



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, July 10, 2023

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

Posted on: 7/7/2023 5:16 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/83454245195?pwd=S2xyaGIXNUNnS0hZYnZlZCs3cHVwUT09>

**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. Licenses for 2023
 - i. Tatted Tactical - Bottled/canned beer ON premises
 - ii. Outpost Steakhouse - License Transfer of bottled/canned beer ON and OFF premises, Retail wine, Wine by the drink
 - b. Licenses for 2024
 - i. Farmers Corner (Burley) - Bottled/canned beer OFF premises, Retail wine
 - ii. Famers Corner (Oakley) - Bottled/canned beer OFF premises, Retail wine
 - iii. Hampton Inn Burley - Bottled/canned beer ON premises, Retail wine
 - iv. Lulu's - Draft Beer, Bottled/canned beer ON and OFF premises, Retail wine, Wine by the drink
 - v. Outpost Steakhouse - Bottled/canned beer ON and OFF premises, Retail wine, Wine by the drink
 - vi. Pit Stop - Bottled/canned beer OFF premises, Retail wine
 - vii. Polo's Cafe - Bottled/canned beer ON premises
 - viii. Riverside Resort - Water Front Resort Liquor License, Draft beer, Bottled/canned beer ON and OFF premises, Retail Wine, Wine by the drink
 - ix. Stokes Fresh Food Market - Bottled/canned beer OFF premises, Retail wine
 - x. Travel Stop 216 & Village of Trees RV Resort - Bottled/canned Beer ON and OFF premises, Retail wine
- 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

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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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pending/imminently-likely claim

- 10) Approve Middle Snake Regional Water Resource Commission request for funding for FY2024
- 11) Sign Harris CAI Master Agreement for Software and Support License for FY2024
- 12) Review and Execute Agreement for Juvenile Representation
- 13) Sign ELAP Core Services Agreement Amendment No. 4
- 14) Sign service contract with WalkOn Solutions for fairgrounds grandstand project
- 15) Review and approve ESRI software renewal for Assessor's and Auditor's offices
- 16) Review and Approve POA Existing Printer Agreement – Wallace
- 17) Review Outside Auditor's Recommendations for Financial Oversight of Component Units
- 18) Discuss intentions regarding Title I/Forest Service Secure Rural School (SRS) Election Process

TIME SPECIFIC ACTION ITEMS

- 19) 9:30 AM Gateway West Segments project update - PacifiCorp Representative
- 20) 10:00 AM Board of Equalization
 - a. Myron Wilson - RPAMN040020010
 - b. Carolyn & Galen Kidd - RPBGP510050300
 - c. Dot Idaho 2020 LLC – RP10S23E310701
- 21) 11:40 AM Consider vehicle purchase request for Assessor's Dept.
- 22) 11:45 AM Review Coroner's lease for office space in Minidoka County for renewal
- 23) 11:55 AM Consider Federal Drug Testing Contract with Misdemeanor Probation
- 24) 12:00 PM Working Lunch
- 25) 1:00 PM Discuss FY2024 Budget matters
- 26) 2:00 PM Board of Equalization
 - a. Steven Cook – RPBHE010020020
- 27) Adjourn

Next meeting of the BoCC Wednesday, July 12, 2023