



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, October 23, 2023

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

Posted on: 10/20/2023 4:41 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/88483349500?pwd=4Uw93b2A3dUSvbWxMCud7yNEggqu7T.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) Consider IAC/NACo request for Public Lands voluntary contribution
- 11) Consider and approve contract proposal with erstad Architects
- 12) Transmittal letter and packet for proposed Solar Energy System zoning ordinance amendments
- 13) Approve Hearing date and time for public hearing on Solar Energy System amendments
- 14) Transmittal of P&Z resolution and other information on Malta Land and Livestock CUP, CAFO/Variance applications
- 15) Approve hearing date and time for Malta Land and Livestock CUP/CAFO/Variance applications
- 16) Appoint Todd Quast as member of the Industrial Development Corporation of Cassia County, Idaho

TIME SPECIFIC ACTION ITEMS

- 17) 9:30 AM Review and approve Notice of Publication for FY2023 Budget Amendments - Whitehead
- 18) 9:45 AM Department Head Reports
 - a. Auditor's Office presentation - Worker's Compensation claims procedure - Whitehead
 - b. Department reports
- 19) 11:00 AM Oak Valley Energy, LLC - Pete Jones
 - a. Progress report on digester project
 - b. Consider possible amendments to Resolution 2020-024 to address a change in parcel numbers

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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.

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- 20) 11:20 AM Ratify amended L-1 Certificate of Levies
- 21) 11:30 AM Reports of USFS and BLM
- 22) 11:50 AM Review ICRMP Policy changes for FY2024 - Balanced Rock
- 23) 12:15 PM Recess for lunch
- 24) 12:30 PM Lunch with Balanced Rock representatives at Perkins - 800 N Overland Ave, Burley, ID
- 25) 2:00 PM Consider purchase of three county patrol vehicles - Thompson

UNFINISHED BUSINESS ACTION ITEMS

- 26) Proposed County Building Discussion
- 27) Adjourn

Next regular meeting of the BoCC Monday, October 30, 2023