

A G E N D A
Mini-Cassia Jail Committee Meeting
February 8, 2022
8:00 A.M.

<https://us02web.zoom.us/j/84650428671?pwd=ZWdyWUdYaXpsdEUvU2s1REtreVVwUT09>

Meeting ID: 846 5042 8671

Passcode: 429093

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes**

Criminal Justice Center – Director Renz

1. Report – action item
2. Proposal to replace the cooling tower ductwork

Adult Misdemeanor Probation – Director Prewitt

1. Report – action item

Juvenile Detention Center – Director Bodily

1. Report – action item

Criminal Justice Center Budget – Clerk Larsen

1. Report

Juvenile Detention Center Budget – Clerk Page

1. Report

Commissioner/Sheriff

1. Report

Executive Sessions as needed pursuant to Idaho Code § 74 206 (1) (a) or (b) – to discuss personnel matters, (c) – to acquire an interest in real property not owned by a public agency, (d) – to consider records exempt from public disclosure, (f) – to communicate with legal counsel regarding pending/imminently likely litigation, or (i) – to communicate with risk manager/insurer regarding pending/imminently likely claim

Unfinished Business - Action items

1. Miscellaneous

Next Meeting: February 22, 2021, 8:00 A.M. (in-person or Zoom)