



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, October 16, 2023

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

Posted on: 10/13/2023 5:10 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/88943972135?pwd=SMDudsOCgRZiMBilHWPV8ji6CHS2Or.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) Review and approval of Alcohol license requests (including but not limited to) for:
 - a. WaterEdge Restaurant - Bottled/canned beer OFF premises, Draft, bottled/canned beer ON premises, Retail Wine, Wine by the drink, Water Front Resort Liquor License
- 8) Approval of Clerk's Office recommendations for junior college Certificate of Residency Applications
- 9) Personnel Matters: Including but not limited to Change of Status requests
- 10) 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
- 11) Consider and approve contract proposal with erstad Architects
- 12) Sign letter to federal legislators regarding funding Badger Fire water development matters.
- 13) Sign letter to NRCS seeking technical assistance and funding for Badger Fire water development matters.
- 14) Discuss and execute Resolution No. 2023-013 regarding cell phone reimbursement
- 15) Consider request from Idaho State Damage Control Board for FY2024
- 16) Consider and approve FY2024 purchase of Dodge Durango for Court Security
- 17) Consider and approve K-9 retirement and declaration of surplus property

TIME SPECIFIC ACTION ITEMS

- 18) 9:20 AM VSO periodic update report - Driscoll
- 19) 9:30 AM Review and approve Ada County Autopsy Agreement – Rinehart
- 20) 9:40 AM Present the Treasurer's Annual, Quarterly, and Monthly Reports - Greener
- 21) 1:30 PM **Continue hearing** for Big Sky CUP/CAFO application

UNFINISHED BUSINESS ACTION ITEMS

- 22) Proposed County Building Discussion
- 23) Adjourn

Next meeting of the BoCC Monday, October 23, 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