



# Cassia County Board of Commissioners SPECIAL MEETING NOTICE & AGENDA

Thursday, January 25, 2024

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

Posted on: 1/24/2024 9:50 AM

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

<https://us06web.zoom.us/j/86168352113?pwd=ykg7WopUhQqjgjbOP3pGmHFK40Lsbu.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.*

10:00 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) Personnel Matters: Including but not limited to Change of Status requests
- 6) 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
- 7) Discuss proposed statue change of boundary for Cassia County
- 8) Consider detention facility detainee medical expense pricing and payment - Clerk Larsen & Susan Keck
  - a. Executive Sessions pursuant to Idaho Code § 74-206 (1) (d) – to consider records exempt from public disclosure
  - b. Discuss recommendations for communication with health providers.

## **TIME SPECIFIC ACTION ITEMS**

- 9) 10:00 AM BOE Hearing
  - a. 2023 Missed Property Assessment Roll

## **UNFINISHED BUSINESS ACTION ITEMS**

- 10) Discuss need for geotechnical survey
- 11) Proposed county building discussion
- 12) Adjourn

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