



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, July 22, 2019

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

Posted on: 7/19/2019 6:48 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. Travel Stop 216 & VTRV Resort: Bottled and Canned Beer ON AND OFF premises consumption, wine by the bottle.
 - b. Guadalajara Mexican Restaurant: Liquor (Burley), Bottled and Canned Beer ON premises consumption, Wine by the bottle and Wine by the glass.
 - c. Estrellita's Market: Bottled and Canned Beer OFF premises consumption.
 - d. Rock City Mercantile: Bottled and Canned beer ON AND OFF premises consumption, Wine by the bottle and wine by the glass.
 - e. Hampton Inn (Remaining 2019 year): Bottled and Canned Beer OFF premises consumption, wine by the bottle.
 - f. Hampton Inn: Bottled and Canned Beer OFF premises consumption, wine by the bottle.
- 8) Approval of Clerk's Office recommendations regarding junior college Certificate of Residency Forms
- 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) Execute Resolution No. 2019-019 Joan K. Parr Memorial
- 12) Review and approve Grant agreement for EMS units
- 13) Discuss and finalize Building and Ground Supervisor Job Description
- 14) Approve request for funds for Grant Writing Class on 8/10/2019
- 15) Review and discuss potential bylaws for naming and memorial committee
- 16) Execute letter of invitation to neighboring counties regarding utility right of ways on federal lands
- 17) Execute letter of appreciation to ITD Board for recent tour visit to County
- 18) Discuss and approve various Building and Grounds maintenance items: elevator, parking lot repair
- 19) Cell phone rates, reimbursement, and savings

PAGE 1 OF 2

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

TIME SPECIFIC ACTION ITEMS

- 20) 9:20 AM Comp time matters for Weed Dept and possibly others departments.
- 21) 9:30 AM Representatives for U.S Senator Risch, U.S. Senator Mike Crapo, and U.S. Congressman Mike Simpson to provide local contact information and updated information.
- 22) 9:45 AM Department Head Meeting
- 23) Recess by 10:20 AM
- 24) Reconvene by 1:30 PM

UNFINISHED BUSINESS ACTION ITEMS

- 25) County Historical Society/Museum issues follow-up
- 26) FY2020 Budget Officer follow-up with Budget Officer
- 27) Adjourn

PAGE 2 OF 2

Next meeting of the BoCC Monday, July 29, 2019