Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, January 11, 2021

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

Posted on: 1/8/2021 6:16 PM

** ** PLEASE NOTE ** **

This meeting is being conducted virtually to accommodate compliance with

The Idaho Department of Health and Welfare Stay Healthy Order – November 14, 2020
https://zoom.us/j/95193098070?pwd=SmsrYW1NQWFmRzNJV05HNdvSFJpdz09

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) Discussion regarding basement storage room – Beck
12) Execute letter to USDA – NRCS regarding SNOTEL site placement in Badger Gulch - McMurray
13) Review Complaint about junk on properties - McMurray
14) Adopt Ordinance 2021-01-01 to Adopt 2018 International Building Codes and Sign Summary for Publication - McMurray
15) Sign letters to applicants for P&Z Commissioner Appointments - McMurray
16) Discuss and decision regarding appointments of fair board members – Beck
17) Review and approve discount motel rates with Red Lion Boise Downtowner - Ahlin

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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
TIME SPECIFIC ACTION ITEMS

18) 9:20 AM Administer Oath of Office for County Elected Officials from the November 2020 Election
   a. Officials to be sworn in:
      i. District #1 County Commissioner - Leonard M. Beck
      ii. District #2 County Commissioner – Bob Kunau
      iii. County Prosecutor - McCord Larsen
      iv. County Sheriff - George Warrell
   b. Board of County Commissioners appointment of Chair of the Board
19) 9:50 AM FY2021 Budget amendment ramifications & FY2022 potential revenue concerns – Clerk Larsen
20) 10:20 AM FY2021 Quarterly Auditor’s Report – Clerk Larsen
21) 10:25 AM Review and approve amendment to ETG immunoassay contract – Prewitt
22) 10:30 AM Discussion regarding placement of cooler unit – Coroner Rinehart
23) 10:45 AM Board of Equalization
24) 11:45 AM Burley Farmers Market – Britney Tracy-Mcallister

UNFINISHED BUSINESS ACTION ITEMS

25) COVID-19 related matters
26) CARES related matters

27) Adjourn

Next meeting of the BoCC Tuesday, January 19, 2021