



Cassia County Board of Commissioners

MEETING AGENDA

Monday, April 9, 2019

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

Posted: 4/7/2018 8:46 AM

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: 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 opioid crisis involvement
- 9) Rescind committee appointments for City of Burley law enforcement contract review – *Doug Abenroth*
- 10) Review and authorize signing of Federal/State Joint Field Office Exit Briefing Form for FEMA – *Kerry McMurray*
- 11) Discuss update of contracts with local title companies with CAI imaging – *Joe Larsen*
- 12) NACo Telecommunications and Technology Steering Committee update – *Joe Larsen*
- 13) Review election of allocation of SRS Funds for 2017 payment – *Joe Larsen*
- 14) Review and sign the Idaho Public Defense Commission Indigent Defense Grant Application – *Joe Larsen*
- 15) Approval of minutes
- 16) Approval of payables

UNFINISHED BUSINESS AGENDA ITEMS

- 17) County Verizon cell phone users inventory and billing costs follow-up
- 18) HIPAA Electronic Public Health Security Rule Compliance Plan follow-up
- 19) Procurement Policy follow-up
- 20) Exempt Employee Accrual follow-up
- 21) Public Records Request Form revision follow-up
- 22) Wage and salary study follow-up
- 23) CAI Financial and Recording software conversion update

TIME SPECIFIC AGENDA ITEMS

- 24) 9:30 AM Review and approve leasing of mules for the upcoming spray season – *Mike Ottley*
- 25) 10:30 AM Executive Session (for the purpose of discussing indigent matters) pursuant Idaho Code § 74-206 (1) (d)
- 26) 10:45 AM Discuss 9-1-1 Advisory Committee By-laws and UPS purchase approval for dispatch – *Tim Darrington*
- 27) 11:00 AM Discuss Tech Center request regarding old generator at the Sheriff's Office building – *Tim Darrington*

Timed agenda items are approximate and are subject to change as approved by the Board of Commissioners
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