



Cassia County Board of Commissioners

AMENDED MEETING NOTICE & AGENDA

Monday, December 12, 2022

Cassia County Courthouse • Commission Chambers
1459 Overland Ave • Room 206 • Burley ID 83318

Posted on: 12/12/2022 8:58 AM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/82886066290?pwd=aHdzajRiUmxyWWVRTm1LZUV1c01MZz09>

**Attention virtual participants: be prepared, upon request, to identify yourself and the reason for your attendance. Please note that items for discussion not on the agenda cannot be immediately entertained and must go through proper procedures for the Board's consideration.*

9:00 AM

- 1) Call to order
- 2) Pledge of Allegiance and prayer
- 3) Roll call

NEW BUSINESS ACTION ITEMS

- 4) Adopt amended agenda to include Fair Board annual report
- 5) Calendar, meetings, committee reports and correspondence
- 6) Approval of payables
- 7) Approval of minutes
- 8) Approval of November 2022 Synopsis
- 9) Approval of Clerk's Office recommendations for junior college Certificate of Residency Applications
- 10) Personnel Matters: Including but not limited to Change of Status requests
- 11) 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
- 12) Approve and sign Final Plat for Crazy Mahoney's minor subdivision

TIME SPECIFIC ACTION ITEMS

- 13) 9:25 AM Consider request for approval of cancellation of taxes for approved Homeowners Exemptions
- 14) 9:35 AM Review and approve Cassia County Indigent Defense Expenditure Report – Auditor's Office
- 15) 9:45 AM Discuss 2023 Polling Locations - Clerk's Office
- 16) 10:00 AM Mini Cassia Commerce Authority quarterly update - Winston Inouye
- 17) 11:00 AM Fair Board Annual Report
- 18) 11:30 AM Lunch with the Fair Board at Perkins

- 19) Adjourn

Next meeting of the BoCC Monday, December 19, 2022

Times are approximate and are subject to change without notice

Any in need of special accommodations to facilitate attendance or participation in this noticed meeting, please contact The County Commissioner's Office at least two (2) business days prior to the date of this meeting.

Cassia County Courthouse • 1459 Overland Ave • Room 210 • Burley ID 83318 • Phone 208.878.7302