



# CASSIA COUNTY COMMISSIONERS **MEETING AGENDA**

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

## **AMENDED SPECIAL MEETING NOTICE & AGENDA**

Tuesday, July 5, 2016

9:00 am Call to Order  
Pledge of Allegiance and Prayer  
Roll Call

### **INFORMATION AND ACTION AGENDA ITEMS**

- Review calendars, meetings and correspondence
- Executive Session IC §74-206(1)(i): To engage in communications with a representative of the public agency's risk manager to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed
- 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
- Deliberate on invitation to participate in Oakley Pioneer Days on Saturday, July 23, 2016
- Review and execute Siemens Addendum to Master Agreement regarding LSD Testing for Misdemeanor Probation
- Discuss Request for Proposals for Conflict Public Defender
- Budget
  - 5% General Reserve discussion Idaho Code §31-1605
  - Review various budget line items brought forward by departments or Board of County Commissioners
    - Discussion of law clerk wage
    - County Administration: County Management Fund, MF Corporation money, eCIVIS
    - Fair Board
    - Cassia County Sheriff's Office
  - Review of Budget Officer recommendations and department requests
- Indigent Matters Idaho Code § 74-206(1)(d)
- Review and approve minutes
- County payables review and approvals

### **SCHEDULED INFORMATION AND ACTION AGENDA ITEMS**

9:30am Health Insurance Status Review with Kelly Bowen

10:30am Tax appeal hearings: RP09S25E090100, PP18024C, PP18036A, PP18036-AA

11:30am Modifications, updates, and requests concluding the FY2017 Budget Officer recommendations of the following:

- i. Health Insurance allocation revisions (5 minutes)
- ii. Law Enforcement allocation revisions (5 minutes)
- iii. Accounting setup and requests to complete county and City of Burley Law Enforcement Allocations (10 minutes)
- ix. County Fair Taxing Authority budget information request to make FY2017 levy modifications regarding: (20 to 30 minutes)
  - (1) maintenance and ordinary operations (IC §22-206 - .0001% levy limit)
  - (2) maintenance of exhibits (IC §31-823 - .0002% levy limit)
  - (3) cumulative levy limit (IC §31-823 - .0002%)

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\*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.

7/1/2016 5:17 PM