



# Cassia County Board of Commissioners

## MEETING AGENDA

### Monday, July 30, 2018

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

Posted on: 7/27/2018 4:26 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, and request for extension of accrual time for Theresa Forthun
- 7) Executive Session as needed (for the purpose of discussing employee matters) pursuant Idaho Code § 74-206 (1) (a) or (b)
- 8) Executive Session (for the purpose of discussing indigent matters) pursuant Idaho Code § 74-206 (1) (d)
- 9) Review for approval Alcoholic Beverage License Applications for:
  - a. Guadalajara Mexican Restaurant
  - b. Cassia County Fair Board and Rodeo
  - c. Kassiani
  - d. Estrellitas Market
  - e. Clark's for Shopping
  - f. Riverside Resort
  - g. Snake River Queen
  - h. *(Other applicants as necessary)*
- 10) Execute Resolution No. 2018-019 amending the county personnel policy manual regarding exempt employee accrual reporting
- 11) Approve IT Administrator job description
- 12) Sign letters of support for East and West Cassia Soil & Water Conservation Districts
- 13) Review the FY2019 Delta Dental Contract Agreement proposal and consider coverage enhancements
- 14) Review request of the Mini-Cassia Commerce Authority contract for continued services
- 15) Review and approve the FY2019 Idaho Public Defense Commission grant
- 16) Approval of minutes
- 17) Approval of payables

#### **UNFINISHED BUSINESS AGENDA ITEMS**

- 18) County cell phone inventory, purchase, billing, and reimbursement policy follow-up
- 19) Procurement Policy follow-up
- 20) Approve IT Advisory Committee Bylaw amendments
- 21) Appoint IT Advisory Committee members
- 22) Exempt employee accrual reporting follow-up

#### **TIME SPECIFIC AGENDA ITEMS**

- 23) 9:15 AM Approve contract with Securus Technologies for inmate telecommunications and video visiting for the Mini-Cassia Criminal Justice Center
- 24) 9:20 AM Approve and execute 60-day notice of termination of the Telmate inmate telecommunications agreement for the Mini-Cassia Criminal Justice Center
- 25) 10:00 AM CAI software implementation update

***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 Commissioners' 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***