



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, June 5, 2023

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

Posted on: 6/2/2023 4:14 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/85973771558?pwd=Wm5XS1ZvKzY5SjBHd0VmbExKWfdyUT09>

**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 Health Plan Disclosure Form as requested by MBA

TIME SPECIFIC ACTION ITEMS

- 10) 9:30 AM Discuss FY2024 vehicle considerations
- 11) 9:45 AM Meeting with erstad via zoom to discuss new county building project
- 12) 10:15 AM FY2024 District Court Budget presentation - Auditor's Office
- 13) 10:30 AM Zoning Amendment Hearings:
 - a. Kyle Bowers Zone Amendment Petition
 - b. Black Pine View Estates Zone Amendment Petition
- 14) 12:00 PM Consider a resolution for the Semiquincentennial celebration of the Declaration of Independence - Breyanna Fairchild and Maria Brown
- 15) 12:15 PM Recess for Lunch
- 16) 1:30 PM Consider Departmental Standardized Wage Increases - Prewitt
- 17) 2:00 PM Discuss FY2024 Budget matters

UNFINISHED BUSINESS ACTION ITEMS

- 18) Review and sign contracts with conflict public defense attorneys
- 19) Adjourn

Next meeting of the BoCC Monday, June 12, 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