

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 approximately **15 minutes** of stated time.

[Wednesday, September 5, 2018](#)

Meeting Items:

BOARD OF BANNOCK COUNTY COMMISSIONERS

- 9:00 AM Agenda Approval (action item)
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- 9:00 AM Proclamations: (1) Kind Community Week, Courtney Fisher and Rainbow Maldonado, Founding Directors; (2) National Recovery Month, JoAnn Martinez Sixth District Manager of Problem Solving Courts
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- 9:10 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)
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- 9:20 AM Kristi Klauser, Comptroller, regarding request to publish notice to open budget to accept unanticipated revenues and allocate funds and reallocation of funds and possible budget overages (action items); L2 Certifications (action item); and Consulting Agreement with Weston Orme for accounting software (action item)
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- 9:30 AM Request from Bingham County for waterway funds grant match (action item)
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- 9:40 AM Brett Grayson, Public Works Director, regarding Chubbuck Road and pedestrian path at Wellness Center on Olympus (action item)
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AMBULANCE DISTRICT BOARD OF COMMISSIONERS

- 10:00 AM Bid Opening: Multi-Year Ambulance Purchase Agreement (action item)
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BOARD OF BANNOCK COUNTY COMMISSIONERS

10:10 AM Melissa Hartman, Veteran Services Coordinator, regarding a United Way Grant (action item)

10:20 AM Robert Poleki, Clerk, regarding (1) Courthouse renovations/remodel items and allocation of PILT funds to a Trust Account (action item)

10:30 AM Review of Liaison Assignments and Department Reporting (action item)

1:00 PM Appeal of Planning & Development Council's Decision regarding Coyote Hollow Subdivision Preliminary Plat (action item)

Resolutions/Ordinances:

- R.S. No. 2018-94 Approving Claims Through Contingency for Parks and Rec Claims (action item)
- R.S. No. 2018-95 Authorization and Order to Reallocate Funds – Ambulance (action item)
- R.S. No. 2018-96 Approving August 2018 Salaries (action item)
- R.S. No. 2018-97 Approving August 2018 Tax Cancellations (action item)
- R.S. No. 2018-98 Authorizing the Destruction of Treasurer Tax Records (action item)
- R.S. No. 2018-99 Authorization and Order to Reallocate Funds – Special Projects (action item)

Contracts/Agreements:

- Idaho Dept. Of Health and Welfare – Subgrant for EMS Vehicle Funding (action item)
- Idaho Dept. of Health and Welfare – Subgrant for EMS Equipment (action item)
- Idaho Dept. of Health and Welfare – Subgrant for Search & Rescue Vehicle Funding (action item)
- Idaho Dept. of Health and Welfare – Subgrant for Search & Rescue Equipment (action item)

County Business:

Invoices, Commissioners' Reports, and Credit Applications ACTION ITEM

Salary Rate Approval Forms ACTION ITEM

Tax Cancellation Requests ACTION ITEM

Beer/Wine/Liquor Licenses ACTION ITEM

Certificate of Residency Approval ACTION ITEM

Manual Checks ACTION ITEM

Minutes **August 14 to August 23, 2018** ACTION ITEM

Form Event Contracts/Fair Contracts ACTION ITEM

Letters and Notices ACTION ITEM (1) Notice of Request for Proposal for inmate medical services; (2) Notice of Public Hearing to open FY18 Budget; (3) Notice of Request For Qualifications for Event Center RV Park Expansion Project

EDIT