



Cassia County Board of Commissioners

MEETING AGENDA

Monday, March 26, 2018

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

Posted on: 3/23/2018 6:34 PM

9:00 AM

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

NEW BUSINESS AGENDA 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 discuss Planning and Zoning position job description
- 9) Review and discuss IT Advisory Committee recommendations for Information Technology support specialist position job description and listing
- 10) Approval of minutes
- 11) Approval of payables

UNFINISHED BUSINESS AGENDA ITEMS

- 12) County Verizon cell phone users inventory and billing costs follow-up
- 13) HIPAA Electronic Public Health Security Rule Compliance Plan follow-up
- 14) Procurement Policy follow-up
- 15) Exempt Employee Accrual follow-up
- 16) Public Records Request Form revision follow-up
- 17) CAI Financial Software conversion update and other software follow-up

TIME SPECIFIC AGENDA ITEMS

- 18) 9:10 AM Review and sign Addendum to contract with Siemens – *requested by Amber Prewitt*
- 19) 9:30 AM Citizen concern regarding Planning and Zoning – *requested by LeRoy Funk*
- 20) 9:45 AM Department Head Meeting
- 21) 10:45 AM Executive Session (for the purpose of discussing indigent matters) pursuant Idaho Code § 74-206 (1) (d)
- 22) 11:45 AM BLM and USFS Report
- 23) 12:00 PM Lunch Recess
- 24) 1:15 PM Southern Idaho Solid Waste presentation regarding fee increases
- 25) 2:00 PM County Advisory Board citizen concerns – *requested by Stan Buckley and Gary Fowler*

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 Administrative 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