

## 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, June 4, 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)  |
| 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  | Kevin England, Mayor of the City of Chubbuck, for quarterly update discussion  |
| 4. | 9:35 AM  | Brett Grayson, Public Works Director, regarding a new bridge deck for the Arkansas Bridge (action item)  |
| 5. | 9:40 AM  | Guy Patterson, Event Center, regarding Wellness Complex contracts (action item)  |
| 6. | 9:55 AM  | Shanda Crystal, Purchasing and Economic Analyst, regarding the bid award for the Detention Perimeter Fence RFP (action item)                                     |
| 7. | 10:00 AM | Tiffany Olsen, Commission Office, reviewing and approving the recommendations for the Southeast Idaho Behavioral Crisis Center Advisory Board (action item)      |
| 8. | 10:05 AM | Mike Jaglowski, Planning and Development, regarding the Agreement of Cooperative Action Inspection of Building Activities within the City of Inkom (action item) |

#### RESOLUTIONS AND ORDINANCES (action items)

- R.S. No. 2019-50 APPROVING MAY 2019 SALARIES
- R.S. No. 2019-51 APPROVING MAY 2019 TAX CANCELLATIONS
- R.S. No. 2019-52 AUTHORIZATION TO AUCTION SURPLUS ASSETS – PROPERTY

#### CONTRACTS AND AGREEMENTS

- Food Service Agreement Contract for D6JDC (action item)

#### 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:

11:00 AM	Executive Session Under Idaho State Code 74-206 (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 following the adjournment of Executive Session
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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 – <i>Indigent Appeal</i>
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