



Cassia County Board of Commissioners

Amended

MEETING NOTICE & AGENDA

Monday, April 3, 2023

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

Posted on: 4/3/2023 10:24 AM

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) Amend agenda pursuant to Idaho Code § 74-204 (4) (c) to include lunch at Polo's from 12:15 PM to approximately 1:30 PM
- 5) Calendar, meetings, committee reports and correspondence
- 6) Approval of payables
- 7) Approval of minutes
- 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
- 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) 12:15 PM Recess for lunch at Polo's
- 20) 1:30 PM Reconvene

Page 1 of 2

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

- 21) 1:30 PM Budget Workshops
 - a. Fair & Rodeo
 - b. Misdemeanor Probation
 - c. Sheriff's Office
 - d. MCCJC

UNFINISHED BUSINESS ACTION ITEMS

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

- 26) Adjourn

Next meeting of the BoCC Monday, April 10, 2023