



# Cassia County Board of Commissioners

## MEETING NOTICE & AGENDA

### Monday, August 19, 2019

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

Posted on: 8/16/2019 4:51 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) Approval of Clerk's Office recommendations regarding junior college Certificate of Residency Forms
- 8) Personnel Matters: Including but not limited to Change of Status requests
- 9) 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
- 10) Discuss and approve purchase of Jail Kitchen appliance replacements
- 11) Discuss and approve upgrade to jail fire alarm system
- 12) Review and Execute Resolution No. 2019-017 adopting Uniform/Clothing policy
- 13) IACRC Report and update
- 14) Review, deliberate and act upon City of Burley's proposed Law Enforcement Contract amendment
- 15) Actions necessary to make job offer and hire a building and ground maintenance supervisor

#### **TIME SPECIFIC ACTION ITEMS**

- 16) 9:40 AM Bowen Insurance Group update, requested by Bowen Insurance, may include deliberation and/or approval of information presented.
- 17) 10:30 AM Discuss and approve installation of security cameras in Assessor's Office
- 18) 11:00 AM Idaho Public Defense Commission – Jared Ricks to provide quarterly update
- 19) 1:00 PM Tax Deed Sale

#### **UNFINISHED BUSINESS ACTION ITEMS**

- 20) Adjourn

**Next meeting of the BoCC Monday, August 26, 2019**

***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***