



Cassia County Board of Commissioners

SPECIAL MEETING NOTICE & AGENDA

Tuesday, January 22, 2019

*Cassia County Courthouse • Commission Chambers
1459 Overland Ave • Room 206 • Burley ID 83318*

Posted on: 1/18/2019 4:51 PM

9:00 AM

- 1) Call to order
- 2) Pledge of Allegiance and prayer
- 3) Roll call

AGENDA ACTION ITEMS

- 4) Calendar, meetings, committee reports and correspondence
- 5) Approval of payables
- 6) Approval of minutes
- 7) Approval of Clerk's Office recommendations regarding junior college Certificate of Residency Forms
- 8) Personnel Matters: Including but not limited to Change of Status requests, accrual balances, time cards
- 9) Executive Session as needed (for the purpose of discussing employee matters) pursuant Idaho Code § 74-206 (1) (a) or (b)
- 10) Executive Session (for the purpose of discussing indigent matters) pursuant Idaho Code § 74-206 (1) (d)
- 11) Executive Session (Communicate with legal counsel regarding pending/imminently-likely litigation) pursuant Idaho Code § 74-206 (1) (f) and Executive Session (Communicate with risk manager/insurer regarding pending/imminently-likely claims) pursuant Idaho Code § 74-206 (1) (i)
- 12) Agreement for BPA Health to be signed
- 13) Assign Commissioner to area of responsibility: Information Technology
- 14) Authorize solid waste fee waivers for 2019
- 15) Consider appointment of Kody Beck to another term on the Planning and Zoning Commission
- 16) Review Burley Highway District report for Howell Canyon, December 31, 2018
- 17) Execute letter to Clint and Owen Watterson regarding prohibited disposal of solid waste
- 18) Tour of Dispatch and Emergency Operations Center

TIME SPECIFIC AGENDA ACTION ITEMS

- 19)

UNFINISHED BUSINESS AGENDA ACTION ITEMS

- 20) Uniform and Clothing Policy
- 21) Remodel of DMV office
- 22) Discuss State Tax Commission proposed administrative rule changes in Legislature
- 23) Adjourn

Times are approximate and are subject to change without notice

*Any in need of special accommodations to facilitate attendance or participation in this noticed meeting, please contact
The County Commissioner's Office at least two (2) business days prior to the date of this meeting.*

Cassia County Courthouse • 1459 Overland Ave • Room 210 • Burley ID 83318 • Phone 208.878.7302