

Commissioner's 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

Thursday, August 1, 2019

Meeting Items:

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 public disclosure (discussion only) |
| 3. | 9:10 AM | Kristi Klauser, Comptroller, regarding (1) opening the budget for unanticipated grant funding, and; (2) Auditors Quarterly Report per Idaho Code §31-1611 (discussion only) |
| 4. | 9:20 AM | Guy Patterson, Event Center, regarding (1) July 4 th event vendor agreement, (2) Downey fair vendor agreements and; (3) picnic tables with pads/Eagle projects (discussion only) |
| 5. | 9:40 AM | Hal Jensen, Planning and Development Service Director, regarding signature and acceptance of a re-plat for Cory and Jennifer Christ (discussion only) |

BOARD OF AMBULANCE DISTRICT

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| 6. | 9:45 AM | David Gates, Ambulance District, regarding (1) request for Standby Fee Waiver Idaho State University Rodeo Team, and; (2) the 2019 Rodeo Standby bill (discussion only) |
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BOARD OF COUNTY COMMISSIONERS

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| 7. | 10:00 AM | Bid opening for the RV Park Expansion (action item) |
| 8. | 10:05 AM | BJ Stensland, Aid for Friends, and Brady Ellis, Idaho Housing and Finance Association, regarding (1) updating activities, requesting confirmation of Bannock County's contributions, and; (2) exempting property taxes for the new facility at 209 E Lewis (action item) |
| 9. | 10:30 AM | Executive Session under Idaho Code Section 74-206(1)(a)&(b) and to consider personnel matters with potential action following the adjournment of the Executive Session |

RESOLUTIONS AND ORDINANCES (action items)

CONTRACTS AND AGREEMENTS (action items)
 Substantial Completion for Ped Path
 BLM Overtime Reimbursement LE Agreement

LETTERS AND NOTICES (action items)

Letter of Authorization for City of Pocatello Sewer Placement on Fairgrounds Road

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 BOCC Event Center/Wellness Complex/Fairgrounds Department Review with potential Executive Session under Idaho Code Section 74-206(1)(a)&(b) and to consider personnel matters and Idaho Code Section 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 item following the adjournment of Executive Session (action item)

12:00 PM **BOARD OF COMMISSIONERS**
 Action taken as follow-up to the Commissioner Business Meeting from Thursday, August 1st at 9:00 am

1. Indigent Business (action item)
2. (1) opening the budget for unanticipated grant funding, and; (2) Auditors Quarterly Report per Idaho Code §31-1611 (action item)
3. Event Center/Wellness Complex/Fairgrounds: (1) July 4th event vendor agreement, (2) Downey fair vendor agreements and; (3) picnic tables with pads/Eagle projects (action item)
4. Signature and acceptance of a re-plat for Cory and Jennifer Christ (action item)

BOARD OF AMBULANCE DISTRICT

Action taken as follow-up to the meeting before the Board of Ambulance District from Thursday, August 1st at 9:00 am

1. Request for Standby Fee Waiver Idaho State University Rodeo Team, and; (2) the 2019 Rodeo Standby bill (action item)

2:00 PM BOCC Meeting with District 28 and 29 Legislators with potential 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 item following the adjournment of Executive Session

3:00 PM Meeting with Commission Staff regarding FY2020 Commission Budget Preparation

EDIT