



Cassia County Board of Commissioners

REGULAR MEETING NOTICE & AGENDA

Monday, January 6, 2025

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

Posted on: 1/3/2025 5:39 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/86144116811?pwd=9eab5FEHVcvNjU46DSsc0TTzaDdk8d.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 Clerk's Office recommendations for junior college Certificate of Residency Applications
- 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) Review and approve purchase of seven vehicles for the Sheriff's Department - Thompson
- 10) Consider request to build a wall downstairs in Law Enforcement Building to create an office - Thompson
- 11) Consider South Central Public Health District ballots – Kunau
- 12) Review & adopt Resolution No. 2025-001 adopting new Workers' Compensation policy for County employees
- 13) Review & adopt Resolution No. 2025-002 providing for destruction of certain Sheriff's Office permanent records
- 14) Review & adopt Resolution No. 2025-003 providing for destruction of certain Sheriff's Office semi-permanent records
- 15) Appoint Melanie Palmer to serve on Planning and Zoning Commission

TIME SPECIFIC ACTION ITEMS

- 16) 9:30 AM Consider cancellation of property taxes for approved Homeowner's Exemptions
- 17) 11:00 AM Review and discuss 11/14/2024 meeting recording regarding Gateway West

UNFINISHED BUSINESS ACTION ITEMS

- 18) Discuss and approve Burley Irrigation District letter on water
- 19) Discuss petroleum storage tank to determine future use
- 20) BEADS funding and concerns discussion
- 21) Discuss Gateway West and/or Sage Grouse matter
- 22) Proposed County Building matters

- 23) Adjourn

Next regular meeting of the BoCC Monday, January 13, 2025

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