



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, February 13, 2023

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

Posted on: 2/10/2023 5:27 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/89766481469?pwd=cHIPT3dsbXQwZUhlULzVBTElUeTRiQT09>

**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 needed courthouse elevator repairs
- 11) Review and discuss Lava Ridge resolution

TIME SPECIFIC ACTION ITEMS

- 12) 9:30 AM Museum remodel updates - Rob Hutchison
- 13) 9:40 AM Review and approve Culligan renewal for Misdemeanor Probation – Amber Prewitt
- 14) 9:45 AM Board of Equalization for missed roll – Assessor Mart Adams
- 15) 9:50 AM Executive Session pursuant to Idaho Code § 74-206 (1) (b) to consider evaluation of employee or individual agent of county
- 16) 10:10 AM Executive Session pursuant to Idaho Code § 74-206 (1) (b) to consider evaluation of employee or individual agent of county, and (d) – to consider records exempt from public disclosure
- 17) 10:40 AM Review and discuss inventory and asset accounting compliance

UNFINISHED BUSINESS ACTION ITEMS

- 18) Sign IOEM 2020 Subrecipient Agreement on behalf of Raft River Highway District Mitigation Grant
- 19) Discuss water supply advisory committee
- 20) Discuss county fuel purchases

21) Adjourn

Next meeting of the BoCC Tuesday, February 21, 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