



Cassia County Board of Commissioners

REGULAR MEETING NOTICE & AGENDA

Monday, November 13, 2023

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

Posted on: 11/9/2023 4:16 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/89831866960?pwd=8ZLtBmoaQRNNa6zVxhw1bXbYx0dMqT.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 synopsis
- 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 2024 Fee Waivers for Southern Idaho Solid Waste
- 12) Discussion and action for defense attorney's reports to PDC - Beck
- 13) Endorse ambulance grant for Intermountain Cassia Regional Paramedics - Searle

TIME SPECIFIC ACTION ITEMS

- 14) 9:30 AM Canvass of Votes for November 7, 2023 Elections per Idaho Code § 34-1410
- 15) 9:45 AM Deliberate and execute order to form Raft River Irrigation District
- 16) 12:15 PM Lunch Recess
- 17) 2:30 PM Tour of the Juvenile Detention Facility in Minidoka County

UNFINISHED BUSINESS ACTION ITEMS

- 18) Consider XCell Engineering LLC Contract for geotechnical survey
- 19) Consider IAC/NACo request for Public Lands voluntary contribution
- 20) Proposed County Building Discussion

21) Adjourn

Next regular meeting of the BoCC Monday, November 20, 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