



# Cassia County Board of Commissioners

## SPECIAL MEETING NOTICE & AGENDA

### Tuesday, October 10, 2023

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

Posted on: 10/6/2023 4:24 PM

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

<https://us06web.zoom.us/j/82984931054?pwd=ytaUozjjC2ezz6ToKdUhkNlpiifd.1>

*\*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 and approve contract proposal with erstad Architects
- 12) Approve E911 Mapping grant funding request
- 13) Decide on SCPHD Board of Health Representative Ballot
- 14) Sign Request for Bids Documents on Fair Grandstands
- 15) Set meeting date with Lori Bergsma to review ICRMP policy
- 16) Discuss County participation in County Health Insurance meetings' giveaways

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

- 17) 9:30 AM Review of county cell phone reimbursement - Clerk Larsen & Deputy Auditor Wallace

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

- 18) Proposed County Building Discussion
- 19) Adjourn

**Next regular meeting of the BoCC Monday, October 16, 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**