

## 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 13, 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  | Jennifer Clark, Treasurer, providing the Report of Operations in Funds pursuant to Idaho Code §31-2113 (action item)  |
| 4. | 9:20 AM  | Bobette Wilson, Human Resources, and Mark Semons, Real Benefit Solutions, regarding (1) Voluntary Life and Long-term Disability, and; (2) consideration of offering Short-term disability to Bannock County employees (action item)   |
| 5. | 9:40 AM  | Mike Jaglowski, Engineer, regarding (1) the comprehensive plan update, (2) RV Park Expansion bid award, and; (3) the RV Park Expansion project contract amendment #1 – Record of Survey (action item)   |
| 6. | 10:25 AM | Guy Patterson, Event Center, regarding (1) July 4 <sup>th</sup> vendor agreement, (2) Bannock County Fair vendor agreements, (3) estimate for pump course concrete pad, (4) rules for the RV Park, (5) Run the Gap Marathon request and; (6) enforceable code for Wellness Complex (action item)  |
| 7. | 10:40 AM | Julie Hancock, Elections, regarding the Canvass of Votes for the August 6 <sup>th</sup> Election (action item)  |
| 8. | 10:45 AM | Brett Grayson, Public Works, regarding (1) Arkansas Bridge bid results and award, and; (2) fuel system replacement for Bannock County (action item)   |
| 9. | 11:00 AM | Dave Herter, Noxious Weed and Mosquito Abatement, regarding (1) an update on Bannock County Noxious Weed and Mosquito Abatement, (2) a discussion about the board of trustees under Idaho Code §39-2813, (3) building a Facebook page to provide information to the public, (4) an update on the BLM agreement, and; (5) a decision on barrier sprays (action item) |

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#### RESOLUTIONS AND ORDINANCES (action items)

- R.S. No. 2019-66 ENGAGEMENT LETTER FOR OUTSIDE AUDIT
- R.S. NO. 2019-67 GRANTING PARTIAL APPROVAL OF BUCKSKIN RANCH ESTATE CONCEPT PLAN FINDINGS AND ORDER
- R.S. NO. 2019-68 ADOPTING ORDINANCE #2019-06 AMENDMENT #11 TI COUNTY COMPREHENSIVE PLAN FUTURE LAND USE PLAN MAP
- ORDINANCE 2019-06 AMENDMENT #11 TO COUNTY COMPREHENSIVE PLAN FUTURE LAND USE PLAN MAP
- R.S. NO. 2019-69 ADOPTING ORDINANCE #2019-07 AMENDMENT #47 TO BANNOCK COUNTY ZONING ORDINANCE 1998-1
- ORDINANCE 2019-07 AMENDMENT #47 TO BANNOCK COUNTY ZONING ORDINANCE 1998-1
- R.S. NO. 2019-70 CANCELLATION OF TAXES

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#### CONTRACTS AND AGREEMENTS (action items)

- Annual Southeast Idaho Youth Football League Law Enforcement Agreement

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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 7/15/2019 and 7/16/2019 (PM)
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