



# Cassia County Board of Commissioners

## MEETING NOTICE & AGENDA

### Monday, February 27, 2023

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

Posted on: 2/24/2023 4:45 PM

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

<https://us06web.zoom.us/j/82216618709?pwd=bUc0cjdTUlRpNkdoazUyZEIVdDJiQT09>

*\*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.*

8:30 AM Quarterly Jail Inspection

9:30 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) Sign Professional Services Agreement with erstad for design services of new office building
- 11) Sign vehicle title for 2020 Dodge Charger for salvage
- 12) Review and execute Resolution No. 2023-005 to surplus Assessor Office Plotter Printer
- 13) Consider bid for elevator repair - Kunau
- 14) Sign Affidavit of Lost Title and Application for Title for one county vehicle - Deputy Clerk Velasquez

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

- 15) 9:30 AM Review & approve Idaho Dept of Parks & Recreation Agreement re: Boat Safety Grant - Taylor
- 16) 9:35 AM Review and sign the Equitable Sharing Agreement and Certification - Thompson
- 17) 9:45 AM Department Head Reports
- 18) 11:00 AM Executive Session pursuant to Idaho Code § 74-206 (1) (b) (Assessor's Office)
- 19) 11:15 AM Executive Session pursuant to Idaho Code § 74-206 (1) (b), (f), and (i) (Auditor's Office)
- 20) 11:45 AM Reports from USFS and BLM
- 21) 2:00 PM Inspection of Coroner's facility in Rupert

#### **UNFINISHED BUSINESS ACTION ITEMS**

- 22) Discuss water supply advisory committee
- 23) Review and decide on Lava Ridge resolution
- 24) Discussion on proposed zoning amendments
- 25) Adjourn

**Next meeting of the BoCC Monday, March 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**