



# Cassia County Board of Commissioners

## MEETING NOTICE & AGENDA

### Monday, February 6, 2023

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

Posted on: 2/3/2023 4:29 PM

**To Join the Meeting Virtually, Click Below:**

<https://us06web.zoom.us/j/83736855371?pwd=Z04xaIR5YjhVSDhyL2hiQUhtbzBPdz09>

*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 Lava Ridge windmills
- 11) Discuss water supply advisory committee

#### **TIME SPECIFIC ACTION ITEMS**

- 12) 9:30 AM Sign IOEM 2020 Subrecipient Agreement on behalf of the Raft River Highway District Mitigation Grant

**Next meeting of the BoCC Monday, February 13, 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**