



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, September 18, 2023

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

Posted on: 9/15/2023 5:02 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/89002568022?pwd=UWJWU1c1MrU0wzbFZMZXBxZkl3Zz09>

**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 August 2023 synopsis
- 8) Review and approval of Alcohol license requests (including but not limited to) for:
 - a. El Dorado 2000 - Bottled/canned beer ON and OFF premises
- 9) Approval of Clerk's Office recommendations for junior college Certificate of Residency Applications
- 10) Personnel Matters: Including but not limited to Change of Status requests
- 11) 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
- 12) Review and approve Resolution 2023-011 for recovery of foregone amount
- 13) Review and approve tax year 2023 L-1 Certificate of Levies

TIME SPECIFIC ACTION ITEMS

- 14) 9:20 AM VSO periodic update - Driscoll
- 15) 9:30 AM Executive Session pursuant to Idaho Code § 74-206 (1) (b) – to discuss personnel matters
- 16) 9:45 AM Review and approve M2 Automations Jail Camera System Upgrade - Lt. Taylor
- 17) 9:50 AM Approve purchase of Body Scanner from Command Sourcing - Lt. Taylor
- 18) 9:55 AM Approve work order for Jail Stucco project Phase 1 - Lt. Taylor
- 19) 10:00 AM Review and approve Cooperative Agreement for University of Idaho Extension Programs
- 20) 10:10 AM Approve purchase request for office equipment for Extension Office - Wittman
- 21) 10:30 AM **Public Hearing** for Zone Amendment for home occupations
- 22) 11:30 AM Review and approve contract with Elections Systems & Software for election equipment
- 23) 11:45 AM Review and Discuss building plans with erstad Architects via Zoom
- 24) 12:15 PM Lunch Recess
- 25) 1:30 PM **Continue hearing** for Big Sky CUP/CAFO application

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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

UNFINISHED BUSINESS ACTION ITEMS

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

- 28) Adjourn

Next meeting of the BoCC Monday, September 25, 2023