

# **A G E N D A**

## **MINI-CASSIA JAIL COMMITTEE MEETING**

**Zoom Meeting ID: 815 1495 3055**

**Passcode: 243321**

<https://us02web.zoom.us/j/81514953055?pwd=YnpiYUIHblIvSjlJaGJQS0Zib0F0dz09>

**Date: March 23, 2021**

**Time: 8:00 a.m.**

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

### **NEW BUSINESS ACTION ITEMS**

4. **Criminal Justice Center – Mr. Renz**
  - a. Personnel – action
5. **Adult Misdemeanor Probation – Ms. Prewitt**
  - a. Personnel – action
  - b. Discuss lab and alternate options, along with cost comparisons
6. 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

### **REPORTS OF ACTIVITY**

7. **Budget Matters - Clerk Page, Clerk Larsen**
8. **Juvenile Detention Center – Mr. Bodily**
9. **Adult Misdemeanor Probation – Ms. Prewitt**
10. **Criminal Justice Center – Mr. Renz**

### **UNFINISHED BUSINESS ACTION ITEMS**

11. Adult Misdemeanor Probation Voicemail Policy
12. Jail - shower repair
13. Jail - Proposed commissary contract with Summit

**Next Meeting:** April 13, 2021, 8:00 a.m. via Zoom.