



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, July 1, 2019

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

Posted on: 6/28/2019 8:17 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) Review and approve Alcoholic Beverage License applications, including but not limited to the following:
 - a. Burley Trap Club: bottled and canned beer - ON premises consumption.
 - b. Maglaughlin Gas & Grocery: bottled and canned beer - OFF premises consumption.
 - c. Nostalgia: bottle and canned beer - ON AND OFF premises consumption, wine by the bottle and by the glass.
 - d. Smith's Cafe (in Oakley): bottled and canned beer - ON AND OFF premises consumption, wine by the bottle and by the glass, Oakley City Liquor.
 - e. Tagueria El Mirador: draft, bottle and canned beer - ON AND OFF premises consumption, wine by the glass.
 - f. Smith's Food & Drug: bottled and canned beer - OFF premises consumption, wine by the bottle.
 - g. Mr. Gas Overland Car Wash: bottled and canned beer - OFF premises consumption, wine by the bottle.
 - h. Mr. Gas South Overland: bottled and canned beer - OFF premises consumption, wine by the bottle.
 - i. Maverik Store #512: bottled and canned beer - OFF premises consumption, wine by the bottle.
 - j. Farmer's Corner: bottled and canned beer - OFF premises consumption.
 - k. Stinker Station #61: bottled and canned beer - OFF premises consumption, wine by the bottle.
 - l. Stinker Station #79: bottled and canned beer - OFF premises consumption, wine by the bottle.
 - m. Lulu's: draft, bottle and canned beer - ON AND OFF premises consumption, wine by the bottle and by the glass.
- 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

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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.*

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- 10) Discuss budgeting for employees
- 11) Review and approve purchase of two heat pumps for the Mini-Cassia Criminal Justice Center
- 12) Review response from Planning and Zoning on proposed amendments and set hearing date for proposed amendments before the Board of County Commissioners
- 13) Approve Renewal Quotation for ESRI maintenance
- 14) Discuss new vehicle purchase for Extension office

TIME SPECIFIC ACTION ITEMS

- 15) 9:30 AM – Discuss vehicle needs for Coroner’s Office – Coroner Craig Rinehart
- 16) 9:50 AM – Discuss formation of a mosquito abatement district – Brek Pilling
- 17) 10:00 AM – Discuss and approve purchase of ATV from Let’s Ride for the Sheriff’s Office Off Highway Vehicle program
- 18) 10:10 AM – Discuss and approve funding of furnace replacement for the Cassia County Historical Society/Museum
- 19) 10:20 AM – West Wide Energy Corridor information follow up – Brent Stoker
- 20) 10:30 AM – Review, approve, and sign the County health insurance Stop Loss Application – Kelly Bowen
- 21) 10:45 AM – Discuss Auditor’s Office internal audit of the NuQuo Contract and pre-NuQuo County copy machine contracts
- 22) 11:00 AM - Jim Powell Home Owner Exemption reinstatement request

UNFINISHED BUSINESS ACTION ITEMS

- 23) FY2020 Budget Discussion and Follow up
 - a. Review FY2020 proposed expenditure over that of FY2019
 - b. Review projected revenues
 - c. Review and decide additional department requests for funding
- 24) Roundtable Discussion Regarding Clothing and Uniform Policy
- 25) Adjourn

Next meeting of the BoCC Monday, July 8, 2019