



# Cassia County Board of Commissioners

## REGULAR MEETING NOTICE & AGENDA

### Monday, September 30, 2024

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

Posted on: 9/27/2024 4:53 PM

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

<https://us06web.zoom.us/j/89936908391?pwd=YKVIHafN6l16NfCmQDdJtxhvbpoFFU.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.*

8:00 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 synopsis
- 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) Review and discuss legal access services for FY2025
- 12) Review and discuss transfer of accrual balances to State Public Defense Office
- 13) Discuss and consider Opioid Fund Proposal - Thompson and Prosecutor Larsen

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

- 14) 8:05 AM Joint meeting with Minidoka County Commissioners:
  - a. Discuss and determine Public Defense Obligations
  - b. Review and sign Veteran Service Officer Contract for FY2025
- 15) 9:40 AM Final plat signing for Carter Court Subdivision
- 16) 9:45 AM Department Head Reports including budgetary updates
- 17) 11:00 AM Review and sign contract for State of Idaho Health and Welfare - T. Carson
- 18) 11:10 AM Consider Body Camera agreement with Halo Technologies - Thompson
- 19) 11:20 AM Discuss and decide re: Flu Shot Clinic options - K. Adams
- 20) 11:30 AM Open proposals on request for qualifications
- 21) 11:45 AM Reports of USFS and BLM
- 22) 1:30 PM Evaluate RFQ proposals
- 23) 3:00 PM HB608 Committee discussion

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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**

- 24) Discuss Work Comp Preferred Provider resolution and/or policy addition
- 25) Discuss Lava Ridge Wind Project matters
- 26) Discuss and determine ongoing Gateway West and/or Sage Grouse matters.
- 27) County fair grandstands construction matters including but not limited to payment requests
- 28) Proposed County Building Discussion
- 29) Discuss air ambulance
  
- 30) Adjourn

**Next regular meeting of the BoCC Monday, October 7, 2024**