

Cassia County Board of Commissioners SPECIAL MEETING NOTICE & AGENDA Wednesday, July 16, 2025

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

Posted on: 7/14/2025 6:30 PM

To Join the Meeting Virtually, Click Below:

 $\frac{\text{https://us06web.zoom.us/j/88609596543?pwd=FbAEcz04p4VvGYCpaZ9Hrg7ebxzmYQ.1}}{\text{*Attention virtual participants: be prepared, upon request, to identify yourself and the reason for your attendance. Please}$

note that items for discussion not on the agenda cannot be immediately entertained and must go through proper procedures for the Board's consideration.

8:00 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) Review departmental FY2026 budgets for tentative approval

UNFINISHED BUSINESS ACTION ITEMS

- 8) Proposed County building discussion
 - a. Determination of architectural, engineering, construction management and other related matters in advancing the building process
 - b. Decision on exterior finish
 - c. Determination of architectural, engineering, construction management and other related matters in advancing the building process
 - d. Determination of preferred parking site plan
 - e. Discuss parking considerations for Judicial Center and Courthouse both during and at the conclusion of construction
- 9) Adjourn

Next meeting of the BoCC Wednesday, July 23, 2025

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