



# Cassia County Board of Commissioners

## MEETING NOTICE & AGENDA

### Monday, September 11, 2023

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

Posted on: 9/8/2023 4:58 PM

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

<https://us06web.zoom.us/j/89178825350?pwd=NGdQMTJxMnppQ1c2TVdOVWUyT0tWdz09>

*\*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) Review and approve Retirement Subdivision Plat
- 11) Authorize purchase of office equipment for Zoning & Building Department
- 12) Approval of purchase of truck for Building Department
- 13) Approve FY2024 Veterans Service Officer Contract

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

- 14) 9:30 AM Meeting with erstad Architects to discuss county building plans via Zoom
- 15) 10:00 AM Joint Animal facility discussion with City of Burley
- 16) 10:30 AM Mini-Cassia Commerce Authority summer report - Inouye
- 17) 10:45 AM Review and approve contract with Elections Systems & Software for election equipment
- 18) 11:00 AM Review and approve ethernet connection to Public Defender's office to the State of Idaho
- 19) 11:30 AM 4-H Sheep Project Presentation - K. Adams
- 20) 11:40 AM Review and approve Law Enforcement Contract with the City of Burley – Searle
- 21) 12:00 PM Recess for Lunch
- 22) 2:00 PM Discussion with Jared Ricks about new state Public Defense program via zoom

#### **UNFINISHED BUSINESS ACTION ITEMS**

- 23) Proposed County Building Discussion
- 24) Consider appointing new member to Industrial Development Corporation Board
- 25) Adjourn

**Next meeting of the BoCC Monday, September 18, 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**