

November 1, 2019

Friday

8:00 AM - 5:00 PM **Radford: Out of Office**

8:00 AM - 5:00 PM **Reed: Out of office**

November 4, 2019

Monday

8:00 AM - 5:00 PM **In Session - Administrative Business**

12:00 PM - 1:00 PM **Radford: Parks & Recreation Commission Meeting**

7:00 PM - 9:00 PM **Reed: Fair Board Meeting -- Extension Office**

November 5, 2019

Tuesday

8:30 AM - 9:00 AM **Indigent Meeting: Executive Session IC 74-206(1)(d) Consider records that are exempt from public disclosure (ACTION ITEM) -- Commissioner's Hearing Room**

8:45 AM - 9:15 AM **Reed: Brief Board on Farm Workforce Modernization Act - Senator Simpson -- Hearing room**

9:00 AM - 10:00 AM **Administrative Business -- Commissioner's Hearing Room**

Review/Approval of Claims as needed (ACTION ITEM)

Alcohol Licenses as needed (ACTION ITEM)

Tax Cancellations/Refunds/Delinquent as needed (ACTION ITEM)

- Tax Charge Correction: – Karalee Nash
 - Reinstatement of Homeowner Exemption
 - Jason Cade RPO5538014001C Reinstatement of Homeowner Exemption
 - Marilyn Rae Foster/ Mary Jill Foster RPA320002037A

Agreements/Contracts/Other Documents as needed (ACTION ITEM)

- Tyler Technologies, Inc. for Idaho Falls Fire- CrewForce. – Duane Nelson
- Thomas Investments, LP Lease Parking Lot on D St and Park Street to be leased for 2 years. – Roger Christensen
- Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections 2019 – Brian Beck

9:30 AM - 9:50 AM **Departmental Reports: E911 - Greg Warner**

- 911 – Greg Warner

10:30 AM - 1:30 PM **Interviews for Criminal Court Services Director -- Commissioner's Hearing Room**

1:30 PM - 2:30 PM **Legal Council (ACTION ITEM): Executive Session IC 74-206 for personnel, hiring consideration, employee evaluation and complaints (1)(a) & (b), pending litigation (1)(f) , or deliberations on labor negotiations or purchase of property (1)(c) (as needed**

2:30 PM - 3:00 PM **Meeting with Glinda Plaisance regarding late charge and interest charge.**

November 5, 2019 Continued

Tuesday

November 6, 2019

Wednesday

- 9:00 AM - 10:00 AM** **Administrative Business -- Commissioner's Hearing Room**
Review/Approval of Claims as needed (ACTION ITEM)
Alcohol Licenses as needed (ACTION ITEM)
Tax Cancellations/Refunds/Delinquent/Homeowners Exemption as needed (ACTION ITEM)
Agreements/Contracts/Other Documents as needed (ACTION ITEM)
- Thomson Reuters Finalization & Termination of Government Plan for Account # 1000616532 – Tammie Whyte
- 10:00 AM - 11:30 AM** **Reed: Out of Office**
- 10:00 AM - 11:00 AM** **Road & Bridge & Zoning Weekly Meeting (ACTION ITEM): -- Commissioner's Hearing Room**
- 1:30 PM - 2:00 PM** **Executive Committee Meeting: Agenda Items to be reviewed -- Commissioner's Hearing Room**

November 7, 2019

Thursday

- 9:00 AM - 10:00 AM** **Administrative Business --**
Review/Approval of Claims as needed (ACTION ITEM)
Alcohol Licenses as needed (ACTION ITEM)
Tax Cancellations/Refunds/Delinquent/Homeowner Exemption as needed (ACTION ITEM)
- Homeowner Exemption Reinstatement
 - Veal Walton RPA0540035031A for 2018 and 2019 (RFS)
- Agreements/Contracts/Other Documents as needed (ACTION ITEM)
- Crisis Center Staffing Contract (CAS)
- 9:00 AM - 9:30 AM** **Review and Approval of Minutes (ACTION ITEM)**
- 11:00 AM - 2:30 PM** **Radford: RC&D Meeting -- St. Anthony**
- 6:30 PM - 8:00 PM** **Reed: Farm Bureau Annual Meeting - To discuss fairground -- Bonneville County Fairground**

November 8, 2019

Friday

- 8:00 AM - 12:00 PM** **In Session - Administrative Business**
- 2:00 PM - 3:00 PM** **TRPTA meeting: Radford -- 1810 w. Broadway**

November 11, 2019

Monday

- 8:00 AM - 5:00 PM** **CLOSED - VETERANS DAY**

November 12, 2019

Tuesday

- 8:30 AM - 9:00 AM Indigent Meeting: Executive Session IC 74-206(1)(d) Consider records that are exempt from public disclosure (ACTION ITEM) -- Commissioner's Hearing Room**
- 9:00 AM - 10:00 AM Administrative Business -- Commissioner's Hearing Room**
Review/Approval of Claims as needed (ACTION ITEM)
Alcohol Licenses as needed (ACTION ITEM)
• El Rinconcito Mex Food (CAS)
Tax Cancellations/Refunds/Delinquent/Homeowners Exemption/Tax Charge Corrections as needed (ACTION ITEM)
• Property SPE #1 LLC RPA1331001008O, RPA1330001002O, RPA1330001005O, RPA1330001006O, RPA1330001007O – Brian Moore (RFS)
• USA RP03S45E016403 for 2014 thru 2019; Sherry Burton RP04S43E022752; Deanne Johnson RP03N38E304756 – Brian Cook (RFS)
• Jonathan Walker RPO4710002004O (RFS)
Agreements/Contracts/Other Documents as needed (ACTION ITEM)
• Eaton Corporation Services Proposal – Greg Warner (RFS)
• Grays Lake Winter Maintenance Agreement between Caribou County and Bonneville County (RFS)
• Replace Outdated Video System in the Bonneville County Annex Building
- 9:30 AM - 10:00 AM Meet with Jim Bernard Regarding Simulcast (ACTION ITEM) (RFS)**
- 10:00 AM - 1:30 PM Radford: EICAP Board Meeting -- Board Room**
- 10:00 AM - 10:30 AM Departmental/Office Reporting: GIS - Trich Maupin and Brian Powell (ACTION ITEM) -- Commissioner's Hearing Room**
- 10:30 AM - 11:00 AM Departmental/Office Reporting: Parks & Recreation - Craig Daniels (ACTION ITEM) -- Commissioner's Hearing Room**
- 11:00 AM - 12:00 PM Reed: Meet with Fair Ground Manager Regarding Future Plan -- Fair ground**
- 11:00 AM - 11:30 AM Departmental/Office Reporting: Clerk - Penny Manning (ACTION ITEM) -- Commissioner's Hearing Room**
- 1:30 PM - 2:30 PM Legal Council (ACTION ITEM): Executive Session IC 74-206 for personnel, hiring consideration, employee evaluation and complaints (1)(a) & (b), pending litigation (1)(f) , or deliberations on labor negotiations or purchase of property (1)(c) (as needed)**
- 3:00 PM - 3:30 PM Board of Canvas: Cities and School Districts Elections (ACTION ITEM)**

November 13, 2019

Wednesday

- 8:00 AM - 3:30 PM Radford: Four County Meeting -- Montpelier**
- 9:00 AM - 10:00 AM Administrative Business -- Commissioner's Hearing Room**
 Review/Approval of Claims as needed (ACTION ITEM)
 Alcohol Licenses as needed (ACTION ITEM)
 Tax Cancellations/Refunds/Delinquent/Homeowners Exemption as needed (ACTION ITEM)
 Agreements/Contracts/Other Documents as needed (ACTION ITEM)
- 10:00 AM - 11:00 AM Road & Bridge & Zoning Weekly Meeting (ACTION ITEM): -- Commissioner's Hearing Room**
- Rolling Hills 1st Amended Plat
 - Berkley Park Div. 7 conditional acceptance
- 12:00 PM - 2:00 PM 2019 Joint Advisory Committee Presentation and Luncheon (RFS) -- County Extension Exhibit Hall**

November 14, 2019

Thursday

- 9:00 AM - 10:00 AM Administrative Business -- Commissioner's Hearing Room**
 Review/Approval of Claims as needed (ACTION ITEM)
 Alcohol Licenses as needed (ACTION ITEM)
 Tax Cancellations/Refunds/Delinquent/Homeowners Exemption as needed (ACTION ITEM)
 Agreements/Contracts/Other Documents as needed (ACTION ITEM)
- 9:00 AM - 9:30 AM Review and Approval of Minutes (ACTION ITEM)**
- 10:00 AM - 10:30 AM Radford: Bonneville Youth Development Council**
- 10:30 AM - 11:00 AM Departmental/Office Reporting: Juvenile Probation - Brian Beck (ACTION ITEM) -- Commissioner's Hearing Room**
- 12:00 PM - 1:30 PM Radford: Military Affairs Committee meeting -- Dixie's diner**

November 15, 2019

Friday

- 8:00 AM - 12:00 PM In Session - Administrative Business**
- 9:00 AM - 2:00 PM MAGISTRATE COMMISSION MEETING -- MADISON COUNTY COURTHOUSE**
- 11:30 AM - 2:30 PM Reed: Region 7 Behavioral Health Board -- State of Idaho DHW Conference Room**
- 12:00 PM - 1:30 PM Radford: Military affairs committee -- dixie's diner**

November 18, 2019

Monday

- 8:00 AM - 5:00 PM In Session - Administrative Business**

November 18, 2019 Continued

Monday

November 19, 2019

Tuesday

8:30 AM - 9:00 AM

Indigent Meeting: Executive Session IC 74-206(1)(d) Consider records that are exempt from public disclosure (ACTION ITEM) -- Commissioner's Hearing Room

9:00 AM - 10:00 AM

Administrative Business -- Commissioner's Hearing Room

Review/Approval of Claims as needed (ACTION ITEM)

Alcohol Licenses as needed (ACTION ITEM)

Tax Cancellations/Refunds/Delinquent/Homeowners/Land Exemption as needed (ACTION ITEM)

- Richard Skidmore; Comore Loma #7, #13 & #23

Agreements/Contracts/Other Documents as needed (ACTION ITEM)

- Review Idaho Falls Redevelopment Agency regarding Termination of the Lindsay Boulevard Urban Renewal Plan adopted in 1988.

10:00 AM - 10:30 AM

Departmental/Office Reporting: Mark Hansen - Treasure (ACTION ITEM) -- Commissioner's Hearing Room

10:30 AM - 11:00 AM

Departmental/Office Reporting: Blake Mueller - Assessor (ACTION ITEM) -- Commissioner's Hearing Room

11:00 AM - 11:30 AM

Departmental/Office Reporting: Planning & Zoning - Steve Serr (ACTION ITEM) -- Commissioner's Hearing Room

11:30 AM - 12:00 PM

Departmental/Office Reporting: Sheriff's Office - Paul Wilde (ACTION ITEM) -- Commissioner's Hearing Room

1:30 PM - 2:30 PM

Legal Council (ACTION ITEM): Executive Session IC 74-206 for personnel, hiring consideration, employee evaluation and complaints (1)(a) & (b), pending litigation (1)(f) , or deliberations on labor negotiations or purchase of property (1)(c) (as needed)

November 20, 2019

Wednesday

8:30 AM - 9:00 AM

Reed: Safety Meeting -- EOC

9:00 AM - 10:00 AM

Administrative Business -- Commissioner's Hearing Room

Review/Approval of Claims as needed (ACTION ITEM)

Alcohol Licenses as needed (ACTION ITEM)

- Voyager Enterprises LLC (RFS)

Tax Cancellations/Refunds/Delinquent/Homeowners Exemption/Land Exemption Application as needed (ACTION ITEM)

Agreements/Contracts/Other Documents as needed (ACTION ITEM)

10:00 AM - 11:00 AM

Road & Bridge & Zoning Weekly Meeting: (ACTION ITEM) -- Commissioner's Hearing Room

1. Wookie Park Subdivision Plat Signature
2. Bid Opening – Lincoln Road, Phase II
3. Changing Road Names
4. Speed Limit at American Heritage Charter School

November 20, 2019 Continued

Wednesday

11:00 AM - 2:30 PM **District Sixth Meeting -- Jefferson County Courthouse**

3:30 PM - 5:30 PM **Reed: BMPO Policy Meeting -- Parks and Rec Building**

November 21, 2019

Thursday

9:00 AM - 11:00 AM **Cancelled: Moved to December 10, 2019 Christensen: EIRWA/Shelley Sewer Meeting -- Shelley, ID**

9:00 AM - 10:00 AM **Administrative Business -- Commissioner's Hearing Room**
Review/Approval of Claims as needed (ACTION ITEM)
Tax Cancellations/Refunds/Delinquent/Homeowners Exemption/Land Exemption Application/Mobile Home Extension as needed (ACTION ITEM)
 • Chalise Schuldt MHROYA862701 (RFS)
Alcohol Licenses as needed (ACTION ITEM)
 • Chinese Garden (RFS)
Agreements/Contracts/Other Documents as needed (ACTION ITEM)

9:00 AM - 9:30 AM **Review and Approval of Minutes (ACTION ITEM)**

10:30 AM - 11:00 AM **Departmental/Office Reporting: IT Department - Mike Anderson (ACTION ITEM) -- Commissioner's Hearing Room**

10:30 AM - 11:00 AM **Departmental/Office Reporting: Public Defender - Jordan Crane (ACTION ITEM)**

11:30 AM - 12:00 PM **Update from Downtown Development Corp on Parking -- Commissioners hearing room**

12:00 PM - 1:30 PM **Radford: Urban Renewal Meeting**

2:00 PM - 3:00 PM **Reed: Meeting with Kelly Hoopes Regarding Update on I-15/US 20 -- Commissioner's Hearing Room**

November 22, 2019

Friday

8:00 AM - 12:00 PM **In Session - Administrative Business**

8:00 AM - 9:00 AM **Reed: Crisis Center Sustainability Committee -- Crisis Center Conference room**

9:00 AM - 11:30 AM **Reed: Crisis Center Advisory Board Meeting -- Crisis Center/Center 4 HOPE conference room**

November 25, 2019

Monday

8:00 AM - 5:00 PM **In Session - Administrative Business**

10:00 AM - 11:00 AM **Land Folio Discussion**

11:00 AM - 12:00 PM **Intergov Discussion**

1:00 PM - 2:00 PM **Bonneville Wage Study Client Meeting - RBDC -- Commissioners Hearing Room**

November 26, 2019

Tuesday

8:30 AM - 9:00 AM **Indigent Meeting: Executive Session IC 74-206(1)(d) Consider records that are exempt from public disclosure (ACTION ITEM) -- Commissioner's Hearing Room**

8:45 AM - 12:15 PM **Reed: Invitation: RDA Board Meeting -- Idaho Innovation Center Conference Room**

9:00 AM - 10:00 AM **Administrative Business -- Commissioner's Hearing Room**
Review/Approval of Claims as needed (ACTION ITEM)
Alcohol Licenses as needed (ACTION ITEM)
Tax Cancellations/Refunds/Delinquent/Homeowners Exemption as needed (ACTION ITEM)
Agreements/Contracts/Other Documents as needed (ACTION ITEM)
 • Memorandum of Understanding between Bonneville County and Clark County re: CHCRS

9:00 AM - 9:30 AM **Board of Equalization Hearing: -- Commissioner's Hearing Room 1st floor**

10:00 AM - 10:30 AM **Departmental/Office Reporting: GIS - Trich Maupin and Brian Powell (ACTION ITEM) -- Commissioner's Hearing Room**

11:00 AM - 11:30 AM **Departmental/Office Reporting: Prosecutors - Daniel Clark (ACTION ITEM) -- Commissioner's Hearing Room**

1:30 PM - 2:30 PM **Legal Council (ACTION ITEM): Executive Session IC 74-206 for personnel, hiring consideration, employee evaluation and complaints (1)(a) & (b), pending litigation (1)(f) , or deliberations on labor negotiations or purchase of property (1)(c) (as needed)**

2:30 PM - 3:00 PM **Homeowners Exemption: Ankia Price, 1256 Azalea Dr. 208-317-1740**

3:00 PM - 3:30 PM **Erick Cutts regarding Value on Property 208-406-3149**

November 26, 2019 Continued

Tuesday

3:30 PM - 4:00 PM

Homeowners Exemption: Leon Stoneberg 317 W. 18th Street, 208-522-7128

November 27, 2019

Wednesday

9:00 AM - 10:00 AM

Administrative Business -- Commissioner's Hearing Room
Review/Approval of Claims as needed (ACTION ITEM)
Alcohol Licenses as needed (ACTION ITEM)
Tax Cancellations/Refunds/Delinquent/Homeowners Exemption as needed (ACTION ITEM)
Agreements/Contracts/Other Documents as needed (ACTION ITEM)

10:00 AM - 11:00 AM

Road & Bridge & Zoning Weekly Meeting (ACTION ITEM): Roadway Vacations - Wagon Rd. ACTION ITEM (RFS) -- Commissioner's Hearing Room

November 28, 2019

Thursday

8:00 AM - 5:00 PM

CLOSED - THANKSGIVING DAY

November 29, 2019

Friday

8:00 AM - 5:00 PM

CLOSED - THANKSGIVING DAY

December 2, 2019

Monday

8:00 AM - 5:00 PM

In Session - Administrative Business

8:00 AM - 5:00 PM

Radford: Out of Office

12:00 PM - 1:00 PM

Radford: Parks & Recreation Commission Meeting

7:00 PM - 9:00 PM

Reed: Fair Board Meeting -- Extension Office

December 3, 2019

Tuesday

8:30 AM - 9:00 AM

Indigent Meeting: Executive Session IC 74-206(1)(d) Consider records that are exempt from public disclosure (ACTION ITEM) -- Commissioner's Hearing Room

9:00 AM - 10:00 AM

Administrative Business -- Commissioner's Hearing Room
Review/Approval of Claims as needed (ACTION ITEM)
Alcohol Licenses as needed (ACTION ITEM)
Tax Cancellations/Refunds/Delinquent/Homeowners Exemption as needed (ACTION ITEM)
Agreements/Contracts/Other Documents as needed (ACTION ITEM)

December 3, 2019 Continued

Tuesday

- 10:30 AM - 11:00 AM** **Departmental/Office Reporting: Weed Department - Matt Stanger (ACTION ITEM) -- Commissioner's Hearing Room**
- 11:00 AM - 11:30 AM** **Departmental/Office Reporting: Planning & Zoning - Steve Serr (ACTION ITEM) -- Commissioner's Hearing Room**
- 11:30 AM - 12:00 PM** **Departmental/Office Reporting: Sheriff's Office - Paul Wilde (ACTION ITEM)**
- 1:30 PM - 2:30 PM** **Legal Council (ACTION ITEM): Executive Session IC 74-206 for personnel, hiring consideration, employee evaluation and complaints (1)(a) & (b), pending litigation (1)(f) , or deliberations on labor negotiations or purchase of property (1)(c) (as needed)**
- 3:00 PM - 3:15 PM** **Public Hearing: Planning & Zoning on Commissioners Level: (ACTION ITEM) (CAS)**
- Jared W. Taylor for Rezone from Agriculture A-1 to General Commercial C-2
- 3:15 PM - 3:30 PM** **Public Hearing: Planning & Zoning on Commissioners Level: (ACTION ITEM) (CAS)**
- Bonneville Joint School District 93 for a Rezone from Residential R01 to Residential R-1.5
- 3:30 PM - 4:00 PM** **Public Hearing: Planning & Zoning on Commissioners Level: (ACTION ITEM) (CAS)**
- John & Ellen Christensen for rezone from Manufacturing M-1A to General Commercial C-3, Residential R-1, Residential R-1.5 and Residential R-2
 - Three K LLC for Rezone from Manufacturing M-1A to General Commercial C-2, Residential R-1, Residential R-2, and Residential R-3

December 4, 2019

Wednesday

- 8:00 AM - 5:00 PM** **Radford: Idaho Association of Taxpayers Conference -- Boise**
- 9:00 AM - 10:00 AM** **Administrative Business -- Commissioner's Hearing Room**
Review/Approval of Claims as needed (ACTION ITEM)
Alcohol Licenses as needed (ACTION ITEM)
Tax Cancellations/Refunds/Delinquent/Homeowners Exemption as needed (ACTION ITEM)
Agreements/Contracts/Other Documents as needed (ACTION ITEM)
- 10:00 AM - 11:00 AM** **Road & Bridge & Zoning Weekly Meeting (ACTION ITEM): -- Commissioner's Hearing Room**

December 5, 2019

Thursday

- 9:00 AM - 10:00 AM** **Administrative Business -- Commissioner's Hearing Room**
Review/Approval of Claims as needed (ACTION ITEM)
Alcohol Licenses as needed (ACTION ITEM)
Tax Cancellations/Refunds/Delinquent/Homeowners Exemption as needed (ACTION ITEM)
Agreements/Contracts/Other Documents as needed (ACTION ITEM)
- 9:00 AM - 9:30 AM** **Review and Approval of Minutes (ACTION ITEM)**

December 6, 2019

Friday

8:00 AM - 12:00 PM

In Session - Administrative Business

December 9, 2019

Monday

8:00 AM - 5:00 PM

In Session - Administrative Business

December 10, 2019

Tuesday

8:30 AM - 9:00 AM

Indigent Meeting: Executive Session IC 74-206(1)(d) Consider records that are exempt from public disclosure (ACTION ITEM) -- Commissioner's Hearing Room

9:00 AM - 11:00 AM

Christensen: EIRWA/Shelley Sewer Meeting

9:00 AM - 10:00 AM

Administrative Business -- Commissioner's Hearing Room
Review/Approval of Claims as needed (ACTION ITEM)
Alcohol Licenses as needed (ACTION ITEM)
Tax Cancellations/Refunds/Delinquent/Homeowners Exemption as needed (ACTION ITEM)
Agreements/Contracts/Other Documents as needed (ACTION ITEM)

10:00 AM - 4:00 PM

Reed: Idaho Ag Outlook Seminar -- Bonneville County Fairgrounds

10:00 AM - 1:30 PM

Radford: EICAP Board Meeting -- Board Room

10:00 AM - 10:30 AM

Departmental/Office Reporting: GIS - Trich Maupin and Brian Powell (ACTION ITEM) -- Commissioner's Hearing Room

10:30 AM - 11:00 AM

Departmental/Office Reporting: Parks & Recreation - Craig Daniels (ACTION ITEM) -- Commissioner's Hearing Room

11:00 AM - 11:30 AM

Departmental/Office Reporting: Clerk - Penny Manning (ACTION ITEM) -- Commissioner's Hearing Room

11:30 AM - 12:00 PM

Departmental/Office Reporting: Prosecutors - Daniel Clark (ACTION ITEM) -- Commissioner's Hearing Room

1:30 PM - 2:30 PM

Legal Council (ACTION ITEM): Executive Session IC 74-206 for personnel, hiring consideration, employee evaluation and complaints (1)(a) & (b), pending litigation (1)(f) , or deliberations on labor negotiations or purchase of property (1)(c) (as needed)

December 11, 2019

Wednesday

- 9:00 AM - 10:00 AM** **Administrative Business -- Commissioner's Hearing Room**
Review/Approval of Claims as needed (ACTION ITEM)
Alcohol Licenses as needed (ACTION ITEM)
Tax Cancellations/Refunds/Delinquent/Homeowners Exemption as needed (ACTION ITEM)
Agreements/Contracts/Other Documents as needed (ACTION ITEM)
- 10:00 AM - 11:00 AM** **Road & Bridge & Zoning Weekly Meeting (ACTION ITEM): -- Commissioner's Hearing Room**
- 10:00 AM - 10:30 AM** **Public Hearing # 19-05 60' Wide Roadway ROW known as Industrial Blvd. -- Commissioner's Hearing Room**
- 10:00 AM - 10:30 AM** **Public Hearing # PH 19-04 Vacating 16' wide public utility easement in Mountain View Addition, Div #1 -- Commissioner's Hearing Room**
- 1:00 PM - 2:00 PM** **Reed: Advisory Board Meeting -- TBD**
- 3:00 PM - 5:30 PM** **Reed: RDA Board Quarterly Meeting**
- 3:30 PM - 5:00 PM** **Reed: Crisis Center Executive Committee Meeting -- Commissioners Hearing Room**

December 12, 2019

Thursday

- 9:00 AM - 10:00 AM** **Administrative Business -- Commissioner's Hearing Room**
Review/Approval of Claims as needed (ACTION ITEM)
Alcohol Licenses as needed (ACTION ITEM)
Tax Cancellations/Refunds/Delinquent/Homeowners Exemption as needed (ACTION ITEM)
Agreements/Contracts/Other Documents as needed (ACTION ITEM)
- 9:00 AM - 9:30 AM** **Review and Approval of Minutes (ACTION ITEM)**
- 10:00 AM - 10:30 AM** **Departmental/Office Reporting: Adult Probation - Shay Plagmann (ACTION ITEM) -- Commissioner's Hearing Room**
- 10:00 AM - 10:30 AM** **Radford: Bonneville Youth Development Council**
- 10:30 AM - 11:00 AM** **Departmental/Office Reporting: Juvenile Probation - Brian Beck (ACTION ITEM) -- Commissioner's Hearing Room**
- 11:00 AM - 11:30 AM** **Departmental/Office Reporting: Emergency Management - Brad Clements (ACTION ITEM) -- Commissioner's Hearing Room**

December 12, 2019 Continued

Thursday

11:30 AM - 1:00 PM **Reed: Association of Relators Legislative Meeting -- Hilton Garden Inn**

December 13, 2019

Friday

8:00 AM - 5:00 PM **Radford: Out of office**

8:00 AM - 12:00 PM **In Session - Administrative Business**

12:00 PM - 2:00 PM **Reed: Idaho Innovation Center Meeting -- CEI**

December 16, 2019

Monday

8:00 AM - 5:00 PM **In Session - Administrative Business**

December 17, 2019

Tuesday

8:30 AM - 9:00 AM **Indigent Meeting: Executive Session IC 74-206(1)(d) Consider records that are exempt from public disclosure (ACTION ITEM) -- Commissioner's Hearing Room**

9:00 AM - 10:00 AM **Administrative Business -- Commissioner's Hearing Room**
Review/Approval of Claims as needed (ACTION ITEM)
Alcohol Licenses as needed (ACTION ITEM)
Tax Cancellations/Refunds/Delinquent/Homeowners Exemption as needed (ACTION ITEM)
Agreements/Contracts/Other Documents as needed (ACTION ITEM)

10:00 AM - 10:30 AM **Departmental/Office Reporting: Mark Hansen - Treasure (ACTION ITEM) -- Commissioner's Hearing Room**

10:30 AM - 11:00 AM **Departmental/Office Reporting: Blake Mueller - Assessor (ACTION ITEM) -- Commissioner's Hearing Room**

11:00 AM - 11:30 AM **Departmental/Office Reporting: Planning & Zoning - Steve Serr (ACTION ITEM) -- Commissioner's Hearing Room**

11:30 AM - 12:00 PM **Departmental/Office Reporting: Sheriff's Office - Paul Wilde (ACTION ITEM) -- Commissioner's Hearing Room**

1:30 PM - 2:30 PM **Legal Council (ACTION ITEM): Executive Session IC 74-206 for personnel, hiring consideration, employee evaluation and complaints (1)(a) & (b), pending litigation (1)(f) , or deliberations on labor negotiations or purchase of property (1)(c) (as needed**

December 17, 2019 Continued

Tuesday

2:30 PM - 4:30 PM

Reed: Idaho Innovation Center

December 18, 2019

Wednesday

8:30 AM - 9:00 AM

Reed: Safety Meeting -- EOC

9:00 AM - 10:00 AM

Administrative Business -- Commissioner's Hearing Room

Review/Approval of Claims as needed (ACTION ITEM)
Alcohol Licenses as needed (ACTION ITEM)
Tax Cancellations/Refunds/Delinquent/Homeowners Exemption as needed (ACTION ITEM)
Agreements/Contracts/Other Documents as needed (ACTION ITEM)

9:00 AM - 9:30 AM

Board of Guardians Quarterly Meeting -- Commissioner's Hearing Room

10:00 AM - 11:00 AM

Road & Bridge & Zoning Weekly Meeting (ACTION ITEM): -- Commissioner's Hearing Room

3:30 PM - 5:30 PM

Reed: BMPO Policy Meeting -- Parks and Rec Building

December 19, 2019

Thursday

9:00 AM - 11:00 AM

Christensen: EIRWA/Shelley Sewer Meeting -- Shelley, ID

9:00 AM - 10:00 AM

Administrative Business -- Commissioner's Hearing Room

Review/Approval of Claims as needed (ACTION ITEM)
Alcohol Licenses as needed (ACTION ITEM)
Tax Cancellations/Refunds/Delinquent/Homeowners Exemption as needed (ACTION ITEM)
Agreements/Contracts/Other Documents as needed (ACTION ITEM)

9:00 AM - 9:30 AM

Review and Approval of Minutes (ACTION ITEM)

12:00 PM - 1:30 PM

Radford: Urban Renewal Meeting

12:00 PM - 12:30 PM

Road & Bridge Christmas Luncheon Party

December 20, 2019

Friday

8:00 AM - 12:00 PM

In Session - Administrative Business

11:30 AM - 2:30 PM

Reed: Region 7 Behavioral Health Board -- State of Idaho DHW Conference Room

December 23, 2019

Monday

8:00 AM - 5:00 PM

In Session - Administrative Business

December 24, 2019

Tuesday

8:30 AM - 9:00 AM

Indigent Meeting: Executive Session IC 74-206(1)(d) Consider records that are exempt from public disclosure (ACTION ITEM) -- Commissioner's Hearing Room

9:00 AM - 10:00 AM

Administrative Business -- Commissioner's Hearing Room

Review/Approval of Claims as needed (ACTION ITEM)

Alcohol Licenses as needed (ACTION ITEM)

Tax Cancellations/Refunds/Delinquent/Homeowners Exemption as needed (ACTION ITEM)

Agreements/Contracts/Other Documents as needed (ACTION ITEM)

10:00 AM - 10:30 AM

Departmental/Office Reporting: GIS - Trich Maupin and Brian Powell (ACTION ITEM) -- Commissioner's Hearing Room

10:30 AM - 11:00 AM

Departmental/Office Reporting: IT Department - Mike Anderson (ACTION ITEM) -- Commissioner's Hearing Room

11:00 AM - 11:30 AM

Departmental/Office Reporting: Prosecutors - Daniel Clark (ACTION ITEM) -- Commissioner's Hearing Room

1:30 PM - 2:30 PM

Legal Council (ACTION ITEM): Executive Session IC 74-206 for personnel, hiring consideration, employee evaluation and complaints (1)(a) & (b), pending litigation (1)(f) , or deliberations on labor negotiations or purchase of property (1)(c) (as needed

December 25, 2019

Wednesday

8:00 AM - 5:00 PM

CLOSED - CHRISTMAS DAY

December 26, 2019

Thursday

8:00 AM - 4:30 PM

Reed: Out of office

9:00 AM - 10:00 AM

Administrative Business -- Commissioner's Hearing Room

Review/Approval of Claims as needed (ACTION ITEM)

Alcohol Licenses as needed (ACTION ITEM)

Tax Cancellations/Refunds/Delinquent/Homeowners Exemption as needed (ACTION ITEM)

Agreements/Contracts/Other Documents as needed (ACTION ITEM)

9:00 AM - 9:30 AM

Review and Approval of Minutes (ACTION ITEM)

December 26, 2019 Continued

Thursday

10:00 AM - 10:30 AM Departmental/Office Reporting: Adult Probation - Shay Plagmann (ACTION ITEM) -- Commissioner's Hearing Room

10:30 AM - 11:00 AM Departmental/Office Reporting: E911 - Greg Warner (ACTION ITEM) -- Commissioner's Hearing Room

11:00 AM - 11:30 AM Departmental/Office Reporting: Public Defender - Jordan Crane (ACTION ITEM) -- Commissioner's Hearing Room

4:00 PM - 6:00 PM Radford: ECIPDA Board Meeting

December 27, 2019

Friday

8:00 AM - 4:30 PM Reed: Out of office

8:00 AM - 12:00 PM In Session - Administrative Business

8:00 AM - 9:00 AM Crisis Center Sustainability Committee -- Crisis Center conference room
Updating the invite list. No changes in dates or times

9:00 AM - 11:30 AM Reed: Crisis Center Advisory Board meeting notice -- Crisis Center/Center 4 HOPE conference room
Updating invite list for Crisis Center reoccurring meeting notice. No other changes

December 30, 2019

Monday

8:00 AM - 5:00 PM In Session - Administrative Business

December 31, 2019

Tuesday

8:30 AM - 9:00 AM Indigent Meeting: Executive Session IC 74-206(1)(d) Consider records that are exempt from public disclosure (ACTION ITEM) -- Commissioner's Hearing Room

9:00 AM - 10:00 AM Administrative Business -- Commissioner's Hearing Room
Review/Approval of Claims as needed (ACTION ITEM)
Alcohol Licenses as needed (ACTION ITEM)
Tax Cancellations/Refunds/Delinquent/Homeowners Exemption as needed (ACTION ITEM)
Agreements/Contracts/Other Documents as needed (ACTION ITEM)

December 31, 2019 Continued

Tuesday

1:30 PM - 2:30 PM

Legal Council (ACTION ITEM): Executive Session IC 74-206 for personnel, hiring consideration, employee evaluation and complaints (1)(a) & (b), pending litigation (1)(f) , or deliberations on labor negotiations or purchase of property (1)(c) (as needed