



Cassia County Board of Commissioners SPECIAL MEETING NOTICE & AGENDA

Tuesday, February 21, 2023

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

Posted on: 2/17/2023 4:30 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/84004797482?pwd=ay9SVmU0Zkt3UlpOeTBzQIBYV0lwZz09>

**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 January 2023 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) Sign Professional Services Agreement with erstad for design services of new office building

TIME SPECIFIC ACTION ITEMS

- 12) 9:20 AM VSO periodic update report
- 13) 9:30 AM Schedule Tax Deed Hearing date and time for 2019 Delinquent Properties - Treasurer
- 14) 9:35 AM Review & approve Idaho Dept of Parks & Recreation Agreement re: Boat Safety Grant - Taylor
- 15) 10:00 AM **Hearing** on proposed amendments to Cassia County zoning and subdivision ordinance amendments
- 16) 11:00 AM Executive Sessions pursuant to Idaho Code § 74-206 (1) (b) – to discuss personnel Matters and (d) - to consider records exempt from public disclosure

UNFINISHED BUSINESS ACTION ITEMS

- 17) Discuss water supply advisory committee
- 18) Review and discuss Lava Ridge resolution
- 19) Adjourn

Next meeting of the BoCC Monday, February 27, 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