

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 27, 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. | 9:15 AM | Ratification of Alcohol license for the I.M.P.R.A. Rodeo and the Idaho Power Company Consent to Proceed as signed on 8/21/19 (action item) |
| 4. | 9:20AM | Gordy Howell, Information Technology, regarding cloud-based VEAM storage (action item) |
| 5. | 9:30 AM | Tiffany Olsen, Commission, regarding signage and modifications to, and update on, the Coroner's van (action item) |
| 6. | 9:50 AM | Kristi Klauser, Comptroller, regarding (1) opening the budget for unanticipated revenues; (2) moving monies within departmental budgets, and; (3) July 4 th Parking contracts and payment authorization (action item) |
| 7. | 10:00 AM | Cyndi Andersen, GIS, regarding GIS Analyst position (action item) |
| 8. | 10:15 AM | Guy Patterson, Event Center, regarding concessions contract for cross country and football in main concessions stand (action item) |
| 9. | 10:30 AM | Mike Jaglowski, Engineer, regarding status update for RV Expansion Project and discussion related to Sources and Use of Funds, In-Kind work, and County staff responsibility during construction (action item) |

RESOLUTIONS AND ORDINANCES (action items)

R.S. No. 2019-73 Annexation of Property to th Pocatello Valley Fire Protection District0,2

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: **June 20, 24, 25, 27, 2019/July 2 & 8, 2019/August 5,6,7,8,12, 2019**

1:30 PM	Executive Session Under Idaho Code Section 74-206(1)(d) to consider records that are exempt from disclosure (action item) – Indigent Appeal
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3:00 PM	Bannock County Commissioners Meeting with the Bingham County Commissioners
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