



# Cassia County Board of Commissioners

## MEETING NOTICE & AGENDA

### Monday, August 26, 2019

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

Posted on: 8/23/2019 3:07 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 and approval of signing letters to Buildings and Ground applicants.
- 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) Approve and sign FY2020 Indigent Defense Financial Assistance Agreement Form

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

- 11) 9:30 AM Road and Bridge FY2020 Budget Hearing
- 12) 9:45 AM Execute Resolution No. 2019-24 regarding foregone balance
- 13) 9:45 AM Cassia County FY2020 Budget Hearing
- 14) 10:00 AM Department Head Meeting
- 15) 11:30 AM Discuss requirements and concerns regarding subdivisions – Randy Harris
- 16) 11:45 AM Reports from USFS AND BLM

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

- 17) Follow up on catering permit ordinance proposal
- 18) Follow up on Alcoholic beverage license ordinance proposal
  
- 19) Adjourn

**Next meeting of the BoCC Tuesday, September 3, 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***