



CASSIA COUNTY COMMISSIONERS **MEETING AGENDA**

1459 Overland Ave., Room 3, Burley, ID 83318

SPECIAL MEETING Tuesday, February 19, 2013

<u>ITEM</u>	<u>TIME*</u>
• Review Calendar, Minutes, Correspondence, Personnel, CSI Residencies, County Payables, County Road and Bridge, Building and Grounds Matters, Gateway Matters	9:00 AM – 9:10 AM
• Election Update	9:00 AM – 9:10 AM
• Gateway Matters Review and consider communications regarding EIS and related matters.	9:00 AM – 9:10 AM
• Review for Request to execute Backup Withholding Certifications for Scholarship Fund	9:10 AM – 9:15 AM
• Board of Equalization	9:15 AM – 9:30 AM
• Follow up with Assessor on Status of MOU with ITD	9:15 AM – 9:30 AM
• Review and Consider State Parcel Sharing Contract	9:30 AM – 9:35 AM
• Sign Agreement with Minidoka Hospital Regarding Mass Casualty Refrigerated Trailer	9:35 AM – 9:40 AM
• Review Homeland Security Grant - CCSO	9:40 AM – 9:45 AM
• Approval of Vehicle Purchase CCSO	9:45 AM – 9:50 AM
• Review Monthly Ambulance Report for January 2013	9:50 AM – 9:55 AM
• Cassia County Judicial Center - Review matters pertaining to phone systems, cabling, security and suggestions from Shannon Taylor, Extradition/Court Security Officer	9:55 AM – 10:15 AM
• Review and Adopt Resolution No. 2013-004 adopting 9-1-1 Advisory Committee By-Laws	10:15 AM – 10:25 AM
• Review and Consider execution of Solid Waste Disposal Agreement and Transfer Site Lease Agreement	10:30 AM – 10:55 AM
• Names for those seated at Idaho Sesquicentennial Table	10:55 AM – 11:00 AM
• Indigent Matters	11:00 AM – 11:15 AM
• Request for Funding East and West Cassia Soil District	11:30 AM – 12:00 PM
• Department Head Training Juvenile Courtroom	12:00 PM – 1:30 PM

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

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.

2/15/2013 5:00 PM