

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, September 3, 2019

MEETING ITEMS:

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 Kevin England, Mayor of the City of Chubbuck, for Quarterly Update Discussion
4. 9:30 AM Kerry Hong, Trial Court Administrator, regarding (1) a request for shared costs for electronic signage, and; (2) contract with Bear Lake County for additional D6 office space (action item)
5. 9:40 AM Gordy Howell, Information Technology, on behalf of the Sheriff's office, regarding BPS phone maintenance agreements (action item)
6. 9:45 AM Shanda Crystal, Commission, regarding (1) ratification of Enterprise additional account request; (2) review lease options and possible signature for Event Center trucks; (3) discuss potential funding sources for Event Center Upper Soccer Fields project and employee lanyards, and; (4) approve remainder of SpyGlass invoice (action item)
7. 10:00 AM Guy Patterson, Event Center, regarding (1) contract for BI*AS concert; (2) vendor contracts for the Bannock County Fair and; (3) review of potential Wellness Complex concession stand opportunities (action item)
8. 10:15 AM Dave Martinez, Public Defender, lease on Varsity building (action item)
9. 10:30 AM Sheri Davies, Assessor, regarding (1) purchase of office furniture; (2) two new incoming appraiser trainees and possible 3rd appraiser trainee, and; (3) moving the front counter and adding an additional front counter (action item)
10. 11:00 AM Public Hearing for Fiscal Year 2020 Budget and adoption thereafter by Resolution

(action item)

11. 11:15 Status update on:
1. Dempsey Creek Project (action item)
 2. Robin Road (action item)
12. 11:30 Brett Grayson, Public Works Director, regarding installation of curb and gutter on the south side of Chubbuck Road (action item)

RESOLUTIONS AND ORDINANCES (action items)

R.S. No. 2019-74 Order of Annexation of Property to the Pocatello Valley Fire Protection District

R.S. No. 2019-75 Approving August 2019 Alcohol Licenses

R.S. No. 2019-76 Approving August 2019 Salaries

R.S. No. 2019-77 Approving August 2019 Tax Cancellations

R.S. No. 2019-78 Approving the Fiscal Year 2020 Bannock County Budget

CONTRACTS AND AGREEMENTS (action items)

4th Amendment to the Telmate LLC Inmate Telecommunications Location Agreement

PREA Audit Contract

University of Idaho and Bannock County MOU

LETTERS AND NOTICES (action items)

Public Hearing Notice – Proposed Fee Increases

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: **July 9, 16, 23/August 13, 14, 16, 19, 20**

EDIT