Hiring Special Counsel Opioid Contingency

Contracts and Agreements (action items)

- Law Enforcement Agreement – Pocatello Downs
- Goodfellow Rental Agreements
- Transport Contract
- Keller Lenkner Representation Agreement

Letters and Notices (action items)

- Public Hearing Notice Comprehensive Plan and Rezone – Shadow Brook Development

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: **March 6 and March 7, 2019**
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