



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, June 26, 2023

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

Posted on: 6/23/2023 5:24 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/82899226594?pwd=dXZOZWU2Y2xLbDVpU29tTm93V1dqQT09>

**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 Alcohol license requests (including but not limited to) for:
 - a. Ace Hardware - Bottled/canned beer OFF premises
 - b. Maverik #512 - Bottled/canned beer OFF premises, Retail wine
 - c. River's Edge Golf Club - Bottled/canned beer OFF & ON premises, Retail wine, Wine by the glass
 - d. Skyline Bar - Bottled/canned beer OFF and ON premises, Wine by the glass
 - e. Stinker Store #61 - Bottled/canned beer OFF premises, Retail wine
 - f. Stinker Store #79 - Bottled/canned beer OFF premises, Retail wine
 - g. Wick's Steak Place - Declo Liquor License, Draft Beer, Bottled/canned beer OFF and ON premises, Retail Wine, Wine by the glass
- 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) Approve Resolution No. 2023-009 denying petition to amend zoning district
- 11) Sign Notice of Hearing for Grush Zoning Amendment Application
- 12) Finalize departmental vehicle considerations
- 13) Discuss and plan for Gateway West meeting scheduled for 7/10/2023

TIME SPECIFIC ACTION ITEMS

- 14) 9:30 AM Tax Deed Hearing on RP16S28E286900 and RP0ID170007013
- 15) 9:50 AM Department Head Reports
- 16) 10:40 AM Report of Auditor's Office regarding inventory control best practices – Cally Velasquez
- 17) 10:45 AM FY2022 Audit Report - John Russell, Zwygart John & Associates CPA's PLLC
- 18) 11:15 AM Review and sign Federal Drug Testing Contract with Misdemeanor Probation - Prewitt

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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.

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- 19) 11:20 AM Review and approve furnace purchase for Historical Museum building
- 20) 11:45 AM Reports of USFS and BLM
- 21) 12:10 PM Recess for lunch
- 22) 1:30 PM Discuss FY2024 Budget Matters
 - a. Discuss Cassia County election submission for preservation of SRS Title 1 funding for FY2024
 - b. Discuss and set time and date for meeting with Minidoka County to complete tentative FY2024 Joint Powers agreement budgets
 - c. Discuss and decide FY2024 tentative published amount for the Sheriff – City of Burley budget
 - d. Discuss and finalize remaining FY2024 Commissioner approved tentative budget items
- 23) Adjourn

Next meeting of the BoCC Monday, July 10, 2023