



Cassia County Board of Commissioners SPECIAL MEETING NOTICE & AGENDA

Tuesday, January 16, 2024

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

Posted on: 1/12/2024 4:41 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/89880600833?pwd=bd4cPTxCqCtTilm5DpobDtCLmB35SR.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) Review ballot for approval of Mid Snake Regional Water Resource Commission's amended budget for 2023-2024, and accompanying information, and action on ballot
- 11) Approve and sign Resolution No. 2024-001 adopting general notice of regular open meetings for Cassia County
- 12) Approve and sign Resolution No. 2024-002 classifying certain Extension/4-H records as semipermanent and authorizing destruction of such records
- 13) Approve and sign Resolution No. 2024-003 regarding non-medical indigent matters
- 14) Review and approve invoice from Rocky Mountain Transport and Excavation for demolition of bleachers
- 15) Discussion on health agencies contracting with Cassia County

TIME SPECIFIC ACTION ITEMS

- 16) 9:20 AM VSO periodic update report - Driscoll
- 17) 9:30 AM Consider approval of cancellation of property taxes on RPBB001104001A
- 18) 9:45 AM BOE Hearing for tax year 2023
 - a. Occupancy Roll
 - b. Missed Roll
- 19) 10:05 AM Review and approve needed repairs to Misdemeanor Probation building including, but not limited to, roof replacement, flooring replacement, and security gate replacement.
- 20) 11:15 AM - BoCC tour of Razor's Edge and Masonic Buildings

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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

UNFINISHED BUSINESS ACTION ITEMS

- 21) Discuss need for geotechnical survey
- 22) Proposed county building discussion

- 23) Adjourn

Next regular meeting of the BoCC Monday, January 22, 2024