



# Cassia County Board of Commissioners

## MEETING NOTICE & AGENDA

### Monday, June 24, 2019

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

Posted on: 6/21/2019 8:05 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 synopsis
- 7) Review and approval of Alcohol license requests for:
  - a. Pit Stop on I-84: bottled and canned beer - OFF premises consumption, wine by the bottle.
  - b. Creek Side 66: bottled and canned beer - OFF premises consumption, wine by the bottle.
  - c. Skyline Bar: bottled and canned beer ON and OFF premises consumption, wine by the glass.
  - d. Searle's: bottled and canned beer - OFF premises consumption.
  - e. Unit 54: bottled and canned beer - OFF premises consumption.
- 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) Joel Packham, new vehicle purchase for Extension office
- 11) Historical Society Heating & Cooling system invoice matters

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

- 12) 9:30 Historical Society Annual Review – Rob Hutchison
- 13) 9:45 Dept Heads
- 14) 11:00 AM Brent Stoker report on West Wide Utility Corridor
- 15) 11:45 AM Reports from United States Forest Service and Bureau of Land Management
- 16) 2:00 PM joint meeting with Minidoka County in Commissioner's Chambers for joint budget approvals

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

- 17) FY2020 Budget discussion and follow up
- 18) Roundtable discussion regarding Clothing and Uniform Policy
- 19) Adjourn

**Next meeting of the BoCC Monday, July 1, 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***