



CASSIA COUNTY COMMISSIONERS **MEETING AGENDA**

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

Monday, April 11, 2016

9:00 am Call to Order

Pledge of Allegiance and Prayer

Roll Call

INFORMATION AND ACTION AGENDA ITEMS

- Review calendars, meetings and 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 report
- Mini-Cassia Violence Shelter funding request deliberation
- Gateway discussion
- Further discussion on meeting with Box Elder Commissioner and Raft River Highway on April 12
- Execute Resolution No. 2016-010 Destruction of Semi-Permanent Records Sheriff's Office
- Execute Notice of Hearing for Assessor's Office fees
- Execute letter to Senator Crapo regarding Secure Rural Schools
- Review Idaho Public Utilities Commission case no. IPC-E-16-02
- Indigent Matters IC § 74-206(1)(d)
- Review and approve minutes
- County payables review and approvals

SCHEDULED INFORMATION AND ACTION AGENDA ITEMS

- 9:10am Discuss Cops Grant with Undersheriff Capt. George Warrell
- 9:20am Software updates for security doors at the MCCJC - Undersheriff Capt. George Warrell
- 9:25am Discuss Concession Lease Agreement with Undersheriff Capt. George Warrell
- 9:30am Burley Development Authority transfer of power agreement
- 9:45am Follow-up on Website Distribution of Clerks Office Information and Attachments (5 minutes) - Clerk Larsen
- 9:50am Follow-up on Court Record Storage Facility Preparations (2 minutes) - Clerk Larsen
- 9:52am Deliberation and Approval of Asset Inventory Procedures and Compliance Recommendations (5 minutes) - Clerk Larsen
- 10:00am Deliberate on FY2017 Budget Preparations (10 minutes) - Clerk Larsen
- 10:10am Follow-up on Bloodborne Pathogen Protection Protocol (2 minutes) - Clerk Larsen
- 10:15am Discuss Access to E-Citations in Courts (5 minutes) – Clerk Larsen

*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.

4/8/2016 5:06 PM