



# Cassia County Board of Commissioners

## MEETING NOTICE & AGENDA

### Monday, August 7, 2023

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

Posted on: 8/4/2023 4:52 PM

**To Join the Meeting Virtually, Click Below:**

<https://us06web.zoom.us/j/85190932538?pwd=QzJlL3JRcldZRE90cXZRQUNGaWJjQT09>

*\*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) Approval of Clerk's Office recommendations for junior college Certificate of Residency Applications
- 8) Personnel Matters: Including but not limited to Change of Status requests
- 9) 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 and decide on proposal to form a semi quincentennial central committee and possible members
- 11) Discuss and decide on the future plans of the county-owned fuel storage tanks - Searle
- 12) Decide on proposed reduction of residential solid waste fees – Beck
- 13) Consider closure of county offices for Fair Parade from 10:30 AM to noon on 8/16/2023.
- 14) Consider bid for additional work on wall for Sheriff's storage area.
- 15) Approve and execute letter of support for Raft River Highway District's grant application for 2450 East Road.
- 16) Ratify amended proof for publication of Notice of hearings for FY2024 County budget and FY2024 Road & Bridge budget
- 17) Discuss and deliberate regarding use of law student interns in the Office of the Prosecuting Attorney

#### **TIME SPECIFIC ACTION ITEMS**

- 18) 9:30 AM Discuss 911 Committee recommendation to refurbish dispatch recording system - Horak
- 19) 9:40 AM Consider Nominations for the Capital Crimes Defense Fund Board Elections
- 20) 10:00 AM Tax Deed Auction on 2 parcels
  - a. RP16S28E286900
  - b. RP0ID170007013
- 21) 11:00 AM Deliberate regarding procedure and setting bond amount for creation of Raft River Irrigation District – Prosecutor Larsen and Keck

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***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**

- 22) 11:30 AM Executive Sessions as needed pursuant to Idaho Code § 74-206 (1)(c) – to acquire an interest in real property not owned by a public agency.

**UNFINISHED BUSINESS ACTION ITEMS**

- 23) Proposed County Building Discussion

- 24) Adjourn

**Next meeting of the BoCC Monday, August 14, 2023**