

A G E N D A
MINI-CASSIA JAIL COMMITTEE MEETING

Zoom Meeting ID: 858 6646 6671

Passcode: 220448

<https://us02web.zoom.us/j/85866466671?pwd=bTE3b0llMnUzTGZwVk9vV0FPYWFEUT09>

Date: April 13, 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
6. **Juvenile Detention Center – Mr. Bodily**
 - a. Review of Water Softener System
7. **Kerry McMurray**
 - a. Review ICRMP proposal for MCCJC and Juv. Detention as a separate entity
8. 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

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

UNFINISHED BUSINESS ACTION ITEMS

13. Adult Misdemeanor Probation Voicemail Policy
14. Adult Misdemeanor Probation - Discuss lab and alternate options, along with cost comparisons

Next Meeting: April 27, 2021, 8:00 a.m. via Zoom.