

Cassia County Board of Commissioners AMENDED

SPECIAL MEETING NOTICE & AGENDA

Thursday, May 18, 2023

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

Posted on: 5/18/2023 9:11 AM

To Join the Meeting Virtually, Click Below:

https://us06web.zoom.us/j/88020397132?pwd=V0J3bXFUZ0RxV0ExcTBXdjNUSGVXdz09

*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.

10:00 AM

- 1) Call to order
- 2) Pledge of Allegiance and prayer
- 3) Roll call

NEW BUSINESS ACTION ITEMS

- 4) Adopt amended agenda to include details for FY2024 Joint Budget Meeting
- 5) Calendar, meetings, committee reports and correspondence
- 6) Personnel Matters: Including but not limited to Change of Status requests
- 7) 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
- 8) FY2024 Budget matters discussion with Auditor's Office
- 9) 11:00 AM Working Lunch
- 10) 12:00 PM Depart for the Joint FY2024 Budget Meeting with Minidoka County in their Commissioner's Meeting Room at 715 G Street, Rupert, Idaho 83350
- 11) Joint FY2024 Budget Meeting (in Minidoka County Commissioner's Chambers)
 - a. 12:45 PM Mini-Cassia Public Defender Tim Schneider
 - b. 1:15 PM Mini-Cassia Veterans Service Officer Chuck Driscoll
 - c. 1:30 PM Mini-Cassia Juvenile Detention Trent Bodily
 - d. 1:50 PM Mini-Cassia Juvenile Probation Dixie Tate
 - e. 2:10 PM Mini-Cassia Adult Misdemeanor Probation Amber Prewitt
 - f. 2:30 PM Mini Cassia Criminal Justice Center Sheriff Warrell, Jarrod Thompson, Shannon Taylor
- 12) Adjourn

Next meeting of the BoCC Monday, May 22, 2023