

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 20, 2019

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. | 9:10 AM | Blaine Newman, BLM, regarding (1) 2 ½ Mile Road gun range, and; (2) emergency contacts during wildfire season (action item) |
| 4. | 9:30 AM | Maggie Mann, Southeast Idaho Public Health Department, presenting the agencies quarterly report and information regarding services provided by Southeast Idaho Public Health (action item) |
| 5. | 9:50 AM | Reed Findlay, AG Extension, regarding a Cooperative Agreement for the University of Idaho Extension Programs (action item) |
| 6. | 10:00 AM | Andy Iverson, Sheriff's Office, regarding the Edward Byrne Memorial Justice Assistance Grant Application and acceptance if awarded (action item) |

BOARD OF AMBULANCE DISTRICT

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| 7. | 10:10 AM | Gino Mariani, Rocky Mountain Rumble, regarding an Ambulance Waiver for the Rocky Mountain Rumble (action item) |
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BOARD OF BANNOCK COUNTY COMMISSIONERS

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| 8. | 10:30 AM | Guy Patterson, Business Manager and Events Director, regarding (1) container lift and move to Downey; (2) Proposed bike/pedestrian path; (3) proposed RV Park rules; and (4) discussion related to electrical inspection fees (action item) |
| 9. | 11:15 AM | Renee Richardson (Senator Risch's Office) and Josh Sorensen (Congressman Simpson's Office) regarding federal constituent services available through Regional Congressional Offices |
| 10. | 1:30 PM | Meeting with Departments/Offices regarding Fiscal Year 2020 Fee modifications (action item) |
| 11. | 2:30 PM | Dave Martinez, Public Defender, regarding (1) acceptance of the Public Defense Commission Workload Grant; (2) review potential building acquisition and associated lease agreement (action item) |

RESOLUTIONS AND ORDINANCES (action items)

- R.S. NO. 2019-70 AMENDED Granting cancellation of taxes in lieu of tax deed
- R.S. NO. 2019-71 Approving June 2019 claims and proceedings
- R.S. NO. 2019-72 Approving July 2019 tax cancellations

CONTRACTS AND AGREEMENTS (action items)

- Final Acceptance Letter for Pedestrian Path at Event Center

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: Board of Equalization Minutes of 6/27, 6/28, 7/1, 7/2, 7/3, 7/10, 7/11, and 7/12/2019
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