



Cassia County Board of Commissioners

REGULAR MEETING NOTICE & AGENDA

Monday, October 28, 2024

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

Posted on: 10/25/2024 5:43 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/85218517772?pwd=mRH8ECajqS6gxN4Y72h33uEa68f8t7.1>

**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 MCCJC Quarterly Commission review and walk through

8:45 AM

- 1) Call to order
- 2) Pledge of Allegiance and prayer
- 3) Roll call

NEW BUSINESS ACTION ITEMS

- 4) Meet with Minidoka County Commissioners to discuss Mini-Cassia joint ventures.
- 5) Calendar, meetings, committee reports and correspondence
- 6) Approval of payables
- 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) Determine meeting schedule for week of 11/11/2024
- 11) Review and adopt Resolution No. 2024-020 providing Christmas Gift holiday
- 12) Review and adopt Resolution No. 2024-021 repealing existing Work Comp personnel policy and adopting new workers' compensation policy
- 13) Consider agreement for pathology services with Bannock County

TIME SPECIFIC ACTION ITEMS

- 14) 9:30 AM Auditor's Quarterly Financial Report - Whitehead
- 15) 9:45 AM Department Head Reports Including Budgetary Updates
- 16) 10:50 AM Sign Southfield #2 Subdivision Plat (minor subdivision)
- 17) 11:00 AM Review and approve Pacific Office Service and Maintenance contract – Wallace
- 18) 11:10 AM IAC Annual Dues Assessment - Wallace
- 19) 11:15 AM Simply Hope
- 20) 11:30 AM Deliberate and make determination regarding GC/CM selection for new county office building
- 21) 11:45 AM Reports of USFS and BLM
- 22) 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

- 23) Mid Snake Regional Water Commission prior appropriations letter approval
- 24) Discuss and approve Burley Irrigation District letter on water
- 25) IAC NACO Public Lands funding request
- 26) Pro Act Plan sponsor agreement – Bowen Insurance
- 27) Discuss Petroleum Storage tank to determine future use
- 28) BEADS funding and concerns discussion
- 29) Discuss Lava Ridge Wind Project Matters
- 30) Discuss Gateway West and/or Sage Grouse matters
- 31) County fair grandstands construction matters including but not limited to payment requests
- 32) Proposed County Building discussion
- 33) Discuss Air Ambulance

- 34) Adjourn

Next regular meeting of the BoCC Monday, November 4, 2024