



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, July 8, 2019

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

Posted on: 7/5/2019 9:09 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) Personnel Matters: Including but not limited to Change of Status requests
- 8) 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
- 9) Review and approve Quotation for ESRI software license upgrade
- 10) Ballots for Medical Consultant to serve on Board of Health for South Central Public Health District
- 11) NuQuo follow up discussion

TIME SPECIFIC ACTION ITEMS

- 12) 9:45 AM Review of Alcoholic Beverage License Application and County Code for Catering Permit
- 13) 10:00 AM Board of Equalization
- 14) 10:30 AM Kelly Bowen - Bowen Insurance Group, review and approve signing of amendments for immunotherapy and gene therapy.
- 15) 10:40 AM Craig Rinehart – Coroner’s vehicle purchase

UNFINISHED BUSINESS ACTION ITEMS

- 16) FY2020 Budget Discussion follow up, topics may include revenues, expenditures, budgets, personnel or funding requests.
- 17) Adjourn

Next meeting of the BoCC Monday, July 15, 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