



Cassia County Board of Commissioners SPECIAL MEETING NOTICE & AGENDA

Tuesday, January 2, 2024

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

Posted on: 12/29/2023 4:34 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/82189082870?pwd=IUUlbDIGDeuA8qsb3ZEVWp9mb0r2Rn.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 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) Decide on meeting schedule for week of 1/14/2024
- 11) Review and approve letter of appreciation for Project Mutual Telephone - Searle
- 12) Sign Indemnifying Affidavit to clarify title vehicle mileage for State of Idaho
- 13) Transmittal letter and packet from P&Z for Midway Dairy CUP/CAFO application
- 14) Set hearing date for Midway Dairy CUP/CAFO application (February 12, 2024, 1:30 PM)
- 15) Discuss repairs needed on the Misdemeanor Probation building - Beck

TIME SPECIFIC ACTION ITEMS

- 16) 9:25 AM Review and approve Cassia County Auditor's Insurance Enrollment Policy - Clerk Larsen
- 17) 9:30 AM Request approval of cancellation of taxes for approved Homeowners Exemptions - Treasurer
- 18) 9:45 AM Board of Equalization
 - a. Appeal of missed roll assessment of RP09S27E362300 by Virginia Kathryn "Kate" Obryan
 - b. Update on status of sub and missed rolls for tax year 2023
- 19) 10:20 AM Urban Renewal Project update – Assessor Adams
- 20) 10:30 AM Review 2024 State Insurance Fund Workers Comp and Liability Insurance Policy – Clerk Larsen
- 21) 10:50 AM Discuss Parks and Rec Grant from Law Enforcement - Cpt. Thompson

UNFINISHED BUSINESS ACTION ITEMS

- 22) Consider XCell Engineering LLC contract for geotechnical survey
- 23) Proposed county building discussion
- 24) Adjourn

Next regular meeting of the BoCC Monday, January 8, 2024

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