



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

October 22, 2018

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

Posted on: 10/19/2018 5:39 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) Executive Session (for the purpose of considering records that are exempt from public disclosure for indigent and personnel insurance matters) pursuant Idaho Code § 74-206 (1) (d)
- 9) Execute Amendment to the Food Service Management Agreement at the MCCJC
- 10) Review and approval of signing of Extension agreement between University of Idaho & Cassia County
- 11) Review and discuss 2019 reimbursement for capital improvements from the Cassia County Fair Board
- 12) Review and Execute Ordinance 2018-10-1 and its Summary regarding Zoning Ordinance Amendments
- 13) ICRMP training for Commissioners
- 14) Approval of minutes
- 15) Approval of payables

TIME SPECIFIC ACTION ITEMS

- 16) 9:10 AM Execute plat for Serenity Subdivision
- 17) 9:15 AM Further discussion and accounting concerns regarding Uniform and Clothing Allowance Policy
- 18) 9:25 AM Discuss FY2019 budget process, amendment protocol, and other budget concerns
- 19) 9:45 AM Department Head Meeting
- 20) 11:30 AM BLM and USFS Report

UNFINISHED BUSINESS ACTION ITEMS

- 21) County cell phone inventory, purchase, billing and reimbursement policy follow-up and decision
- 22) Procurement Policy follow-up and decision
- 23) 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 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