



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, March 6, 2023

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

Posted on: 3/3/2023 4:44 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/83189371093?pwd=NXNINU1oUWgxSWtib2h0RXVNBkFNQT09>

**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) Sign vehicle title for 2020 Dodge Charger for salvage
- 11) Review and act on Burley Lions Spudman Triathlon Special Event Resource Request
- 12) Execute Resolution No. 2023-006 to destroy temporary records in the Building Department
- 13) Execute Resolution No. 2023-007 to destroy various Clerk's Office records
- 14) Discuss and determine course of action necessary for fuel tank compliance.

TIME SPECIFIC ACTION ITEMS

- 15) 9:15 AM Execute Quit Claim Deed from Cassia Fair Foundation to Cassia County for property to be donated to Cassia County from Cassia Fair Foundation - Prosecutor
- 16) 9:30 AM East and West Cassia Soil Water Conservation District request for funding
- 17) 9:45 AM Decide on courthouse elevator repairs - Kunau
- 18) 9:55 AM Review and approve Pacific Office Automation contract for Treasurer's Office printer
- 19) 10:00 AM Water advisory committee presentation
- 20) 11:00 AM Presentation with BLM on Gateway West project

UNFINISHED BUSINESS ACTION ITEMS

- 21) Discussion on proposed zoning amendments
- 22) Review and decide on Lava Ridge resolution
- 23) Adjourn

Next meeting of the BoCC Monday, March 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