



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, February 25, 2019

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

Posted on: 2/22/2019 5:33 PM

9:00 AM

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

NEW BUSINESS 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
- 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)
- 12) Review and approve signing amendment to the master equipment and product agreement for Siemens
- 13) Review & approve signing Agency agreement for WITS (Idaho Web Infrastructure for Treatment Services) for Misdemeanor Probation
- 14) Review and approve four applications to install utilities in public right of way in CoRB jurisdiction
- 15) Review response from Wattersons regarding solid waste dumping
- 16) Execute Resolution No. 2019-003 to destroy election records
- 17) Execute Resolution No. 2019-004 to destroy welfare records
- 18) Discuss Resolution No. 2019-005 to set terms of repayment for fairgrounds bleachers
- 19) Review LRHIP sign grant project document summary for approval

TIME SPECIFIC ACTION ITEMS

- 20) 9:20 Declaration of surplus county property
- 21) 9:25 Sheriff's Office renovations
- 22) 9:30 Review & Approve - Designate Crisis Communication Response Team (CCRT) Contact Info
- 23) 9:40 FY2020 budget workshop discussion
- 24) 9:45 Department Head Meeting
- 25) 11:30 BLM & USFS reports

UNFINISHED BUSINESS ACTION ITEMS

- 26) Assessor's office remodel
- 27) Adjourn

Next meeting of the BoCC Monday, March 4, 2019

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