



COUNTY COMMISSIONERS

MEETING AGENDA

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

AMENDED

Monday, September 21, 2015

8:00am Joint Jail Quarterly Review at Mini-Cassia Criminal Justice Center

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 department weekly work schedule
- Discuss rental of power screen for Road and Bridge Department
- Deliberate on Public Defense expenditures for access to inmates
- Payment of fairground's capital improvements
- Execute Cost of Living Allowances and pay raises for FY2016 memo
- Execute credit application with Barry equipment and rental for Road and Bridge
- Deliberate on beverage license for Duck Ugly's
- Review and consider for approval L-2s
- Review and certify L-1s
- Review request to purchase freezer for the Mini-Cassia Criminal Justice Center
- Request for assistance at Idaho State Land & Soil Evaluation Event
- Review and execute agreement with Ada County 2015-2016 Pathology Agreement
- Designation of polling places for November 3, 2015 Consolidated Elections
- Indigent matters under Idaho Code § 74-206(1)(d)
- Review and approve minutes
- County payables review and approvals

SCHEDULED INFORMATION AND ACTION AGENDA ITEMS

9:15am Mini-Cassia Commerce Authority report by Winston Inouye

9:30am Opening meeting violation discussion with J. Horgan

9:35am Executive Session under Idaho Code § 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated regarding alleged open meeting law violation

11:20am Review and execute FY2016 Industrial Appraisal Contract

11:30am Department Head Training

*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.

9/18/2015 9:03 PM