



Cassia County Board of Commissioners

REGULAR MEETING NOTICE & AGENDA

Monday, November 27, 2023

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

Posted on: 11/22/2023 4:19 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/85137746214?pwd=jGO6EqXzynTud7TH56CV2qvuippDUY.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 request to waive building permit fees for the City of Oakley's water tank project
- 11) Approve and execute Ordinance 2023-10-1 adopting amendments related to Solar Energy Systems
- 12) Approve and execute Summary of Ordinance 2023-10-1 for publication
- 13) Execute Letter of Authority for Mike Butler as 911 Coordinator
- 14) Deliberate regarding execution of Purchase and Sale Agreement for Razor's Edge Building
- 15) Review and approve Resolution No. 2023-020 Amending the FY2023 Budget
- 16) Review and approve Rodeo Grandstands Construction Contract

TIME SPECIFIC ACTION ITEMS

- 17) 9:30 AM Review and approve FY2023 Vessel Financial Report - Auditor
- 18) 9:45 AM Department Head Reports
- 19) 11:00 AM Interview Tom Worthington for P&Z Commission opening
- 20) 11:30 AM Request approval of cancellation of taxes for approved Homeowners Exemptions - Treasurer
- 21) 11:45 AM Reports of USFS and BLM

UNFINISHED BUSINESS ACTION ITEMS

- 22) Consider XCell Engineering LLC contract for geotechnical survey
- 23) Proposed County Building discussion
- 24) Adjourn

Next regular meeting of the BoCC Monday, December 4, 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