

# BINGHAM COUNTY COMMISSIONERS

Whitney Manwaring, Chairman

Mark R. Bair

Eric Jackson



Lindsey Dalley, Commission Clerk

501 N. Maple Room 204

Blackfoot, ID 83221

Phone (208) 782-3013

Fax (208) 785-4131

---

---

## BINGHAM COUNTY COMMISSIONERS AGENDA

May 16, 2024 – June 7, 2024

### Thursday, May 16, 2024

- 10:00 a.m. Public Test for the May 21<sup>st</sup> Primary Election- Held in Commission Chambers- Commissioners may attend.
- 11:00 a.m. Blackfoot Animal Shelter Groundbreaking Ceremony- Commissioners May attend.

### Friday, May 17, 2024

- 8:15 a.m. Approval of Cash Warrants, Claims, Administrative Documents & Personnel Action Forms. {ACTION ITEM}
- 8:15 a.m. Approval for Landscaping Services for County buildings. {ACTION ITEM}
- 8:15 a.m. Approval of Reason & Decision for Kambridge Creek Subdivision. {ACTION ITEM}
- 8:15 a.m. Executive Session pursuant to Idaho Code Section 74-206(1)(f), to Communicate with Legal Counsel regarding pending/imminently-Likely litigation. {ACTION ITEM}
- 8:45 a.m. Meeting to sign the Development Agreement for Hidden Meadows. {ACTION ITEM}
- 8:45 a.m. Meeting to sign the Development Agreement for Wapello Villa Subdivision, Division 3. {ACTION ITEM}
- 9:15 a.m. Review of utility trenching plan and work in road right-of-way to route permanent power and Phase 1 electrical infrastructure work on GeoBitmine site, along with approval to move forward with the planned improvements to leased property. {ACTION ITEM}
- 10:00 a.m. Children's Mental Health Committee Monthly Meeting- Via Zoom- Commissioner Jackson attending.
- 11:30 a.m. Region 7 Behavioral Health Board Monthly Meeting- Via Zoom- Commissioner Jackson attending.

### Tuesday, May 21, 2024

COMMISSIONERS OUT IN THE COUNTY

### Wednesday, May 22, 2024

- 8:15 a.m. Approval of Cash Warrants, Claims and Administrative Documents. {ACTION ITEM}
- 8:15 a.m. Approval of Tax Inquiry documents submitted by the Treasurers Office. {ACTION ITEM}
- 8:30 a.m. Weekly update meeting with Sheriff Jeff Gardner.
- 8:30 a.m. Prior Approval to pay vehicle lease payments. {ACTION ITEM}
- 9:00 a.m. Weekly update meeting with Dusty Whited- Public Works Director.
- 9:00 a.m. Prior Approval for purchase of Grader Tires. {ACTION ITEM}
- 9:00 a.m. Approval & signing of Bingham County Resolution 2024-18, a resolution Amending the Bingham County Road Standards Manual. {ACTION ITEM}
- 10:00 a.m. Meeting with City of Blackfoot Mayor Marc Carroll to receive update On the Animal Shelter Project.
- 10:30 a.m. Bi-weekly update meeting with Ryan Jolley- Prosecuting Attorney.
- 11:00 a.m. Tax Deed Public Hearing. {ACTION ITEM}
- 11:15 a.m. Executive Session pursuant to Idaho Code Section 74-206(1)(a)&(b), to Consider personnel matters. {ACTION ITEM}

“Potato Capital”

**Thursday, May 23, 2024**

- 9:30 a.m. Southeastern Idaho Public Health Board Meeting & Budget Hearing- held At 1901 Alvin Ricken Drive in Pocatello- Commissioners may attend.
- 10:00 a.m. Region 7 Behavioral Health Board Meeting- Held at 125 North Bridge Street, St. Anthony- Commissioner Jackson attending.

**Friday, May 24, 2024**

- 8:15 a.m. Approval of Cash Warrants, Claims, Administrative Documents & Personnel Action Forms. {ACTION ITEM}
- 8:30 a.m. Approval of Canvass for the May 21, 2024 Primary Election. {ACTION ITEM}

**Monday, May 27, 2024**

- 5:30 a.m. Bingham Memorial Hospital Board Meeting- Chairman Manwaring May 13, 2024 Attend.

**Tuesday, May 28, 2024**

- COMMISSIONERS OUT IN THE COUNTY
- 1:30 p.m. Bingham County Jail Expansion OAC Meeting- Commissioners May 13, 2024 Attend.
- 2:00 p.m. Bi-weekly update meeting with Tiffany Olsen- Planning & Development Director.

**Wednesday, May 29, 2024**

- 8:15 a.m. Approval of Cash Warrants, Claims and Administrative Documents. {ACTION ITEM}
- 8:30 a.m. Weekly update meeting with Sheriff Jeff Gardner.
- 9:00 a.m. Weekly update meeting with Dusty Whited- Public Works.
- 10:00 a.m. Approval & Signing of Memorandum of Agreement for Community Based Alternative Services & Substance Use Disorder Services. {ACTION ITEM}
- 10:30 a.m. Bi-weekly update meeting with Laraine Pope- Human Resources Director.

**Friday, May 31, 2024**

- 8:15 a.m. Approval of Cash Warrants, Claims, Administrative Documents & Personnel Action Forms. {ACTION ITEM}

**Monday, June 3, 2024**

- 8:30 a.m. Monthly Staff Meeting with department heads & Elected Officials. {ACTION ITEM}
- 9:15 a.m. Monthly update meeting with Shawn Hill- Probation Division.
- 10:00 a.m. Monthly update meeting with Jason Marlow- Building Maintenance Division.
- 11:00 a.m. Monthly update meeting with Donovan Harrington- Assessors Office.

**Tuesday, June 4, 2024**

- COMMISSIONERS OUT IN THE COUNTY
- 8:00 a.m.-5:00 p.m. Idaho Association of Clerks and Commissioners Conference- Held at the Mountain American Center, Idaho Falls- Commissioners attending.

**Wednesday, June 5, 2024**

- 8:00 a.m.-5:00 p.m. Idaho Association of Clerks and Commissioners Conference- Held at the Mountain American Center, Idaho Falls- Commissioners attending.

**Thursday, June 6, 2024**

- 8:00 a.m.-5:00 p.m. Idaho Association of Clerks and Commissioners Conference- Held at the Mountain American Center, Idaho Falls- Commissioners attending.

**Friday, June 7, 2024**

- 8:15 a.m. Approval of Cash Warrants, Claims, Administrative Documents & Personnel Action Forms. {ACTION ITEM}

Please note: Discussion times for agenda items are approximate. The Board reserves the right to move agenda items and adjust time schedule as needed. The Board may choose to meet in Executive Session for topics that involve personnel issues, records that are exempt from disclosure, or matters that are currently in litigation or about to be in litigation pursuant to Idaho Code § 74-206. Any person needing special accommodations to participate in the above noticed meetings should contact Lindsey Dalley- Commission Clerk, at (208) 782-3013 or [LDalley@binghamid.gov](mailto:LDalley@binghamid.gov), within 24 hours prior to the meeting at 501 N. Maple, Blackfoot, Idaho.