



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, April 1, 2019

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

Posted on: 3/29/2019 4:13 PM

8:00 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 Sessions as needed pursuant to Idaho Code § 74-206 (1) (a) or (b) – to discuss personnel matters, (d) – to consider records exempt from public disclosure, (f) – to communicate with legal counsel regarding pending/imminently-likely litigation, or (i) – to communicate with risk manager/insurer regarding pending/imminently-likely claim
- 10) Review Conflict Public Defender and Idaho Public Defense Commission reporting and grant concerns
- 11) Discuss Waterways Fund purchase of dive team equipment
- 12) Review and approve Burley Lions Spudman Triathlon request for special event resources
- 13) Review and execute letter to other counties to meet about aquatic invasive species
- 14) NuQuo status update on copier purchases

TIME SPECIFIC ACTION ITEMS

- 15) 8:00 AM Joint Jail Review with Minidoka County (at the Mini-Cassia Criminal Justice Center)
- 16) 9:05 AM Joint meeting with Minidoka County Commissioners (at the Commission Chambers)
- 17) 10:30 AM Federal Equitable Sharing Agreement and Certification Annual Certification Report
- 18) 10:45 AM Consider tax exemption request for Gess International NC, INC, pursuant Idaho Code § Section 63-602NN
- 19) 12:00 AM BoCC tour of District Court facility
- 20) 1:15 AM Pre budget workshop discussion with Budget Officer

UNFINISHED BUSINESS ACTION ITEMS

- 21) Sheriff's office carpet, complete action

- 22) Adjourn

Next meeting of the BoCC Monday, April 8, 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