



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, December 19, 2022

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

Posted on: 12/16/2022 4:59 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/86966752146?pwd=ekJDQkxFOFJKY0Ftd1N2c3hmeDRpdz09>

**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) Calendar, meetings, committee reports and correspondence
- 5) Approval of payables
- 6) Approval of minutes
- 7) Approval of Clerk's Office recommendations for junior college Certificate of Residency Applications
- 8) Personnel Matters: Including but not limited to Change of Status requests
- 9) 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
- 10) Approve BLM Right-of-way Grant IDI-20082 on Narrows Road
- 11) Receive and review Transmittal Letter from Planning and Zoning Commission recommending public hearing and adoption of proposed zoning and subdivision ordinance amendments
- 12) Set hearing date and time for Public Hearing on zoning and subdivision ordinance proposed amendments

TIME SPECIFIC ACTION ITEMS

- 13) 9:20 AM Periodic update report from Veteran's Service Officer
- 14) 9:30 AM Public **Hearing** for increase of Assessor's Office Administrative Fee
- 15) 9:40 AM Review and approve Cassia County Road and Street Report - Auditor's Office
- 16) 9:50 AM Mini Cassia Commerce Authority quarterly update - Winston Inouye
- 17) 10:00 AM Department Head Reports
- 18) 10:30 AM Review and authorize accounts with LGIP for ARPA and LATCF - Treasurer
- 19) 10:40 AM Discuss and approve the retirement of a K-9 - Thompson
- 20) 11:30 AM Meet with erstadt architects to discuss professional services agreement
- 21) 1:30 PM Solid Waste District review of operations and proposed fee increase - Nate Francisco
- 22) Adjourn

Next meeting of the BoCC Tuesday, January 3, 2023

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