



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, July 31, 2023

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

Posted on: 7/28/2023 4:38 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/87671534890?pwd=ZmFBMURPZmdDRHh2emc5S3c3SzY2dz09>

**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.*

8:00 AM Quarterly Jail Review at MCCJC, jointly with Minidoka County Commissioners

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) Review and approval of Alcohol license requests (including but not limited to) for:
 - a. El Torito Market - Bottled/canned beer OFF and ON premises
 - b. Estrellitas Market - Bottled/canned beer OFF premises
 - c. Hansen's Hub - Bottled/canned beer OFF premises
 - d. One Punch Pizza - Bottled/canned beer ON premises, Retail wine
 - e. Shakers - Declo Liquor License, Draft, Bottled/canned beer ON premises, Retail wine, Wine by the drink
 - f. Smith's Food & Drug #123 - Bottled/canned beer OFF premises, Retail wine
 - g. Taqueria El Mirador - Bottled/canned beer OFF and ON premises, Retail Wine
- 7) Personnel Matters: Including but not limited to Change of Status requests
- 8) 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
- 9) Consider Petroleum Storage Tank Fund (PSTF) annual policy renewal
- 10) Decide on reduction of solid waste fees - Beck
- 11) Consider Fair Board's purchase request for fencing

TIME SPECIFIC ACTION ITEMS

- 12) 9:00 AM Meet with Minidoka Co. Commissioners to discuss FY2024 budget matters (including but not limited to):
 - a. Consider Misdemeanor Probation's possible purchase of a vehicle from the Extension Office in FY2023
- 13) 9:30 AM Review and execute Notice of Intent to Terminate License Agreement with Indigent Healthcare Solutions
- 14) 9:40 AM Review and approve the PDC Workload Financial Assistance Change of Use Request form
- 15) 9:45 AM Review and approve Notice of Publication for FY2024 County Budget and FY2024 Road & Bridge Budget

UNFINISHED BUSINESS ACTION ITEMS

- 16) Proposed County Building Discussion
- 17) Adjourn

Next meeting of the BoCC Monday, August 7, 2023

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