

## 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, August 6, 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 public disclosure (action item)   |
| 3. | 9:15 AM | Kerry Hong, Trial Court Administrator, regarding a conceptual drawing for the Juvenile Justice Center expansion (action item)   |
| 4. | 9:30 AM | Jeff Axford, Bannock County Veterans Memorial Building, to discuss grant opportunities to help with building repairs and maintenance costs (action item)  |
| 5. | 9:50 AM | David Herter, Weed and Mosquito, regarding (1) a possible agreement with the BLM for BLM to use Bannock County employees to spray noxious weeds on BLM property, and; (2) a discussion about laying barrier spray (action item) |

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#### BOARD OF AMBULANCE DISTRICT

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| 6. | 10:05 AM | Bill MacLachlan, Idaho State University Rodeo Team, regarding an Ambulance Waiver for the ISU Bengal Round-Up Rodeo (action item) |
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#### BOARD OF COUNTY COMMISSIONERS

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| 7. | 10:15 AM | Ratification of Waiver of Authorization for use of bleachers with Sublette County, Wyoming at the Bannock County Fairgrounds (action item)  |
| 8. | 10:15 AM | Alvin Allen, to discuss items related to Robin Road (action item)   |
| 9. | 10:45 AM | Transfer of Property belonging to Bannock County located at 653 S. 4 <sup>th</sup> Ave, in Pocatello, to Idaho House and Finance Authority for the Aid for Friends Shelter as reported at the August 1, 2019 Business Meeting (action item) |

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#### RESOLUTIONS AND ORDINANCES (action items)

R.S. No. 2019-63 APPROVING JULY 2019 ALCOHOL LICENSE  
 R.S. NO. 2019-64 APPROVING JULY 2019 SALARIES

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#### CONTRACTS AND AGREEMENTS (action items)

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#### LETTERS AND NOTICES (action items)

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#### 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: Board of Equalization Minutes of 6/27, 7/10, 7/16, 7/17, 7/18, 7/19, 7/22, 7/23, 7/24, 7/25, and 7/26

11:00 AM	Hearing regarding a Rezone and Amendment to Future Land Use Map for Smith Canyon Properties (action item)
11:30 AM	Guy Patterson, Event Center, to discuss a possible concert at the Elk Stage (action item)
11:45 AM	Discussion and approval regarding use of Bannock County employees at the Bannock County Fair (action item)
1:00 PM	Fiscal Year 2020 Commission Budget Preparation Meeting with potential Executive Session under Idaho State Code Section 74-206(1)(a)&(b) regarding Personnel with potential action following the adjournment of Executive Session

EDIT EDIT WITH VISUAL COMPOSER