



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, August 28, 2023

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

Posted on: 8/25/2023 4:47 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/85065670907?pwd=U0M2aWRxSU5MNDBVN0E3cnpSejh6dz09>

**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) Approval of Clerk's Office recommendations for junior college Certificate of Residency Applications
- 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) Consider meeting schedule for the week of 9/3/2023
- 11) Review and sign documents related to Lifemap/USAbel conversion - Whitehead
- 12) Review and approve request for funds for Quick Response Units & Malta Ambulance - Searle
- 13) Receive transmittal letter from P&Z on Home Occupation ordinance amendment and set hearing date
- 14) Gateway Discussion Update
- 15) Consider contribution to Southern Idaho Tourism periodical
- 16) Discuss Extension Office's purchase of Equinox from Assessor

TIME SPECIFIC ACTION ITEMS

- 17) 9:30 AM Presentation of petition to form Raft River Irrigation District
- 18) 9:45 AM Department Head Reports
- 19) 10:45 AM **Hearing** on Big Sky Dairy application for CUP/CAFO permits for calf and heifer feedlot CAFO
- 20) 11:45 Reports of BLM & USFS
- 21) 12:15 PM Recess for lunch
- 22) 1:30 PM Meeting with erstad Architects on building design updates
- 23) 2:00 PM Review and approve FY2024 Indigent Defense Financial Award Agreement
- 24) 2:05 PM Review and approve Tax Year 2023 L-2 form

UNFINISHED BUSINESS ACTION ITEMS

- 25) Proposed County Building Discussion
- 26) Consider appointing new member to Industrial Development Corporation Board
- 27) Adjourn

Next regular meeting of the BoCC Monday, September 11, 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