

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, May 21, 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 disclosure (action item) |
| 3. | 9:15 AM | AMBULANCE DISTRICT BOARD
Travis Smith, Assistant Chief Operations – Pocatello Fire Department and Kristy Pincock, Office Manager, regarding (1) Zoll Data contract allowing the ability to capture more patient revenue, (2) an Addendum M to Service Level Agreement for Electronic Transaction and Access and; (3) Ambulance District Waiver for the Junior High/High School State Rodeo (action item) |
| 4. | 9:25 AM | BOARD OF BANNOCK COUNTY COMMISSIONERS
Steve Herzog, Prosecutor, regarding Case Management Software follow-up (action item) |
| 5. | 9:40 AM | Shanda Crystal, Purchasing and Economic Analyst, regarding (1) opening responses for the Request for Proposal for the Detention Center Perimeter Fence and: (2) reviewing department requests for leased vehicles (action item) |
| 6. | 10:00 AM | Kerry Hong, Trial Court Administrator, regarding lease agreement between Portneuf Health Trust and Bannock County on behalf of the D6 Treatment Program (action item) |
| 7. | 10:05 AM | Guy Patterson, Business Manager Event Center, regarding (1) contract for Performance Marketing, (2) contract for Snow Shack and; (3) review of Bannock County Independence Day Celebration (action item) |

RESOLUTIONS AND ORDINANCES (action items)

- R.S. No. 2019-48 APPROVING MARCH 2019 CLAIMS AND PROCEEDINGS

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:

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| | 1:30 PM | Executive Session pursuant to Idaho Code §74-206(1)(d) to consider records exempt from disclosure (action item) – Indigent Appeal Hearing |
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