



# Cassia County Board of Commissioners

## MEETING NOTICE AND AGENDA

### Monday, June 3, 2019

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

Posted on: 6/2/2019 7:47 AM

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) Approval of Jeff Yeck as 9-1-1 Coordinator
- 11) Approve and execute contract with Third Signal LLC to implement Text to 9-1-1 services
- 12) Discuss and execute response to the City of Burley regarding additional funding of law enforcement contract

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

- 13) 9:30 AM FY2020 District Court Budget presentation – Fifth Judicial District Administrative District Judge Eric Wildman, Trial Court Administrator Shelli Tubbs, Clerk of the District Court Joe Larsen
- 14) 9:50 AM Mini-Cassia Criminal Justice Center Matters:
  - a. Review and sign Second Amendment to Master Services Agreement with Securus Technologies
  - b. Review and sign acceptance of quote from Norix Furniture for additional lobby seating
  - c. Consider for approval Summit Food Services previous fiscal year invoices
- 15) 11:00 AM Review and discuss preliminary County property values – Assessor Dwight Davis
- 16) 11:45 AM Depart to Minidoka County for lunch and Joint Powers Budget Meeting
- 17) 12:00 PM Lunch at E Street Deli, 542 E Street in Rupert – Minidoka County Commissioners, Clerks, Assistants, and County Attorneys

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***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***

- 18) 1:00 PM Joint Powers Budget Meeting and discussion at Minidoka County Commissioners Room
- a. 1:00 PM Veterans Service Office
  - b. 1:20 PM Juvenile Probation Office
  - c. 1:40 PM Juvenile Detention Office
  - d. 2:00 PM Public Defender Office
  - e. 2:20 PM Adult Misdemeanor Probation Office
  - f. 2:40 PM Mini-Cassia Criminal Justice Center – Medical service contract amendment
- 19) Adjourn

**Next meeting of the BoCC Monday, June 10, 2019**