



Cassia County Board of Commissioners SPECIAL MEETING NOTICE & AGENDA

Thursday, April 06, 2023

**Cassia County Courthouse • Commission Chambers
1459 Overland Ave • Room 208 • Burley ID 83318**

Posted on: 4/5/2023 8:17 AM

**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.*

Please note that this meeting will be held in the Commissioner's Executive Meeting Room – Room 208

8:30 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) Personnel Matters: Including but not limited to Change of Status requests
- 6) 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

UNFINISHED BUSINESS ACTION ITEMS

- 7) Discuss requested information and reports from the Public Defense Commission and execute appropriate follow-up letters.
- 8) Discuss and decide on Lava Ridge Resolution
- 9) Adjourn

Next meeting of the BoCC Monday, April 10, 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