



# Cassia County Board of Commissioners

## MEETING NOTICE & AGENDA

### Monday, May 20, 2019

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

Posted on: 5/17/2019 7:43 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) Consider Approval/Disapproval of Middle Snake Water Commission's proposed 2019-2020 budget
- 11) Review letter from Zoning Director regarding proposed zoning ordinance amendments and schedule public hearing regarding the amendments
- 12) Discuss cell phone reimbursement
- 13) Discuss fairground property
- 14) Execute POA/Yost Service Contract

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

- 15) 9:30 AM I.T. Administrator's report
- 16) 9:40 AM Review and approve request letter to the Fifth Judicial District TCA regarding an ADA Assessment

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

- 17) FY2020 Budget Matters
  
- 18) Adjourn

**Next meeting of the BoCC Tuesday, May 28, 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**