



# Cassia County Board of Commissioners REGULAR MEETING NOTICE & AGENDA

**Monday, December 4, 2023**

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

Posted on: 12/1/2023 5:59 PM

**To Join the Meeting Virtually, Click Below:**

<https://us06web.zoom.us/j/83979905285?pwd=5Tjzaf1dC1kKnigs7P16yeRIHNRvTI.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.*

8:00 AM Quarterly Jail Inspection

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 meeting schedules for the weeks of 12/24 and 12/31
- 11) Appointment of Planning & Zoning Commission member
- 12) Deliberate regarding and execute Real Estate Purchase Agreement for Robin Barnes' Property

## **TIME SPECIFIC ACTION ITEMS**

- 13) 9:00 AM Meet with Minidoka County Commissioners to consider the following items:
  - a. Night Shift, Employee Retention and Compensation policy changes for MCCJC and Juvenile Detention Center.
- 14) 9:45 AM Review and sign IOEM 2023 Emergency Management Performance Grant and State Homeland Security Program Grant - Gee
- 15) 10:15 AM Consider letter of credit as guarantee of work for subdivision development - Justin Mitchell
- 16) 10:30 AM Review and approve FY2023 Road & Street Financial report - Auditor
- 17) 1:30 PM **Hearing** on CUP & CAFO permit applications & variance requests for Malta Land and Livestock

## **UNFINISHED BUSINESS ACTION ITEMS**

- 18) Consider XCell Engineering LLC contract for geotechnical survey
- 19) Proposed County Building discussion
- 20) Adjourn

**Next meeting of the BoCC Monday, December 11, 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**