



Cassia County Board of Commissioners

REGULAR MEETING NOTICE & AGENDA

Monday, May 19, 2025

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

Posted on: 5/16/2025 4:07 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/87125825098?pwd=iIK3WsmBHfbw6ogWpuycsTuaxr9NUo.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) Review and approve Ordinance No. 2025-05-01, amending Title 9, zoning ordinance – McMurray
- 10) Review and approve Summary of Ordinance No. 2025-05-01 for publication
- 11) Consider appointment to Mini-Cassia veteran's advisory board
- 12) Discussion regarding joint budget matters – Searle
- 13) Ratify approval of tax exemption for tax year 2025 pursuant to Idaho Code § 63-602B

TIME SPECIFIC ACTION ITEMS

- 14) 10:30 AM Public defense discussion with Ben Anderson
- 15) 11:00 AM Interview Jason Webb re: P&Z Commission
- 16) 11:20 AM 911 call taking solutions - Eric Newman Idaho State 911 Manager
- 17) 11:40 AM FY2026 Preliminary Discussion
 - a. Department and fund budgeting update
 - b. Calendaring and scheduling
 - c. Executive Session pursuant to Idaho Code § 74-206 (1) (b) – to discuss personnel matters
- 18) 1:30 PM Legislative Update Mike Matthews from Senator Risch

UNFINISHED BUSINESS ACTION ITEMS

- 19) Sage Grouse and Gateway West follow-up
- 20) Proposed County building discussion
- 21) FY2026 Budget considerations
- 22) Adjourn

Next meeting of the BoCC Tuesday, May 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