



Cassia County Board of Commissioners SPECIAL MEETING NOTICE & AGENDA

Tuesday, May 30, 2023

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

Posted on: 5/26/2023 4:34 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/86276457864?pwd=Qy9NSlZ4bk1HVDAvMnlicW1kODIOUT09>

**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) Personnel Matters: Including but not limited to Change of Status requests
- 8) 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
- 9) Sign Letter of support for Declo QRU seeking a grant - Searle
- 10) Review and approve replacement of heating/cooling system at the Sheriff's Office - Kunau
- 11) Discuss county vehicles - Beck

TIME SPECIFIC ACTION ITEMS

- 12) 9:30 AM Consider renewal of rent agreement for Coroner's cooler and office space - Coroner
- 13) 9:40 AM Consider cancelation of property taxes on RPOK002159004C for tax years 2021 and 2022 - Treasurer
- 14) 9:50 AM Review and sign MOU with ISDA for Invasive Species Inspection Station - Sheriff
- 15) 10:00 AM Discuss FY2024 Budget matters - Auditor

UNFINISHED BUSINESS ACTION ITEMS

- 16) Discuss Proposed County Building matters
- 17) Review and sign contracts with conflict public defense attorneys
- 18) Adjourn

Next meeting of the BoCC Monday, June 5, 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