



Cassia County Board of Commissioners

SPECIAL MEETING NOTICE & AGENDA

Tuesday, September 4, 2018

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

Posted on: 8/31/2018 4:06 PM

9:00 AM

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

AGENDA ACTION ITEMS

- 1) Calendar, meetings, and correspondence
- 2) Approval of Clerk's Office recommendations regarding junior college Certificate of Residency Forms
- 3) Personnel Matters: Including but not limited to Change of Status requests, accrual balances, time cards
- 4) Executive Session as needed (for the purpose of discussing employee matters) pursuant Idaho Code § 74-206 (1) (a) or (b)
- 5) Review and execute Second Amended Joint Powers Agreement for MC Public Defender Office
- 6) Discuss possible changes to accrued leave policies and compensatory time policy
- 7) Review and approve letter for Outside Audit solicitation of bids for FY2018
- 8) Review and approve Agreement for Pathology Services Between Cassia County and Ada County
- 9) Discuss emergency ordinance to change notice provisions on CAFO Conditional Use Permit applications before the Board of Commissioners if there are no protests during the Planning and Zoning hearing.
- 10) Approval of minutes
- 11) Approval of payables

UNFINISHED BUSINESS AGENDA ACTION ITEMS

- 12) County cell phone inventory, purchase, billing and reimbursement policy follow-up
- 13) Procurement Policy follow-up
- 14) CAI software implementation update and preliminary conversion calendar discussion

TIME SPECIFIC AGENDA ACTION ITEMS

- 15) 9:15 AM Review and consider for approval ITD Department of Highway Safety E-citation SWET Grant for Law Enforcement
- 16) 10:30 AM Executive Session (for the purpose of discussing indigent matters) pursuant Idaho Code § 74-206 (1) (d)
- 17) 11:00 AM Discuss request of Adult Misdemeanor Probation Office regarding employee compensation

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