

# Cassia County Board of Commissioners MEETING NOTICE & AGENDA

# Monday, August 14, 2023

Cassia County Courthouse • Commission Chambers 1459 Overland Ave • Room 206 • Burley ID 83318 Posted on: 8/11/2023 4:42 PM

# To Join the Meeting Virtually, Click Below:

https://us06web.zoom.us/j/84897901352?pwd=Q2tmbjRMTENoTWNYWEtXMStTTTZnZz09
\*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 synopsis
- 8) Approval of Clerk's Office recommendations for junior college Certificate of Residency Applications
- 9) Personnel Matters: Including but not limited to Change of Status requests
- 10) 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
- 11) Consider Mini-Cassia Board of Community Guardians request for funding for FY2024

### **TIME SPECIFIC ACTION ITEMS**

- 12) 9:30 AM Consider DMV title fee, set date for public hearing and publication Assessor
- 13) 11:00 AM Decision on Peter Grush application for zoning amendment from AP to MU
- 14) 11:45 AM Recess to travel to fairgrounds
- 15) 12:00 PM Tour of fairgrounds
- 16) 1:00 PM Lunch with Fair Board at El Caporal 610 Overland Ave, Burley, ID

## **UNFINISHED BUSINESS ACTION ITEMS**

- 17) Proposed County Building Discussion
- 18) Adjourn

Next meeting of the BoCC Monday, August 21, 2023