



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

September 10, 2018

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

Posted on: 9/7/2018 9:19 PM

9:00 AM

- 1) Call to order
- 2) Pledge of Allegiance and prayer
- 3) Roll call

NEW BUSINESS ACTION ITEMS

- 4) Calendar, meetings, and correspondence
- 5) Approval of Clerk's Office recommendations regarding junior college Certificate of Residency Forms
- 6) Personnel Matters: Including but not limited to Change of Status requests, accrual balances, time cards
- 7) Executive Session as needed (for the purpose of discussing employee matters) pursuant Idaho Code § 74-206 (1) (a) or (b)
- 8) Review and approve the FY2019 CAI Master Agreement Software and Support License
- 9) Review and approve amendment of the FY2018 Sheriff's Office budget for:
 - Purchase of OHV motorcycle to be funded by an Idaho Sheriff's Association grant
 - Purchase of a Dreager Blood Alcohol Content Tester to be funded by an Idaho Transportation Department Office of Highway Safety grant
 - A previously-approved purchase of a non-budgeted County patrol truck up to \$29,804.01
- 10) Review and approve purchase of "Drug Take Back Box" to be funded by Federal Office on Drug Policy
- 11) Discuss and decide whether to sign on as a signatory to opioid litigation op-ed
- 12) Execute Notice of Pending Sale of odd-lot property to Ruel Barker and Greg Jones
- 13) Execute Resolution No. 2018-025 granting Conditional Use Permit to ADTD Farms, amending CAFO permit
- 14) Receive letter from Planning and Zoning recommending zoning ordinance changes
- 15) Sign notice of hearing for zoning ordinance amendment hearing on 10/9/2018
- 16) Review and execute Resolution No. 2018-026 amending Personnel Policy: Section 16 regarding compensatory time; and, Section 17 regarding vacation, personal time off and sick leave bank
- 17) Approval of minutes
- 18) Approval of payables

UNFINISHED BUSINESS ACTION ITEMS

- 19) County cell phone inventory, purchase, billing and reimbursement policy follow-up
- 20) Procurement Policy follow-up
- 21) CAI software implementation update
- 22) FY2019 Budget amendment request follow-up

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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

TIME SPECIFIC ACTION ITEMS

- 23) 9:05 AM Consider rate of pay increase for conflict public defenders
- 24) 9:15 AM Request for cancellation of taxes from the Assessor's and Treasurer's Office on Parcel No. RP11S23E21710
- 25) 9:30 AM Public meeting for a property tax exemption request for Fabri-Kal Holdings, LLC and Pure Pulp Products, LLC
- 26) 10:30 AM Executive Session (for the purpose of discussing indigent matters) pursuant Idaho Code § 74-206 (1) (d)
- 27) 1:30 PM Joint Powers meeting for interviews for filling the Public Defender open position