



CASSIA COUNTY COMMISSIONERS **MEETING AGENDA**

1459 Overland Ave., Room 206, Burley, ID 83318

Monday, November 9, 2015

9:00 am Call to Order

Pledge of Allegiance and Prayer

INFORMATION AND ACTION AGENDA ITEMS

- Review calendars and meetings
- Review 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
- County Road & Bridge
 - Authorize Board Chairman to sign 2017 LHRIP application for grant funding
 - Review and approve CoRB Capital Improvement Plan 2015-2021
- Deliberate on proposed Resolution No. 2015-024 regarding Floating Holiday policy for 2015 only
- Deliberate on IAC Natural Resource Litigation Fund Dues for FY2016
- Deliberate on request for funding for new hear pumps and plumbing parts for Mini-Cassia Criminal Justice Center
- Deliberate on Clerk of Board minutes and recordings to set Board of County Commission preference
- Deliberate on Law Enforcement Committee Report #2 regarding funding model for law enforcement services agreement with City of Burley
- PMT County Internet Upgrade Proposal
- Deliberate on hourly compensation rate for court appointed defense counsel
- Deliberate on County department head meeting format
- Follow up information on intra-office mailboxes
- Review and sign letter to Governor regarding sagebrush focal areas
- Executive Session Idaho Code §74-206(1)(f) Communicate with legal counsel regarding pending/imminently likely claims
- Review and approve minutes
- County payables review and approvals

SCHEDULED INFORMATION AND ACTION AGENDA ITEMS

9:10am State Lands Weed Control discussion

9:10am Review Compensatory Time Accrual

10:00am Canvass votes for the November 3, 2015 County General Election Idaho Code §34-1410

10:15am Indigent matters under Idaho Code § 74-206(1)(d)

11:00am Annual review by Waterways Committee

*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 in Room #210, Cassia County Courthouse, 1459 Overland Avenue, Burley Idaho. Telephone No. (208) 878.7302.

11/7/2015 8:23 PM