



# Cassia County Board of Commissioners

## MEETING NOTICE & AGENDA

### Monday, May 13, 2019

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

Posted on: 5/10/2019 4:49 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 synopsis
- 8) Approval of Clerk's Office recommendations regarding junior college Certificate of Residency Forms
- 9) Personnel Matters: Including but not limited to Change of Status requests
- 10) 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
- 11) Review and execute addendum for Siemens Labs

#### **TIME SPECIFIC ACTION ITEMS**

- 12) 9:30 AM Sheriff's Department salary funding discussion
- 13) 9:45 AM Recorder records preservation matter discussion
- 14) 9:55 AM FY2020 Departmental Budget request summary reviews
- 15) 10:15 AM 911 Radio Console equipment purchase
- 16) 10:30 AM Signing of Final Plat for Sainsbury Minor Subdivision
- 17) 1:30 PM Consult on remodel at Assessor's Office

#### **UNFINISHED BUSINESS ACTION ITEMS**

- 18) Follow up discussion on grant workshops
- 19) Follow up discussion on department head meetings, and departmental visits
  
- 20) Adjourn

**Next meeting of the BoCC is Monday, May 20, 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**