



Cassia County Board of Commissioners REGULAR MEETING NOTICE & AGENDA

Monday, January 8, 2024

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

Posted on: 1/5/2024 4:55 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/88049916214?pwd=hAQtfXeLTq664rAqJ1kCxuAdhfUox.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) Review and approve letter of appreciation for Project Mutual Telephone - Searle
- 12) Deliberate regarding updated bid from Chet Jackson for Prosecuting Attorney's lobby - M. Larsen
- 13) Approve payment of \$190,000 for property of Ms. Barnes pursuant to the Purchase Agreement
- 14) Review and approve contractual obligations for Campbell Land LC for repeater site.
- 15) Sign Notice to Proceed for Hanson Sports LLC on Grandstand Construction project

TIME SPECIFIC ACTION ITEMS

- 16) 9:30 AM Determination on repairs needed to the Misdemeanor Probation building including but not limited to roof replacement, flooring replacement, and security gate replacement.
- 17) 9:50 AM Establish Election Precincts per I.C. § 34-301
- 18) 10:00 AM Consider approval for cancelation of property taxes on RPBB001104001A
- 19) 10:15 AM Continue BOE Hearing
 - a. Appeal of missed roll assessment for RP09S27E362300
 - b. Update on status of sub and missed rolls for tax year 2023
- 20) 10:45 AM BOE for Occupancy Roll for tax year 2023

UNFINISHED BUSINESS ACTION ITEMS

- 21) Discuss need for a geotechnical survey
- 22) Proposed County building discussion
- 23) Adjourn

Next regular meeting of the BoCC Monday, January 22, 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