



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, September 13, 2021

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

Posted on: 9/10/2021 4:04 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/81073430115>

**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) Cassia County Emergency Management Performance Grant Adjustment - Warrell

TIME SPECIFIC ACTION ITEMS

- 11) 9:30 AM Review and approve purchase of taser – Prewitt
- 12) 9:35 AM Review and approve purchase of EMT Trauma Kits - Wallace
- 13) 9:40 AM Review and approve purchase of AED units – Wallace
- 14) 9:45 AM Review and approve purchase of Washer/Dryer set for extension – Packham
- 15) 10:00 AM Periodic update – Idaho State Public Defense Commission – Jared Ricks – to appear via Zoom
- 16) 11:00 AM Oak Valley Energy update regarding natural gas project
- 17) 11:30 AM Executive Sessions as needed pursuant to Idaho Code § 74-206 (1) (f) – to communicate with legal counsel regarding pending/imminently-likely litigation

UNFINISHED BUSINESS ACTION ITEMS

- 18) COVID-19 follow up
- 19) ARPA update

- 20) Adjourn

Next meeting of the BoCC Monday, September 20, 2021

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