



Cassia County Board of Commissioners

REGULAR MEETING NOTICE & AGENDA

Monday, November 20, 2023

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

Posted on: 11/17/2023 7:06 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/85148194011?pwd=wZsZnP6bcwiK4Da1s97ocVrSzZBFWq.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) Review and adopt Resolution No. 2023-017 to destroy Assessor Office Temporary Records
- 11) Review and adopt Resolution No. 2023-018 to destroy Assessor Office Semipermanent Records
- 12) Review and adopt Resolution No. 2023-019 amending 9-1-1 Advisory Committee Bylaws
- 13) Appoint Mike Butler as 9-1-1 Coordinator
- 14) Execute Amended Resolution No. 2023-015 Big Sky CAFO expansion
- 15) Review and deliberate regarding Prosecution Attorney lobby bid

TIME SPECIFIC ACTION ITEMS

- 16) 9:20 AM VSO periodic update report
- 17) 9:30 AM Cassia Regional Hospital annual update - Mike Blauer and Stephanie Curtis
- 18) 9:45 AM **Public Hearing** for FY2023 Budget Amendments
- 19) 10:00 AM **Hearing** for ordinance amendments regarding solar energy systems
- 20) 10:30 AM Executive Session 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

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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.

Cassia County Courthouse • 1459 Overland Ave • Room 210 • Burley ID 83318 • Phone 208.878.7302

- 21) 11:00 AM Review FY2023 Snowmobile Financial report
- 22) 11:05 AM Review and Approve FY2023 Vessel Financial Report - Auditor
- 23) 11:10 AM Consider request to waive building permit fees for the City of Oakley's water tank project

UNFINISHED BUSINESS ACTION ITEMS

- 24) Consider XCell Engineering LLC contract for geotechnical survey
- 25) Proposed County Building Discussion

- 26) Adjourn

Next regular meeting of the BoCC Monday, November 27, 2023