



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, April 29, 2019

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

Posted on: 4/26/2019 5:03 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 Sessions as needed pursuant to Idaho Code § 74-206 (1) (a) or (b) – to discuss personnel matters, (c) – to acquire an interest in real property not owned by a public agency, (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) Cassia County Judicial Center Facility discussion
- 11) Departmental tours discussion
- 12) Discuss expansion of the synopsis
- 13) Department head meetings discussion
- 14) Boat Check Station discussion
- 15) Review and execute Pacific Office Automation Fleet Copy Kit Agreement
- 16) Review and sign DL Evans Maintenance Agreement.
- 17) Review and sign LGIP Banking Information Direct Deposit Authorization - Change Form.
- 18) Review and sign LGIP Agency Contact Information - Change Form.
- 19) Treasurer present monthly reports.
- 20) Discuss Tax Deed process.
- 21) Execute Lease Agreement with Austin Udy
- 22) Execute Resolution No. 2019-017 adopting Uniform Clothing Policy

TIME SPECIFIC ACTION ITEMS

- 23) 9:30 Southern Idaho Tourism's annual update – Melissa Barry

UNFINISHED BUSINESS ACTION ITEMS

- 24) Indigent Defense Grant Application

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

AFTERNOON BUDGET WORKSHOPS

- 25) 1:00 Cassia County Fair
- 26) 1:20 Cassia County Historical Society
- 27) 1:40 Snowmobile
- 28) 2:00 Waterways

- 29) Adjourn

Next meeting of the BoCC Monday, May 6, 2019