



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, October 30, 2023

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

Posted on: 10/27/2023 4:42 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/89082505987?pwd=fW5B3oU2kEmsOYz87YX10buJ1z0lud.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 floating holiday for employees
- 11) Consider IAC/NACo request for Public Lands voluntary contribution
- 12) Sign titles to three County vehicles being traded in for purchase of three County vehicles for Law Enforcement
- 13) Adopt Resolution No. 2020-024, Amended, regarding business property tax exemption for Oak Valley Energy LLC

TIME SPECIFIC ACTION ITEMS

- 14) 9:30 AM Brief summary of CSI and Mini-Cassia Center operations for 2023
- 15) 9:40 AM Review and approve procedures and reporting for appropriate accounting of reserve funds.
- 16) 10:00 AM **Continue hearing** for Big Sky CUP/CAFO application
- 17) 11:30 AM - 2:00 PM Open, Review and make determination Award regarding Cassia County Fairground Grandstand Project.
- 18) 12:15 PM Lunch with Fair board members at Perkins - 800 N Overland Ave, Burley, ID

UNFINISHED BUSINESS ACTION ITEMS

- 19) Proposed County Building Discussion
- 20) Adjourn

Next regular meeting of the BoCC Monday, November 6, 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