



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, July 29, 2019

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

Posted on: 7/26/2019 5:50 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) Approval of synopsis
- 8) Review and approval of Alcohol Beverage License applications, including but not limited to the following:
 - a. 610 Inc: Liquor (Burley), Draft, Bottled and Canned Beer ON premises consumption, Wine by the Bottle and Wine by the Glass.
- 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 letter to department heads regarding NuQuo copiers
- 12) Review and Approve Mini Cassia Commerce Authority budget request
- 13) Review and Approve Global Surveillance Video installation in Judicial Center
- 14) Review and Approve Esri transfer
- 15) West Wide Energy Corridor follow up – Brent Stoker
- 16) Discuss and set date and time for tax deed sale of certain real properties.
- 17) Discuss office space for I.T., server room, and other departments

TIME SPECIFIC ACTION ITEMS

- 18) 9:25 AM Approve Holtman Subdivision and sign final plat
- 19) 9:30 AM Executive Sessions pursuant to Idaho Code § 74-206 (1) (b) – to discuss personnel matters

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

20) 10:00 AM Planning and Zoning Hearing for amendments

21) 10:30 AM Executive Sessions pursuant to Idaho Code § 74-206 (1) (b) – to discuss personnel matters

UNFINISHED BUSINESS ACTION ITEMS

22) County Historical Society/Museum issues follow-up

23) FY2020 Budget follow-up and review publishing of the FY2020 Budget

24) Adjourn

Next meeting of the BoCC Monday, August 5, 2019