



# Cassia County Board of Commissioners

## REGULAR MEETING NOTICE & AGENDA

### Monday, April 1, 2024

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

Posted on: 3/29/2024 4:42 PM

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

<https://us06web.zoom.us/j/86246279512?pwd=Ei0tYGMqZX62PRoCzSU6LbfkbtPECY.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 appointments to represent Cassia County on the Middle Snake Regional Water Resource Commission
- 11) Consider county fuel tank status at old BHD building and formulate plan to move forward
- 12) Adopt Resolution No. 2024-008 approving Assessor Office administration fees
- 13) Approve letter to MCCA appointing Michael Darrington
- 14) Deliberate regarding contract of investigative services with M. Love - Prosecutor Larsen

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

- 15) 9:30 AM Consider Coroner Office Remodel bid & discussion with Coroner about current lease agreement
- 16) 9:45 AM Adopt Resolution No. 2024-009 to surplus K-9 Zeus - Thompson
- 17) 9:50 Consider request for Law Enforcement to purchase two vehicles and use four current vehicles as trade-in towards those purchases - Thompson
- 18) 9:55 AM Sign titles to four Law Enforcement Vehicles for trade-in purposes - Thompson
- 19) 10:00 AM Discuss Kirton McConkie legal efforts to oppose Lava Ridge Wind Project - J. Reinhardt
- 20) 10:20 AM Approve and sign Cassia County Employee Benefit Plan #1317, Restated January 13, 2023
- 21) 10:25 AM Approve and sign Amendment No. 1 to Employee Benefit Plan #1317
- 22) 10:30 AM Executive Sessions as needed pursuant to Idaho Code § 74-206 (f) – to communicate with legal counsel regarding pending/imminently-likely litigation
- 23) 11:00 AM Discuss Gateway related matters and formulate plans to move forward

**Page 1 of 2**

**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**

- 24) 11:20 AM Discuss BLM Draft Sage Grouse Environmental Impact Statement and consider formulation of comments on draft
- 25) 11:35 AM IT presentation of EvoGov website upgrade bid and discuss possible website changes - Burgess

**UNFINISHED BUSINESS ACTION ITEMS**

- 26) Geotechnical survey discussion
- 27) Discuss County harassment policy and possible amendments
- 28) Proposed county building discussion
- 29) County Fair grandstands construction matters including but not limited to payment requests
  
- 30) Adjourn

**Next regular meeting of the BoCC Monday, April 8, 2024**