



Cassia County Board of Commissioners

SPECIAL MEETING NOTICE & AGENDA

Tuesday, May 28, 2019

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

Posted on: 5/24/2019 6:02 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) South Central Public Health District, Board of Health, Medical Consultant candidate ballots
- 11) Execute letter to Burley Irrigation District regarding carnival grounds parcel
- 12) Review and approve BPA addendum – Amber Prewitt
- 13) Review and approve FP Mailing Solutions contract for Mini-Cassia Criminal Justice Center

TIME SPECIFIC ACTION ITEMS

- 14) 9:30 Canvass of vote
- 15) 9:45 Dept Head meeting
 - a. 9:55 I.T. report from David Burgess
 - b. 10:05 Grant workshop reports from Susan and Tina
 - c. 10:15 Cell phone discussion
 - d. Review and approve Road and Bridge magnesium chloride quotes – Sam Adams
- 16) 11:30 BLM & USFS reports
- 17) 11:45 Idaho Public Defense Commission update from Brianne McCoy (15 minutes)

UNFINISHED BUSINESS ACTION ITEMS

- 18) Review letter from Zoning Director regarding proposed zoning ordinance amendments and schedule public hearing regarding the amendments
- 19) FY2020 Budget Matters
- 20) Adjourn

Next meeting of the BoCC Thursday, May 30, 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