



Cassia County Board of Commissioners

REGULAR MEETING NOTICE & AGENDA

Monday, January 13, 2025

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

Posted on: 1/10/2025 5:56 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/86014279128?pwd=Hcgf24lo2ZXzqradaHHfnHpHbeOGj9.1>

**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) 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) Sign amended Equitable Sharing Agreement and Certification report – Horak

TIME SPECIFIC ACTION ITEMS

- 11) 9:20 AM VSO periodic update report
- 12) 9:30 AM Oath of Office of County Elected Officials (IC § 59-404)
- 13) 10:30 AM Consider purchase agreements for vehicles for Sheriff's Office, to include trade in information
- 14) 11:30 AM Consider concerns re: Building & Zoning and request for possible refund of fees – Tim Bennett
- 15) 1:30 PM Swearing in of Planning & Zoning Commission member Melanie Palmer
- 16) 1:30 PM Design team meet with all department heads scheduled for new building to review final design

UNFINISHED BUSINESS ACTION ITEMS

- 17) Discuss petroleum storage tank to determine future use
- 18) BEADS funding and concerns discussion
- 19) Discuss Gateway West and/or Sage Grouse matter
 - a. Review and/or discuss 11/14/2024 meeting recording regarding Gateway West
 - b. Review and discuss questions to send to power companies
- 20) Proposed County Building matters
 - a. Discuss Vault Space and type needed in new building
 - b. Discuss Basement, related budget costs for new building
- 21) Adjourn

Next regular meeting of the BoCC Monday, January 27, 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