



Cassia County Board of Commissioners

REGULAR MEETING NOTICE & AGENDA

Monday, January 22, 2024

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

Posted on: 1/19/2024 4:49 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/88336277270?pwd=EteYrqgCbzxMWDxa1LJO8XwCckpUvx.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) Adopt Resolution No. 2024-004 for destruction of Assessor Office semi-permanent records
- 11) Adopt Resolution No. 2024-005 for destruction of Building Department temporary records
- 12) Re-appoint fair board members, with expiring terms
- 13) Receive Transmittal from P&Z Commission regarding subdivision ordinance amendments and approve hearing for February 26, 2024 at 12:05 PM
- 14) Discuss proposed statute change of boundary for Cassia County – Beck
- 15) Discuss juvenile, cpa and mental hold public defender options
- 16) Approve payment to City of Burley for grandstands building permit fee

TIME SPECIFIC ACTION ITEMS

- 17) 9:30 AM Approve needed repairs to Misdemeanor Probation building including, but not limited to roof replacement, flooring replacement, and security gate replacement
- 18) 9:45 AM Department Head Reports
- 19) 11:00 AM Clerk's Quarterly Financial Statement per I.C. 31-1611
- 20) 11:15 AM ORMV Snowmobile Grant Brief
- 21) 11:20 AM Sign U.S. Forest Service Grant and Modification Agreement
- 22) 11:45 AM USFS and BLM reports
- 23) 1:30 PM Consider Property Tax Exemption application for parcel RPBB001104001A
- 24) 1:40 PM Consider cancellation of taxes for parcel RPBB001104001A

Page 1 of 2

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

25) 1:50 PM BOE for 2023 Missed Property Assessment Roll

UNFINISHED BUSINESS ACTION ITEMS

26) Discuss need for geotechnical survey

27) Proposed county building discussion

28) Adjourn

Next regular meeting of the BoCC Monday, January 29, 2024