



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, July 24, 2023

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

Posted on: 7/21/2023 4:30 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/88050359631?pwd=QmZHZHlyUW1aUEk3c0JlVDdiR3ljZz09>

**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. Clark's For Shopping - Bottled/canned beer OFF premises
 - b. Smith's Cafe - Oakley Liquor, Bottled/canned beer ON and OFF premises, Retail wine, Wine by the drink
 - c. Malta Fuel - Bottled/canned beer OFF premises, Retail wine
 - d. Walgreens #13673 - bottled/canned beer OFF premises, Retail wine
 - e. Guadalajara Mexican Restaurant - Burley Liquor, Draft, Bottled/Canned beer ON and OFF premises, Retail Wine, Wine by the drink
 - f. The Shanty Bell - Bottled/canned beer ON premises, Wine by the drink
 - g. El Toro Taqueria - Bottled/canned beer ON premises, Wine by the drink
- 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) Discussion on solid waste fees – Beck
- 11) Consider purchase request from the Fair Board for corral panels
- 12) Presentation of P&Z Resolution No. 2023-06 recommend approval of Big Sky Dairy calf and heifer feedlot CAFO
- 13) Approve hearing date for Big Sky Hearing, hearing proposed for Monday, August 28, 2023 at 10:45 AM
- 14) Sign Notice of Public Auction with respect to tax deed sales
- 15) Consider Petroleum Storage Tank Fund (PSTF) annual policy renewal
- 16) FY2024 Budget matters discussion

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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

TIME SPECIFIC ACTION ITEMS

- 17) 9:30 AM Clerk's Quarterly Financial Report - Clerk Larsen
- 18) 9:40 AM Discuss and decide on County membership with Costco as an approved vendor - Clerk Larsen
- 19) 9:50 AM Dept Head reports
- 20) 10:50 AM Consider Extension Office purchase of Equinox from Assessor's Office - Wittman
- 21) 11:00 AM **Hearing** Peter Grush petition for zone amendment from AP to MU
- 22) 12:00 PM Periodic update reports from USFS and BLM
- 23) 12:15 PM Recess for lunch
- 24) 1:30 PM Consider Weed Control and Sheriff's Storage Wall Proposal bid
- 25) 1:40 PM BOE

UNFINISHED BUSINESS ACTION ITEMS

- 26) Proposed County Building Discussion

- 27) Adjourn

Next meeting of the BoCC Monday, July 31, 2023