



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, January 30, 2023

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

Posted on: 1/27/2023 4:39 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/85217233611?pwd=MU02Y2VyZXNiOEtzQS9MMTZWZUw2dz09>

**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) Discuss proposed building dimensions and needs
- 11) Adopt Resolution No. 2023-004 to destroy certain Extension, 4-H and Weed Department records
- 12) Approve Notice of Hearing for February 21, 2023 to hear Title 9 and Title 10 proposed amendments
- 13) Sign Certificate of Appreciation for Bruce Beck
- 14) Vote on CAT Board election ballot
- 15) Discussion of a water committee

TIME SPECIFIC ACTION ITEMS

- 16) 9:30 AM Auditor's Quarterly financial statement per I.C. 31-1611
- 17) 9:45 AM Discuss and sign agreement between Idaho Dept. of Transportation and Noxious Weed Dept.
- 18) 9:50 AM Sign plat for Sage Cove Subdivision
- 19) 10:00 AM Designate polling places for the March 14, 2023 Consolidated Election I.C. 34-302
- 20) 10:15 AM Discuss and approve indigent levy reduction
- 21) Adjourn by 11:00 AM

Next meeting of the BoCC Monday, February 6, 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