



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, April 17, 2023

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

Posted on: 4/14/2023 4:31 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/84464448213?pwd=RFRoR0dLTkhNld2OG1ZUT09>

**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) Review and approval of Alcoholic beverage license matters including, but not limited to:
 - a. Mr. Gas #80248 - License Transfer: Canned/Bottled Beer OFF premises, Retail Wine
 - b. Mr. Gas #80250 - License Transfer: Canned/Bottled Beer OFF premises, Retail Wine
- 8) Approval of Clerk's Office recommendations for junior college Certificate of Residency Applications
- 9) Approval of Synopsis for March 2023
- 10) Personnel Matters: Including but not limited to Change of Status requests
- 11) 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
- 12) Approve Multi-County Resolution No. 2023-01 for Wind Projects on Public Land

TIME SPECIFIC ACTION ITEMS

- 13) 9:20 AM Veteran's Service Officer update
- 14) 9:30 AM FY2023 2nd Quarter – Quarterly Financial Statement – Clerk Larsen
- 15) 9:40 AM 2022 overview and currently available funding opportunities - Jeff McCurdy (Region IV) and Mary Hollenbeck (REDS program)
- 16) 9:50 AM Discuss and approve the purchase of two patrol vehicles for the Sheriff's Office – Thompson
- 17) 10:00 AM Discuss Extension Educator position in Extension Office – Packham
- 18) 10:10 AM Review and approve DL Evans Bank Signature Cards/Resolutions for eight checking accounts.

UNFINISHED BUSINESS ACTION ITEMS

- 19) Deliberate on a decision regarding proposed zoning and subdivision ordinance amendments
- 20) Review and deliberate FY2024 Budget matters
- 21) Discuss proposed construction of county facility
- 22) Adjourn

Next meeting of the BoCC Monday, April 24, 2023

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