



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, October 2, 2023

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

Posted on: 9/29/2023 4:41 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/87290105565?pwd=mY2vaLyj9lpwGjalPYyldUCQqwiY0d.1>

**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) Discuss erstad contract proposal and related building matters
- 11) Rescind the motion approving the formation of the Raft River Irrigation District
- 12) Deliberate upon granting the relief sought in the petition to form Raft River Irrigation District.
- 13) Sign Order setting election to form Raft River Irrigation District
- 14) Sign Amendment 01 to Cassia County FY2024 Indigent Defense Financial Assistance Agreement
- 15) Discuss ICRMP Board Election Nomination Form - District IV
- 16) Sign "Duplicate Idaho Title Applications" for six county vehicles - Velasquez
- 17) Review and approve E911 Mapping grant funding request

TIME SPECIFIC ACTION ITEMS

- 18) 9:30 AM Designate Polling Locations for the November 7, 2023 Election, IC 34-302
- 19) 9:50 AM Adoption of proposed Summit Food Service amendment to contract
- 20) 11:15 AM Introduction of new 2024 Cassia County Rodeo Queen Tristynn Lloyd
- 21) 11:30 AM Discuss quagga mussel issues and consider actions to be taken - Ottley

UNFINISHED BUSINESS ACTION ITEMS

- 22) Proposed County Building Discussion
- 23) Adjourn

Next regular meeting of the BoCC Monday, October 16, 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