

# Cassia County Board of Commissioners MEETING NOTICE & AGENDA Monday, April 3, 2023

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

Posted on: 3/31/2023 5:55 PM

## To Join the Meeting Virtually, Click Below:

https://us06web.zoom.us/j/82404324891?pwd=WC96WGJsVitiQkdvWTQyVnVJNk5UUT09
\*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 requested information and reports from the Public Defense Commission and execute appropriate follow-up letters

# **TIME SPECIFIC ACTION ITEMS**

- 11) 9:30 AM Consider request for purchase of firearms for Misdemeanor Probation Prewitt
- 12) 9:40 AM Property tax exemption request from Water's Edge Fellowship Assessor's Office
- 13) 9:50 AM Property tax exemption request from LDS Church parcels Assessor's Office
- 14) 10:00 AM Designate polling places for the May 16, 2023 Consolidated Election, I.C. 34-302
- 15) 10:05 AM Schedule FY2024 Budget Hearing for Cassia County and County Road and Bridge
- 16) 10:10 AM Discuss Extension Educator position in Extension Office Packham
- 17) 10:30 AM Discussion with Power County Commissioners re: Gateway West via zoom
- 18) 11:00 AM Legislative session review
- 19) 1:30 PM Budget Workshops
  - a. Fair & Rodeo
  - b. Misdemeanor Probation
  - c. Sheriff's Office
  - d. MCCJC

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# **UNFINISHED BUSINESS ACTION ITEMS**

- 20) Discuss cost of living increases
- 21) erstad discussion, consider proposal of new building
- 22) Discuss and decide on Lava Ridge Resolution
- 23) Review portions of previously presented ordinance changes
- 24) Adjourn

Next meeting of the BoCC Monday, April 10, 2023