



CASSIA COUNTY COMMISSIONERS
MEETING AGENDA

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

Monday, September 9, 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, Review FY2014 and Other Budget Issues	9:00 AM
• Discuss Diamondfield Books	9:10 AM
• Discussion of VSO Contract and Costs	9:15 AM
• Starr Corp Re-Extended Conditions	9:30 AM
• ES&S Agreements for Voting Equipment and Software	10:00 AM
• MCCA Report/Winston Inouye	10:15 AM
• Review and Approve Taxing Districts L-2 Extensions	10:30 AM
• Executive Session IC 67-2345 (1)(b)	10:35 AM
• Review Proposed Law Enforcement Agreement	10:50 AM
• Indigent Matters	11:00 AM
• Review Pathology Services Agreement with Ada County	11:15 AM
• Review and Execute Business Associate Agreement with MBA	11:20 AM
• Administrator Review with BoCC Use of Courthouse	11:30 AM
• Lunch/Road and Bridge Fall Work Review	12:00 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.

9/8/2013 7:32 AM



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