



**BOARD OF CASSIA COUNTY COMMISSIONERS
MEETING AGENDA
AMENDED**

Monday January 23, 2012

- 9:00 A.M. Review Calendar, Minutes, Correspondence, and Personnel Matters
- 9:15 A.M. Cancellation of Taxes – Treasurer
- 9:45 A.M. Department Head
- 10:00 A.M. *
- 10:30 A.M. *
- 11:00 A.M.
- 11:30 A.M. U.S. Forest Service/ Bureau of Land Management
- 12:00 Noon Lunch

Notice: Any persons needing special accommodations to participate in the above listed and noticed meeting, shall contact the County Administrator's Office at least two (2) business days before said meeting begins. The County Administrator's Office is located at Room #4, Courthouse Basement, Cassia County Courthouse, 1459 Overland Avenue, Burley Idaho. Telephone No. (208) 878.7302.

4/10/2012 2:28 PM

CASSIA COUNTY BOARD OF COMMISSIONERS
OTHER BUSINESS ITEMS
AMENDED
Monday January 23, 2012

1. CSI Residencies
2. Review County Expenditures
3. Review Statement of Treasurer's Cash
4. Beer License: Farmer's Corner- Lonnie and Gay Downs
5. Review and execute Army Corp of Engineers documents regarding Narrows Bridge replacement.
6. Review USFS proposed action for Point Springs C&H; Eight Mile C&H; Kelsaw C&H; Moberg C&H; Black Pine C&H; and Mineral Gulch C&H allotments NEPA analysis
7. Review IPUC Case No. IPC-E-12-03 and Case No. PAC-11-12
8. Report on January 13, 2012 meeting with Federal Rapid Response Team for transmission – Gateway West and other Gateway West Matters.
9. 2011 Annual Building Department Report
10. Review information from Woody Anderson re: National Ski Areas Association Lawsuit against USFS challenging a new water rights clause.
11. Deliberate on ATC Communications Application to Use Right Of Way – upgrade fiber optic service along EY Road
12. Review Independent Contract for dietary review at MCCJC
13. County Road and Bridge matters
14. County Buildings and Grounds matters
15. Review USFS proposal to approve a Plan of Operations amendment submitted by Western Pacific Resources Corp. for additional drilling exploration at former Black Pine Mine
16. Review Federal Energy Regulatory Commission's order amending License Article 410 – Milner project

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17. Review Zollinger Conflict Public Defender report
18. Consider ballot for appointment to Commission for Middle Snake Regional Water Resource Commission
19. Redistricting issues for elections
20. Cassia County Sheriff's Office: Four wheeler purchase approval
21. Mini-Cassia Commerce Authority review of nomination of member
22. Executive Session – IC 67-2345(1)(b)
Employee Matters
23. Executive Session – IC 67-2345(1)(c)
To conduct deliberations to acquire an interest in real property not owned by a public agency
24. Executive Session – IC 67-2345(1)(d)
Indigent Matters
25. Executive Session – 67-2345(1)(f)
Discuss pending and possible litigation
26. Executive Session – IC 67-2345(1)(j)
Discuss risk management issues, adjustment of pending claim or prevention of claim imminently likely to be filed

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