

CONDENSED BRIEF OF COMMISSIONERS' ACTS & PROCEEDINGS

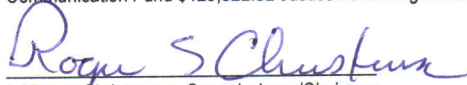
IC 31-819

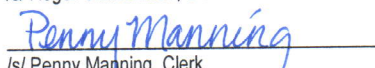
BONNEVILLE COUNTY

AUGUST 2018 MINUTES

Daily Agenda Items: Administrative Issues, Review/Approval of Claims. May also Include: Executive Session IC 74-206 personnel, pending litigation, hiring consideration, employee evaluation and complaints or deliberations on labor negotiations or purchase of property (as needed) Weekly Agenda Items: Legal Council: Executive Session personnel, pending litigation, hiring consideration, employee evaluation and complaints or deliberations on labor negotiations or purchase of property (as needed), Indigent Mtg.. Monthly Agenda Items: EMS Mtg., Shelley Sewer Mtg., Industrial Development Corp Mtg.

- 1<sup>st</sup> Adopt Resolution # 18-10 Emergency Burn Ban. Credit Card Request: Sheriff's Office - Julie Phillips - Credit Limit \$1,000.00 and \$7500. Road & Bridge & Zoning Weekly Meeting: Policy changes to Standard Specifications and Drawings specific to required improvements along arterial roads within Bonneville County. Video for 4H Master Plan.
- 2<sup>nd</sup>: Meeting with State Tax Commission Personnel.
- 3<sup>rd</sup>. Grant: Edward Byrne Justice Assistant Grant Program FY 2017 Local Solicitation. Grant: Initial Award for Office of Justice Programs.
- 6<sup>th</sup> Reed: Livestock Weigh-in 4-H Fair. Catering Permit: Bee's Knees Pub & Catering Co. for 08/11/18 from 4:40 P.M. to 2 A.M. at New Sweden Hall, 5990 S. 45th W. for Jason Bosworth Wedding. Tax Charge Correction: Carter Pierce RPA2100002020B. Meet with RBDC Regarding Intern Project.
- 7<sup>th</sup> Reed: 4-H Swine Show. Publication of Budget Approval, Blue Cross Presentation for Idaho Health Connect Program. Public Hearing: Abandonment of Portion of Hi Willow Lane in Comore Loma Division # 26 Subdivision. Reed: 4-H Beef Show.
- 8<sup>th</sup> Reed: National Associations of Local Boards of Health. Agreement: Road & Bridge: Snake River Road/Bear Creek Road project & Agreement for Placement of Idaho Department of Correction Inmates in the Bonneville County Jail between Idaho Department of Correction (IDOC) and Bonneville County Sheriff's Office. Bid Award for Mooring Slips/Docks for Blacktail Park. Road & Bridge & Zoning Weekly Meeting: Sign Plat and Development Agreement for Crow Creek Estates Division No. 5.
- 9<sup>th</sup> Reed: National Association of Local Boards of Health. Christensen: EIRWAA Meeting. Radford: TRPTA Board Meeting.
- 10<sup>th</sup> Reed: Nalboh Meeting.
- 13<sup>th</sup> Catering Permit: Gator Tail Enterprises LLC for Wedding at Bonneville Customs Motorcycle Show on 8/25/18 from 10-8pm. Tax Charge Correction: Hans Gougar RPA0540026047A.
- 14<sup>th</sup> Approve bid for 4-H livestock building. Sign Briggs Roofing Proposals. Meet with Mark Hansen Regarding DCH Properties LLC PIN LRA0022005005A Late Charges and Interest. Meeting with Bonneville School Board regarding School Zone Issues. Legal Council: Discuss Pilt lawsuit. Christensen: 3B Board Meeting.
- 15<sup>th</sup> Agreements: The Waterfront Event Order; Independent Contractor Agreement & Release of Liability between James Jones and Bonneville County; Self-Insured Plan Opt-In to Idaho External Review Process. Funds Transfer Agreement: Road & Bridge Funds Transfer Agreement with FHWA. Memorandum of Agreement (MOA) between City of Idaho Falls and Bonneville County for 2018 Byrne Justice Assistance Grant (JAG) Program Award 2018-H2902-ID-DJ. Tax Charge Corrections: Britney Walker RPA14400040100; James Bliese RPA31270090200; Timothy Vern Jensen Savage RPO4252002022O. Road & Bridge & Zoning Weekly Meeting: 1) Accept LRHIP Emergency Funding & Sign Project Documentation Summary (Spring Flooding Road Repair) 2) Report on Bonneville County Traffic Safety Committee & Accept Committee Recommendations. Lincoln Road ROW Contracts, sign plat and development agreement for Mickelsen Acres Division No. 2; 2) sign Funds Transfer Agreement with FHWA. Public Hearing: Abandonment of an easement south of the existing Lost River Road Caribou Meadow Estates, Division No. 2 subdivision.
- 16<sup>th</sup> Sign NDM Technologies VMware Renewal Quote #023700 for Bonneville County Emergency Communication Center (911). Radford: Idaho Falls Redevelopment Agency (IFRA) (Formerly Urban Renewal) Meeting.
- 17<sup>th</sup> Agreement: Indigent Defense Grant Agreement for Public Defender. Catering License: Bee's Knees Pub & Catering for Business Meeting for INL 8/20/18 from 5-9 p.m. Radford: EICAP Board Meeting/Summer Picnic. Reed: Region 7 Behavioral Health Board. Reed: 2018 R7BHB Meetings.
- 20<sup>th</sup> Reed: Interview Committee for County Agent.
- 21<sup>st</sup> Alcohol License: Firehouse Grill. Veterans Service Officer position interview. Reed: meet with Nick Contos regarding I-15 to Hwy 20 interchange. Executive Committee Meeting: Revised Job Description for Kellie Farrar, Reallocate Existing Position: Eligibility Examiner I, Reallocate Existing Position: Veteran Services Officer.
- 22<sup>nd</sup> Agreement: Fire Engine Lease Agreement between City of Idaho Falls and Bonneville County. Tax Charge Corrections: Lexi D. Ellis RPB2790001006O for 2017 & 2018. Public Hearing: Ratify the City of IF/County agreement for the purchase of 2 street sweepers. Road & Bridge & Zoning Weekly Meeting: Findings of Fact/Conclusions of Law on Proposed Easement Vacation in Comore Loma 26; Accept Findings & Sign Order, Resolution ratifying purchase of sweepers from the City of Idaho Falls. Sign FLAP Project Memorandum of Agreement. Meeting with Mark Hansen: Discuss late charges and interest on the following property: 11156 N Crooked Tree Ln. Elections Logic & Accuracy Tests.
- 23<sup>rd</sup> Christensen: State Board of Equalization for Bonneville County's Abstract Values Category 1 Agricultural Land Values. Radford: ECIPDA Board Meeting. Board of Equalization Hearing.
- 28<sup>th</sup> Alcohol Licenses (ACTION ITEMS): Skyline Lanes, Snow Eagle Brewing, Samoa Club, Legends Enterprises, Inc., KC Food Mart, Idaho Brewing Company, Bowlero Lanes. Memorandum of Understand (MOU between eRecording Partners Network (ePN) and Bonneville County. Christensen: CAT Board..
- 29<sup>th</sup> Road & Bridge & Zoning Weekly Meeting (ACTION ITEM): 1) Findings of Fact/Conclusions of Law on Proposed future ROW Easement Vacation in Caribou Meadow Estates, Division #2 2) Accept Findings & Sign Order, 3) Sign Lincoln Road ROW contract 4) MOU with Jefferson County for wood grinding. 5) Conditional Acceptance of North Springs Subdivision, Division # 2 6) Recommendation of Traffic Change Request from BSCO.
- 30<sup>th</sup> Homeowners Exemption: 808 Saturn Drive, Idaho Falls, ID. Meet with Mark Hansen to discuss 3 year delinquent properties: MHCHAM812402, RP02N38E043254, RP01S45E244105, RPB8722000000. Sign Resolution Rescinding Burn Ban. Tax Charge Correction Dal Chung RP01N44E359539. Radford: Soil and Water Commission Meeting. Quarterly Meeting with Tim Solomon. Budget Hearing for 2018-2019 Budget Year. Ambulance Budget Hearing for 2018-2019 Budget Year. Board of Canvass for Consolidated District 91 and District 93 School Elections.
- 31<sup>st</sup> Agreement for Pathological Services between Bonneville County and Ada County.
- August Expenditures: Current Expense Fund \$1,640,735.92 Public Health \$46,322.33 Road & Bridge Fund \$1,704,273.12 Road Special \$296,012.07 Justice Fund \$3,650,362.69 District Court Fund \$498,943.79 Drug Court \$58,674.50 Parks & Recreation Fund \$70,828.08 Ririe Reservoir \$51,156.92 Snowmobile Fund \$2,327.71 Waterways Fund \$10,947.35 Revaluation Fund \$164,718.38 Indigent \$85,318.32 Solid Waste Fund \$381,044.63 Consolidated Elections Fund \$7,389.34 Weed Control Fund \$125,755.69 Emergency Communication Fund \$129,822.82 Justice Fund Bldg Construction \$20,642.55 Miscellaneous Funds \$7,470.51 Grand Total \$8,952,746.72

  
/s/ Roger Christensen, Commissioner/Chairman

  
/s/ Penny Manning, Clerk

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