

## 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, April 30, 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)<br>PROCLAMATION OF THE UNITED STATES CENSUS 2020 (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  | Brett Grayson, Public Works Director, regarding a piggyback with Power County's FY19 bid for road oils from Idaho Asphalt Supply (action item)   |
| 4.  | 9:15 AM  | Cyndi Andersen, GIS, regarding waiving the fee for Idaho Power to us the Zoning and Land Use GIS data for future comprehensive planning (action item)  |
| 5.  | 9:20 AM  | Ely Taysom, Coroner, regarding (1) case load report and; (2) Fiscal Year 2020 personnel requests (action item)   |
| 6.  | 9:50 AM  | Shanda Crystal, Purchasing and Economic Analyst, regarding a review of department requests for possible lease vehicles (action item)   |
| 7.  | 10:05 AM | Tiffany Olsen, Executive Assistant, requesting purchase of a cargo trailer for the Special Projects Department (action item)   |
| 8.  | 10:15 AM | Sheri Davies, Assessor, regarding funding for Highland Appraisal and Eide Bailey contracts (action item)   |
| 9.  | 10:25 AM | Nick Tranmer, Prosecutor's Office, regarding case management software (action item)  |
| 10. | 10:55 AM | Tarry Barker, Fair Board, regarding donation form for the Bannock County Fair/Rodeo in Downey (action item)  |
| 11. | 11:05 AM | Jamie Pehrson, Event Center/Wellness Complex, regarding (1) Contracts that meet fee schedule, (2) contracts with reduced/waived fee requests, (3) RV fees for the Bluegrass Festival, and (4) additional comp time for upcoming event season (action item) |

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#### RESOLUTIONS AND ORDINANCES (action items)

- R.S. No. 2019-42 adopting ordinance 2019-04 Amendment #10 to Comprehensive plan future land use plan map
- Ordinance 2019-04 Amendment #10 to Comprehensive plan
- R.S. No. 2019-43 adopting ordinance 2019-05 amendment #46 to zoning ordinance
- Ordinance 2019-05 amendment #46 to zoning Ordinance

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#### CONTRACTS AND AGREEMENTS (action items)

- Memorandum of Understanding – Noxious Weed Department and ISU
- Change order to Extend Fort Hall Landfill Tasks 3 and 4 – CDM Smith
- Contract with University of Cincinnati Research Institute – EPICS Training
- Memorandum to move money – Landfill

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#### LETTERS AND NOTICES (action items)

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#### CONSENT AGENDA (action items)

**BANNOCK COUNTY COMMISSIONERS**

- 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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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 74 Idaho Code – Indigent Appeal

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EDIT