

# 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, September 12, 2019

### Business Meeting Items:

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#### MEETING ITEMS:

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1. 1:00 PM MEETING CALL TO ORDER, AGENDA CHANGES & AGENDA APPROVAL (action item)

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  2. 1:05 PM Jennifer Clark, Treasurer, providing the Report of Operations in Funds for the months of June and July and the Quarterly report ending June 2019 pursuant to Idaho Code §31-2113 (action item)

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  3. 1:10 PM Mike Jaglowski, Engineer, regarding execution of the contract documents and notice to proceed for the RV Park Expansion Project (action item)

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  4. 1:15 PM Guy Patterson, Event Center, regarding (1) discussion of upcoming expenses/purchases, and; (2) discussion pertaining to upcoming concert fundraising (action item)

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  5. 1:25 PM JoAnn Martinez, Sixth District Problem Solving Courts, regarding Letter of Agreement to bring a Trauma Recovery Training to Pocatello (action item)

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  6. 1:30 PM Shanda Crystal, Commission, regarding possible purchase of new logos to identify Bannock County vehicles (action item)

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  7. 1:40 PM Tereca Argyle, Sheriff's Office, regarding (1) ordering First Responder vehicles for the upcoming FY2020 Budget year; (2) Sheriff's Office fleet trades, and; (3) Jail Medical Expenses requiring payment to close out FY2019 (action item)

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  8. 2:00 PM Tiffany Olsen, Commission, regarding (1) on behalf of Public Works, a program agreement with Redwing Shoes; (2) restoration and maintenance of the floors at the Southeast Idaho Behavioral Crisis Center and; (3) an Engagement Letter with WIPFLI I.I.P for annual audit and related services pursuant to IC831-1701 and

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IC§67-450B (action item)

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9. 2:20 PM Ratification of credit card charges for Information Technology and Commission signed on 9/6/19 (action item)
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10. 2:30 PM Cyndy Hawkey, Court Services, regarding recent computer/software purchase (action item)
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11. 2:40 PM Dave Martinez, Public Defender, regarding FY19 spending requests (action item)
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**RESOLUTIONS AND ORDINANCES** (action items)  
2019-79 Approving July 2019 Claims and Proceedings

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**CONTRACTS AND AGREEMENTS** (action items)  
Amendment 12 to Food Service Contract with CBM n/k/a Summit Food Service for the jail  
Red Wing Shoes Program Agreement

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**LETTERS AND NOTICES** (action items)  
Bannock County Public Hearing Notice for Bannock County Zoning Ordinance Section 401 "Accessory Uses" (action item)

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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:

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12. 3:00 PM Executive Session regarding personnel under Idaho State Code §74-206(1)(a)&(b)
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