



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, January 9, 2023

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

Posted on: 1/6/2023 4:57 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/84164696353?pwd=djJtTWgvZ3lhMWFTTWljG5tUVdXQT09>

**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 December 2022 synopsis
- 8) Approval of Clerk's Office recommendations for junior college Certificate of Residency Applications
- 9) Personnel Matters: Including but not limited to Change of Status requests
- 10) 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
- 11) Adopt Resolution No. 2023-001 adopting the Title VI Nondiscrimination policy statement; Discrimination Complaint Procedure; and Assurances, Organization and Compliance Responsibilities for Cassia County, Idaho
- 12) Adopt Resolution No. 2023-002 adopting general notice of regular open public meetings for Cassia County, Idaho
- 13) Adopt Resolution No. 2023-003 classifying certain Assessor's Office records as semi-permanent and ordering their destruction
- 14) Adopt Cassia County Ordinance 2023-01-01 to approve amendments to Title 9 Zoning Regulations and Title 10 Subdivision Regulation.
- 15) Discuss fuel pricing and billing issues, and possible RFP
- 16) Discuss building needs of proposed new building
- 17) Appoint member(s) to P&Z Commission

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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

TIME SPECIFIC ACTION ITEMS

- 18) 9:20 AM Administer Oath of Office for County Elected Officials from the November 2022 Election
 - a. Officials to be Sworn in:
 - i. Clerk of the District Court - Joseph W. Larsen
 - ii. District #2 County Commissioner - Robert J. Kunau
 - iii. District #3 County Commissioner - Kent R. Searle
 - iv. County Treasurer - Laura S. Greener
 - v. County Assessor - Martin K. Adams
 - vi. County Coroner - Craig J. Rinehart
 - b. Selection of Chair of Board of County Commissioners
- 19) 10:10 AM Discussion regarding ProAct RX matters
- 20) 10:30 AM **Public Hearing** on proposed amendments to zoning ordinance and subdivision ordinance.
- 21) 11:15 AM IACRC Election Conference follow up and polling place matters
- 22) Adjourn

Next meeting of the BoCC Monday, January 17, 2023