

CASSIA COUNTY COMMISSIONERS

MEETING AGENDA

1459 Overland Ave., Room 206, Burley, ID 83318 <u>Monday, June 20, 2016</u>

9:00 am Call to Order
Pledge of Allegiance and Prayer
Roll Call

INFORMATION AND ACTION AGENDA ITEMS

- Review calendars, meetings and correspondence
- Personnel matters: Change of status, Payout of accruals, Time cards, Executive Sessions as needed IC §74-206(1)(a) or (b)
- Junior College Residency applications review and discussion
- Board of Equalization
- County Road & Bridge report
- Review and execute "Notice to Comply with Order for Extermination of Noxious Weeds"
- Review and execute "Order Creating Area for Extermination of Noxious Weeds"
- Review and execute ballot for appointment of Mary Davidson from Lincoln County to the Middle Snake Regional Water Resource Commission
- Review notice from Bureau of Land Management, Burley Field Office regarding application from Southwest Irrigation District
- Review letter from Minidoka Ranger District regarding hand thinning in the Goose Creek area
- Third floor renovation deliberation
- Deliberate on impacts on Prosecutor's budget with Public Defender budget considerations
- Deliberate on county buildings and grounds projects and equipment
- Discuss "Blood Borne Pathogen Protocol"
- Discuss possible special meeting on July 5, 2016 due to holiday
- Indigent Matters Idaho Code § 74-206(1)(d)
- Review and approve minutes
- County payables review and approvals

SCHEDULED INFORMATION AND ACTION AGENDA ITEMS

9:10am	Alcoholic beverage license hearings for the following: Pitstop on I-84, Mr. Gas Overland Carwash, Mr. Gas Quik Pik, Mr. Gas South Overland, Guadalajara's, and Maglaughlin Gas and Grocery
10:30am	Discussion with Jeff Poulsen regarding FY2016 audit representation letter to outside auditor
10:35am	Discussion and follow up of budget workshops – Deputy Auditor Heather Evans
10:50am	FY2017 Budget timeline for commissioners' approval of budget officer recommendations – Deputy Auditor Heather Evans
11:30am	South central community action presentation

*Times are approximate and may be subject to change without notice.