



# Cassia County Board of Commissioners

## REGULAR MEETING NOTICE & AGENDA

### Monday, September 25, 2023

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

Posted on: 9/22/2023 4:55 PM

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

<https://us06web.zoom.us/j/84541589887?pwd=eGh1Ujh0NlQ4Qmw3V2ExWDErelUzZz09>

*\*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) Adopt Ordinance 2023-09-01 amending Zoning Chart to add "Home Occupations"
- 11) Sign Summary of Ordinance 2023-09-01 for publication purposes
- 12) Sign letter to District Ranger Minidoka Ranger District regarding dead tree hazards near fence lines on Badger Fire area
- 13) Sign letter of support for BLM action with respect to Milner boat ramp/quagga mussel response
- 14) Discuss erstad contract proposal and related building matters

#### **TIME SPECIFIC ACTION ITEMS**

- 15) 9:30 AM **Hearing:** formation of Raft River Irrigation District
- 16) 10:00 AM Adoption of proposed Summit Food Service amendment to contract - Lt. Taylor
- 17) 10:15 AM Department Head Reports
- 18) 11:45 AM Reports of USFS and BLM

#### **UNFINISHED BUSINESS ACTION ITEMS**

- 19) Proposed County building discussion
- 20) Adjourn

**Next meeting of the BoCC Monday, October 2, 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**