



# Cassia County Board of Commissioners

## MEETING NOTICE & AGENDA

### Monday, July 17, 2023

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

Posted on: 7/14/2023 4:41 PM

**To Join the Meeting Virtually, Click Below:**

<https://us06web.zoom.us/j/86147802752?pwd=UGhFdkh0RDhoOVh0SVNzZm1MNFN0QT09>

*\*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 synopsis
- 7) Review and approval of Alcohol license requests (including but not limited to) for:
  - a. Bobcat Corner - Bottled/canned beer OFF premises, Retail wine
  - b. Brickhouse 610 - Burley Liquor License, Draft, bottled/canned beer ON premises, Retail wine, Wine by the drink
  - c. Cassia County Fair Board & Rodeo - Draft, bottled/canned beer ON premises, Wine by the drink
  - d. Country Store Gas & Deli - Bottled/canned beer OFF premises, Retail wine
  - e. Creek Side 66 - Bottled/canned beer OFF premises, Retail wine
  - f. Edith's Cafe - Bottled/canned beer ON premises, Wine by the drink
  - g. La Hacienda Mexican Food - Burley Liquor License, Draft, bottled/canned beer ON and OFF premises, Retail wine, Wine by the drink
  - h. Maglaughlin Gas & Grocery - Bottled/canned beer OFF premises, Retail wine
  - i. Nostalgia - Bottled/canned beer ON and OFF premises, Retail wine, Wine by the drink
  - j. Pomerelle Ski Area - Ski Resort Liquor License, bottled/canned beer ON premises, Retail wine, Wine by the drink
  - k. Rock City Mercantile - Bottled/canned beer ON and OFF premises, Retail wine, Wine by the drink
  - l. Tatted Tactical - Bottled/canned beer ON premises
  - m. Unit 54 - Bottled/canned beer OFF premises
- 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) Review and approve ESRI software renewal for Zoning and Building Dept.

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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.*

**Cassia County Courthouse • 1459 Overland Ave • Room 210 • Burley ID 83318 • Phone 208.878.7302**

- 11) Approve and sign letters of support for East and West Cassia Soil and Water Conservation Districts
- 12) Approve and execute County Fair agreement with City of Burley
- 13) Discussion and decision on NACo Center for Public Lands Counties membership
- 14) Consider purchase request for picnic tables at the fairgrounds
- 15) Sign Juvenile Public Defender Contract with Echelon Law, PLLC
- 16) FY2024 Budget matters discussion

**TIME SPECIFIC ACTION ITEMS**

- 17) 9:20 AM Veteran's Service Officer periodic update
- 18) 9:30 AM Discuss and decide on SRS Funding Election form - Kelli Brassfield via zoom
- 19) 9:45 AM Review and sign the All Hazard Mitigation Plan Contract with LBYD Federal LLC - Gee
- 20) 9:50 AM Sign ELAP Core Services Agreement Amendment No. 4
- 21) 10:00 AM Tax Deed Auction on 2 parcels
  - a. RP16S28E286900
  - b. RPOID170007013

**UNFINISHED BUSINESS ACTION ITEMS**

- 22) Proposed County Building Discussion
- 23) Adjourn

**Next meeting of the BoCC Monday, July 24, 2023**