



SPECIAL MEETING NOTICE
Called By
BOARD OF CASSIA COUNTY COMMISSIONERS
M E E T I N G A G E N D A

Tuesday January 3, 2012 at 9:00 A.M.

- 9:00 A.M. Review Calendar, Minutes, Correspondence, and Personnel Matters
- 9:20 A.M. Cancellation of City of Burley Tax - Treasurer
- 9:30 A.M. Discussion of Homeowners Exemption and Tax Reduction (Circuit Breaker) for 2012 – Assessor
- 10:00 A.M.
- 10:30 A.M.
- 10:45 A.M.
- 11:00 A.M.
- 11:30 A.M. Annual Fair Board Report
- 12:00 Noon Lunch

Notice: Any persons needing special accommodations to participate in the above listed and noticed meeting, shall contact the County Administrator's Office at least two (2) business days before said meeting begins. The County Administrator's Office is located at Room #4, Courthouse Basement, Cassia County Courthouse, 1459 Overland Avenue, Burley Idaho. Telephone No. (208) 878.7302.

CASSIA COUNTY BOARD OF COMMISSIONERS

OTHER BUSINESS ITEMS

Tuesday, January 3, 2012

1. CSI Residencies
2. Review County Expenditures
3. Audit Matters - Clerk
4. Gateway – Upcoming meetings and discussion
5. County Building Matters – including but not limited to hazardous materials survey and Professional Services agreement with LCA
6. Planning and Zoning
7. County Road and Bridge Matters
8. Review Idaho PUC Applications: Case No. IPC-E-11-25, Case No. IPC-E-11-26, and Case No. IPC-E-11-27
9. Further Discussion of Safe Haven Health Care Proposal to serve as County Psychiatric Hold Facility
10. Review and consider request for 208 Exit Maintenance expense for 2011
11. Review and execute agreement with Valley Office Systems for Ricoh Copier at Assessor's Office
12. Continue to consider Desert West request for parcel data
13. Discussion of Property tax exemption
14. Election Grant
15. Executive Session- IC 67-2345(1) (b)
Employee Matters
16. Executive Session – IC 67-2345(1)(c)
To conduct deliberations to acquire an interest in real property not owned by a public agency
17. Executive Session- IC 67-2345(1)(d)
Indigent Matters
18. Executive Session- IC 67-2345(1)(f)
Discuss pending and possible litigation
19. Executive Session – IC 67-2345(1)(j)
Discuss Risk Management Issues, Adjustment of Pending Claim or Prevention of Claim Imminently Likely to be filed

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