



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, July 15, 2019

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

Posted on: 7/12/2019 6:12 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 approval of Alcohol Beverage License applications, including but not limited to the following:
 - a. Shakers: Liquor (Declo), Draft, Bottled and Canned Beer ON premises consumption, Wine by the bottle and Wine by the glass.
 - b. Walgreens #13673: Bottled and Canned Beer OFF premises consumption, Wine by the bottle.
 - c. Stokes Fresh Food Market: Bottled and Canned Beer OFF premises consumption, Wine by the bottle.
 - d. Malta Fuel: Bottled and Canned Beer OFF premises consumption.
 - e. Polo's Cafe: Bottled and Canned Beer ON premises consumption.
 - f. Bobcat Corner: Bottled and Canned Beer OFF premises consumption, Wine by the bottle.
 - g. Travel Stop 216 & VTRV Resort: Bottled and Canned Beer ON premises consumption, Wine by the bottle.
 - h. Country Store Gas & Deli: Bottled and Canned Beer OFF premises consumption.
 - i. Nelson Cafe & Pilot Lounge: Liquor (Burley), Draft, Bottled and Canned Beer ON premises consumption, Wine by the bottle and Wine by the glass.
 - j. Pomerelle Ski Area: Liquor (Recreation Parks), Bottled and Canned Beer ON premises consumption, Wine by the bottle and Wine by the glass.
 - k. Hansen's Hub: Bottled and Canned Beer OFF premises consumption.
 - l. La Hacienda Mexican Food: Liquor (Burley), Draft, Bottled and Canned Beer ON premises consumption, Wine by the bottle and Wine by the glass.
 - m. United Oil: Bottled and Canned Beer OFF premises consumption.
 - n. Kassiani: Draft Beer ON premises consumption, Wine by the bottle and Wine by the glass.

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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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- o. River's Edge Golf Course: Bottled and Canned Beer ON AND OFF premises consumption, Wine by the bottle and Wine by the glass.
 - p. Cassia County Fair Board & Rodeo: Bottled and Canned Beer ON premises consumption, Wine by the glass.
 - q. El Torito Market: Bottled and Canned Beer ON AND OFF premises consumption
- 8) Approval of Contract addendums as noted:
- a. Securus contract addendum for the sale of earbuds at the Mini-Cassia Criminal Justice Center
- 9) Personnel Matters: Including but not limited to Change of Status requests
- 10) 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
- 11) Review and approve contract & licensing agreement for CorEMR digital medical records proposal
- 12) Execute letter to Pillings regarding abatement district formation
- 13) Execute letter to ITD regarding runaway truck ramp on Hwy 77 at Connor Creek
- 14) Discuss memorials and naming of county property
- 15) Rescind motion from 7/1/2019 regarding FY2020 employee rate of pay
- 16) Review Supreme Court Vulnerability and ADA onsite assessment

TIME SPECIFIC ACTION ITEMS

- 17) 9:40 AM Execute Final Plat for Sunset Estate Subdivision
- 18) 9:45 AM Review of Alcoholic Beverage License Application and County Code for Catering Permit
- 19) 10:00 AM Review and discuss copier matters with NuQuo representatives

UNFINISHED BUSINESS ACTION ITEMS

- 20) FY2020 Budget follow-up with Budget Officer
- 21) Adjourn

Next meeting of the BoCC Monday, July 22, 2019