

A G E N D A
Mini-Cassia Jail Committee Meeting
March 22, 2022
8:00 A.M.

<https://us02web.zoom.us/j/83761175594?pwd=bUZIUXRiN2hNeG5zQVI4R2hxbWJ5Zz09>

Meeting ID: 837 6117 5594

Passcode: 456955

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

Criminal Justice Center – Director Renz

1. Report – action item
2. Jail roof issues – action item
3. Hiring & retention – action item
4. Review & approve new contract proposal from US Marshals – action item

Adult Misdemeanor Probation – Director Prewitt

1. Report – action item

Juvenile Detention Center – Director Bodily

1. Report – action item
2. Idaho State Police grant – action item

Criminal Justice Center Budget – Clerk Larsen

1. Report – action item

Juvenile Detention Center Budget – Clerk Page

1. Report – action item

Commissioner/Sheriff

1. Report – action item

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: April 12, 2022, 8:00 a.m. (in-person or Zoom)