



Cassia County Board of Commissioners

SPECIAL MEETING NOTICE & AGENDA

Tuesday, June 20, 2023

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

Posted on: 6/16/2023 4:24 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/85079568542?pwd=VHhhb2MzK09HdVZEY25Kak51cDhYdz09>

**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 synopsis
- 8) Review and approval of Alcohol license requests (including but not limited to) for:
 - a. Burley Trap Club - Bottled/canned Beer ON premises
 - b. Family Dollar #26676 - Bottled/canned Beer OFF premises, Retail Wine
 - c. Mr. Gas 80248 - Bottled/canned Beer OFF premises, Retail Wine
 - d. Mr. Gas 80250 - Bottled/canned Beer OFF premises, Retail Wine
- 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) Consider Region IV Development request for funding for FY2024
- 12) Finalize departmental vehicle considerations
- 13) Discuss and plan for Gateway West meeting scheduled for 7/10/2023
- 14) Review and approve Ordinance No. 2023-06-01 adopting Bowers amendment of RA zone to IC zone
- 15) Review and approve Summary of Ordinance No. 2023-06-01 for publication
- 16) Receive Transmittal letter from Cassia County P&Z Commission recommending approval of Peter J. Grush application for zone amendment at T12SR26E, Section 24: N1/2SW1/4, 5 miles north of Malta on Hwy 81, from AP to MU zone
- 17) Discuss odor complaints - Beck

TIME SPECIFIC ACTION ITEMS

- 18) 9:20 AM VSO monthly report
- 19) 9:30 AM Discuss departmental standardized wage increases - Prewitt
- 20) 9:40 AM Review and sign Federal Drug Testing Contract with Misdemeanor Probation - Prewitt

Page 1 of 2

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

- 21) 9:50 AM Approval of ES&S System firmware and software upgrade package including EVS 6.3.0 Reporting Standard Standalone System Purchase
- 22) 10:00 AM Executive Session pursuant to Idaho Code 74-206 (1) (a) or (b) – to discuss personnel matters, and Idaho Code 74-206 (1) (d) – to consider records exempt from public disclosure
- 23) 10:30 AM Decision on Black Pine View Estates petition for zoning amendment
- 24) 10:35 AM Sign the ProAct Plan Sponsor Agreement
- 25) 10:40 Final Plat approval for Meadowlark Subdivision
- 26) 11:30 AM Discuss FY2024 Budget matters

UNFINISHED BUSINESS ACTION ITEMS

- 27) Review and sign contracts with conflict public defense attorneys
- 28) Adjourn

Next meeting of the BoCC Monday, June 26, 2023