



# Cassia County Board of Commissioners

## REGULAR MEETING NOTICE & AGENDA

### Monday, March 4, 2024

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

Posted on: 3/1/2024 5:06 PM

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

<https://us06web.zoom.us/j/83599289255?pwd=O79sUwHd48oSYOw6o0aqV2NHnZPnyP.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 ballot for Raft River Electric Board of Directors
- 11) Sign letters of intent to fund East and West Cassia Soil and Water Conservation Districts
- 12) Adopt and approve Ordinance 2024-03-01 to adopt subdivision amendments regarding improvements and warranties
- 13) Adopt and approve Summary of Ordinance 2024-03-01 for publication purposes
- 14) Sign the Cassia County Employee Benefit Plan Document dated January 1, 2023
- 15) Sign the Amendment No. 1 to Employee Benefit Plan Document dated January 1, 2023
- 16) Discuss contract for services with MRA - Prosecutor Larsen

#### **TIME SPECIFIC ACTION ITEMS**

- 17) 9:30 AM Consider DMV Title Fee and Registration Fee increases and set hearing date
- 18) 9:40 AM Black Pine Mine Presentation with Elizabeth Campbell from Liberty Gold
- 19) 11:00 AM Discussion of new office building

#### **UNFINISHED BUSINESS ACTION ITEMS**

- 20) Geotechnical survey discussion
- 21) County Fair grandstands construction matters including but not limited to payment requests
  
- 22) Adjourn

**Next regular meeting of the BoCC Monday, March 11, 2024**

***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**