

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, July 9, 2019

MEETING ITEMS:

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| 1. | 8:00 AM | MEETING CALL TO ORDER, AGENDA CHANGES & AGENDA APPROVAL (action item) |
| 2. | 8:05 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. | 8:15 AM | Adoption of Official Bannock County Seal (action item) |
| 4. | 8:20 AM | Regional Economic Development of Eastern Idaho (action item) |
| 5. | 8:50 AM | Jennifer Clark, Treasurer, providing the Report of Operations in Funds pursuant to Idaho Code §31-2113 (action item) |
| 6. | 8:55 AM | Sheri Davies, Assessor, regarding job description for DMV with potential executive under personnel (action item) |
| 7. | 9:15 AM | Brian Blad, Mayor of City of Pocatello, for quarterly update discussion |
| 8. | 9:30 AM | Steve Herzog, Prosecutor, regarding the Prosecutor Office management software (action item) |
| 9. | 9:40 AM | Tiffany Olsen, Commissioners Administrative Services Manager, regarding vendor agreements for the Bannock County Independence Day Celebration (action item) |
| 10. | 10:00 AM | Tim Osborne, ICRMP Executive Director & Sandy Moser, ICRMP Underwriting Manager, regarding the history of Bannock County's membership with ICRMP and potential Executive Session under Idaho State Code §74-206 (1)(a)(b) to consider personnel matters, 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, and Under Idaho State Code §74-206 (1)(i) to engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement. Potential action item following the adjournment of Executive Session. |

RESOLUTIONS AND ORDINANCES (action items)

R.S. No. 2019-62 Adopting official Bannock county seal

CONTRACTS AND AGREEMENTS (action items)

LETTERS AND NOTICES (action items)

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:

1:00 PM Meeting to discuss Board of Equalization Hearing Process
