



# Cassia County Board of Commissioners

## MEETING NOTICE & AGENDA

### Monday, August 5, 2019

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

Posted on: 8/2/2019 5:51 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 license requests (including but not limited to) for:
  - a. Clark's For Shopping - Bottled and Canned Beer OFF premises consumption.
  - b. Wicks Steak Place - Liquor (Declo), Draft, Bottled and Canned Beer ON premises consumption, Wine by the Bottle and Wine by the Glass.
  - c. Riverside Resort - Liquor (Water Front Resort), Draft, Bottled and Canned Beer ON AND OFF premises consumption, Wine by the Bottle and Wine by the Glass.
  - d. Snake River Queen - Liquor (Commercial Boat), Draft, Bottled and Canned Beer ON premises consumption, Wine by the Bottle and Wine by the Glass.
- 8) Approval of Clerk's Office recommendations regarding junior college Certificate of Residency Forms
- 9) Approval of Contracts, and/or addendums as noted:
  - a. Execute North Heglal Grooming Shed contract with United States Forest Service
  - b. Execute agreement for 9-1-1 IT services with All Wireless
  - c. Execute Tower agreements for Juniper Site and Microwave Hill Tower site
- 10) Personnel Matters: Including but not limited to Change of Status requests
- 11) 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
- 12) Discuss and decide cell phone reimbursement policy
- 13) Discuss Buildings and Grounds position and how to move forward with that department and hiring issues

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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.*

***Cassia County Courthouse • 1459 Overland Ave • Room 210 • Burley ID 83318 • Phone 208.878.7302***

- 14) Sign Notice of Public Auction for sale of tax deed properties
- 15) Execute Ordinance 2019-08-01 and its Summary adopting zoning ordinance amendments
- 16) Review and execute letter of permission to Jack Johnson to use copyrighted materials

**TIME SPECIFIC ACTION ITEMS**

- 17) 9:30 AM Executive Session pursuant to Idaho Code § 74-206 (1) (b) – to discuss and evaluate personnel matters
- 18) 10:15 AM Presentation of two subdivision plats for review and execution:
  - a. Vail Subdivision
  - b. Rustic Acres Subdivision

**UNFINISHED BUSINESS ACTION ITEMS**

- 19) Discuss office space for I.T., server room, and other departments, to include tour of possible office spaces on County owned properties.
- 20) FY2020 Budget follow-up and review publishing of the FY2020 Budget
  
- 21) Adjourn

**Next meeting of the BoCC Monday, August 12, 2019**