



# CASSIA COUNTY COMMISSIONERS **MEETING AGENDA**

1459 Overland Ave., Room 206, Burley, ID 83318  
Monday, October 24, 2016

## **8:00 am Call to Order**

Pledge of Allegiance and Prayer  
Roll Call

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

- Review calendars, meetings and correspondence
- Review and consider approval of Clerk's Office recommendations for Junior College Certificate of Residency Forms
- County Road & Bridge report
- Personnel matters: Change of status, Payout of accruals, Time cards, Executive Sessions as needed IC §74-206(1) (a) or (b)
- Discussion with Kevin Horak regarding AEDs in county buildings
- Execute letter of support for Burley Highway District regarding LHRIP funding
- Review letter from Governor Otter regarding State of Idaho Alternative for Sagebrush Focal Area Withdrawal EIS
- Execute Resolution No. 2016-022 regarding surplus K9
- Discussion regarding Planning and Zoning recommendation of proposed Oakley City Buffer Zone and set hearing date
- Executive Session Idaho Code §74-206 (1)(f) To communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated
- Review and approve minutes
- County payables review and approvals

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

8:00am	Discuss public defense commission recommendations with Minidoka County Commissioners
9:30am	CCSO re: K-9 Trust to be established - Jason Rogers & George Warrell
9:45am	Department Head Meeting
9:45am	Statement of Treasurer's Cash and Urban Renewal report
9:45am	Special assessments report for 2016 tax roll
9:45am	Quarterly Budget Officer Appropriations and Expenditures Statement
9:50am	Risk Management Program
9:50am	Consider approving purchase of kubota and trailer to transport it with Michael Ottley
11:00am	Public testing of election equipment for the November 8, 2016 General Election
11:15am	Indigent matters Idaho Code §74-206(1)(d)
11:30am	US Forest Service and BLM report

\*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.*

10/21/2016 4:47 PM