



Cassia County Board of Commissioners

REGULAR MEETING NOTICE & AGENDA

Monday, May 13, 2024

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

Posted on: 5/11/2024 7:09 AM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/86301126062?pwd=k0jiuEaPoHGdp1kIJBaHenynXcR101.1>

**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) Personnel Matters: Including but not limited to Change of Status requests
- 8) 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
- 9) Consider department head reports and USFS/BLM reports for the month of May
- 10) Deliberate on Historical Society request to purchase railroad car wheels
- 11) Review and approve Resolution Nos. 2024-012, 2024-013, and 2024-014 for Treasurer's Office Records Destruction items
- 12) Consider nomination of South Central Public Health District's Board of Health representative for Cassia County
- 13) Approve Letter of Support for Intermountain Cassia Regional Hospital Paramedics Grant
- 14) Consider purchase of truck from Southern Idaho Solid Waste for County Road & Bridge department
- 15) Discuss Commissioners' Budget input for FY2025

TIME SPECIFIC ACTION ITEMS

- 16) 9:20 AM VSO periodic update report
- 17) 9:30 AM Discuss and decide on staffing needs for Noxious Weed & Invasive Species department
- 18) 9:50 AM Consider tax exemption applications - Assessor
- 19) 10:20 AM Review and sign Pheasant Hollow minor subdivision plat - McMurray
- 20) 10:30 AM Consider TimeClock Plus LLC agreement for services with Law Enforcement - Horak
- 21) 10:45 AM Review and approve D.L. Evans Bank maintenance form to add Positive Pay
- 22) 12:00 PM Lunch Recess, reconvene no later than 1:45 PM
- 23) 2:00 PM Meet with Mary Darling of Darling Geomatics via Zoom
- 24) 3:00 PM Meet with erstad Architects to review county building plans via Zoom

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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

- 25) Discuss Lava Ridge Wind Project matters
- 26) Discuss and determine ongoing Gateway and/or Sage Grouse issues
- 27) Discuss progress on potential preferred provider work-med agreements
- 28) County Fair grandstands construction matters including but not limited to payment requests
- 29) Continue plans for summer employee appreciation picnic
- 30) Continue discussion on implementation of HB 608, Agriculture Protection Areas Act

- 31) Adjourn

Next regular meeting of the BoCC Monday, May 20, 2024