



# CASSIA COUNTY COMMISSIONERS **MEETING AGENDA**

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

Monday, March 7, 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
  - Deliberate on payments regarding 3600 South Road
- Review Mini-Cassia Veterans' Advisory Board Minutes dated December 3, 2015
- Execute letters to East and West Cassia Soil and Water Conservation Districts
- Review and consider for approval Burley Lions Club's Special Event Resource Request
- Review and discuss information from City of Burley regarding Airport Relocation Taskforce
- Deliberate on airport siting committee involvement
- Review and discuss project scoping for the Magic Mountain Lift Replacement and boundary adjustment project
- Cassia County Judicial Center Public and Employee Blood-Borne Pathogen Protection Issues update – Clerk Larsen
- Cassia County Judicial Center Carpet Issues and Food and Drink Policy Recommendations – Clerk Larsen
- Report of the NACo Legislative Conference in Washington DC – Clerk Larsen
- Road and Bridge recommendations for accounting, auditing and Box Elder County Road Maintenance Issues – Auditor's Office
- Review and execute letter regarding Sublett Reservoir Safety Enhancement Project
- Review and execute second amendment to addendum B of the service level agreement with Idaho Information Consortium LLC (Access Idaho)
- Review and execute letter of support for Minidoka County Fire Protection District EMS Grant Fund application
- Deliberate on authorizing misdemeanor probation officers to carry firearms
- Deliberate on Southern Idaho Solid Waste funding for study of landfill gas to energy
- Indigent Matters under Idaho Code § 74-206(1)(d)
- Law Enforcement
  - Review City of Burley's letter about negotiations
  - Discussion regarding preparing for negotiations
- Review and approve minutes
- County payables review and approvals

## SCHEDULED INFORMATION AND ACTION AGENDA ITEMS

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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.

3/4/2016 2:51 PM