



# Cassia County Board of Commissioners

## REGULAR MEETING NOTICE & AGENDA

### Monday, April 29, 2024

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

Posted on: 4/26/2024 4:30 PM

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

<https://us06web.zoom.us/j/81911376276?pwd=fADMViiieRK0fQ5KMOeHTTN5GDB5Ebn.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) Review and approval of an alcohol catering permit request for Wick's Steak Place (1 day)
- 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 comments on proposed county harassment policy and adopt Resolution No. 2024-011 adopting new harassment policy
- 12) Sign Notice of Hearing regarding Building Permit fee valuation
- 13) Deliberate on Historical Society and Museum request to purchase railroad car wheels

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

- 14) 9:30 AM Consider Tax Exemption Applications - Assessor
- 15) 10:30 AM Mini Cassia Commerce Authority periodic report - Winston Inouye
- 16) 10:50 AM Region IV Development Association Annual Update - Jeff McCurdy
- 17) 11:20 AM Auditor's Quarterly Financial Report
- 18) 11:30 AM Independent audit report for FY2023 - John Russell, Zwygart John & Associates
- 19) 2:00 PM Joint Meeting with Minidoka Commissioners - Meet with District 27 Legislators
- 20) 3:00 PM Joint Meeting with Minidoka Commissioners - Review of MCCJC operations and retention
- 21) 4:00 PM Lava Ridge Wind Project
  - a. Virtual meeting with Kirton McConkie law firm regarding legal action
  - b. Consider possible support of Kirton McConkie

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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**

**UNFINISHED BUSINESS ACTION ITEMS**

- 22) Discuss and determine ongoing Gateway and/or Sage Grouse Issues
- 23) Discuss potential preferred provider work-med agreements
- 24) Proposed county building discussion
- 25) County Fair grandstands construction matters including but not limited to payment requests
  
- 26) Adjourn

**Next regular meeting of the BoCC Monday, May 6, 2024**