

Cassia County Board of Commissioners MEETING NOTICE & AGENDA Monday, March 20, 2023

Cassia County Courthouse • Commission Chambers 1459 Overland Ave • Room 206 • Burley ID 83318 Posted on: 3/17/2023 4:53 PM

To Join the Meeting Virtually, Click Below:

<u>https://us06web.zoom.us/j/83782639993?pwd=S2JNOUw1RUp6cjhKdEVQNUorMm9EZz09</u> *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) Review and approval of Alcohol license requests (including but not limited to) for:
 - a. El Toro Taqueria Bottled/Canned beer ON premises consumption, wine by the drink
- 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 Affidavits of Lost Title and Application for Title for four county vehicles Velasquez
- 12) Review and approve DEQ compliance and/or tank monitoring expense Searle
- 13) Approve hiring of an appraiser McMurray
- 14) Review and approve invoice from erstad for payment McMurray

TIME SPECIFIC ACTION ITEMS

- 15) 9:20 AM VSO periodic update report
- 16) 9:30 AM Review annual report for Mini-Cassia Juvenile Probation Center Dixie Tate
- 17) 9:40 AM Reschedule Tax Deed Hearing date and time for 2019 delinquent properties Treasurer
- 18) 9:45 AM Consider property tax exemption request for Waters Edge Fellowship Assessor
- 19) 9:55 AM Canvass of Votes for the March 14, 2023 Consolidated Election per I.C. 34-1410 Keck

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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

- 20) 1:30 PM Budget Workshops
 - a. Treasurer
 - b. Assessor and Revaluation
 - c. Building & Zoning and 911
 - d. Public Defender
 - e. Prosecuting Attorney

UNFINISHED BUSINESS ACTION ITEMS

- 21) Discuss cost of living increases
- 22) Discuss Lava Ridge Resolution
- 23) Adjourn

Next meeting of the BoCC Monday, March 27, 2023