



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, August 12, 2019

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

Posted on: 8/9/2019 4:56 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) Approval of Clerk's Office recommendations regarding junior college Certificate of Residency Forms
- 9) Approval of Contract addendums as noted:
 - a. Amendment to Siemens contract, adding Fentanyl to testing
- 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) Cell phone reimbursement discussion regarding eligibility for reimbursement
- 13) Nuquo matters discuss and decide on remaining copier contract expenses
- 14) Review and Execute Resolution No. 2019-20 adjusting cell phone reimbursement rates
- 15) Review and Execute Resolution No. 2019-21 authorizing destruction of semi-permanent records in the Clerk/Recorder's Office
- 16) Review and Execute Resolution No. 2019-22 authorizing destruction of semi-permanent records in the Sheriff's Office
- 17) Review and Execute Resolution No. 2019-23 authorizing destruction of temporary records in the Sheriff's Office
- 18) Hiring decision on buildings and grounds supervisor
- 19) Discuss closure of County offices for Parade

TIME SPECIFIC ACTION ITEMS

- 20) 11:30 AM Travel to Fairgrounds for tour and lunch with Fair Board
- 21) 1:30 PM Executive Session under I.C. Section 74-206(1)(a) to evaluate qualities of individuals for hiring a public employee to fill vacancy of building and grounds supervisor

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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

UNFINISHED BUSINESS ACTION ITEMS

- 22) Discuss I.T. office space, server room, and other departments, may include tour of possible office spaces or County owned properties.
- 23) Catering Permit ordinance proposal follow up from 7/15
- 24) Alcoholic beverage license ordinance follow up from 7/15
- 25) Clothing and Uniform Policy follow up from 7/1
- 26) FY2020 Budget follow up

- 27) Adjourn

Next meeting of the BoCC Monday, August 19, 2019