



Cassia County Board of Commissioners REGULAR MEETING NOTICE & AGENDA

Monday, June 30, 2025

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

Posted on: 6/27/2025 5:05 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/88399728832?pwd=MkhiaEMwRAXmR4GJlURPAkAxtld7a7.1>

**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) Review and approval of Alcohol license requests (including but not limited to) for:
 - a. Bobcat Corner - Bottled/canned beer OFF premises, Retail wine
 - b. Edith's Cafe - Bottled/canned beer ON premises, Wine by the drink
 - c. Hampton Inn Burley - Bottled/canned beer ON premises, Retail wine
 - d. Unit 54 - Bottled/canned beer OFF premises, Retail wine
- 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) Deliberate regarding authorizing Prosecutor Larsen to act on behalf of Cassia County in Sandoz, Inc., settlement and execution of Sandoz, Inc., Opioid settlement documents
- 11) Review and approve Resolution No. 2025-011 to declare certain personal property as surplus
- 12) Receive Planning & Zoning Recommendations on Eagle Eye Dairy LLC application for CUP/CAFO - McMurray
- 13) Set hearing for Eagle Eye Dairy LLC CUP/CAFO for August 11, 2025 at 11:00 AM - McMurray
- 14) Review and approve Mid Snake Regional Water Resource Commission's request for funding for FY2026
- 15) Deliberate regarding department requests for salary increases above approved rate of pay

TIME SPECIFIC ACTION ITEMS

- 16) 9:30 AM Approve initial payment for Cassia.gov website improvement project – Pigford
- 17) 10:45 AM Liberty Gold, USA - Black Pine Project update - Campbell and Zietlow
- 18) 11:00 AM Board of Equalization
Jershon, LLC – RPBB001144001B

UNFINISHED BUSINESS ACTION ITEMS

- 19) Sage Grouse and Gateway West follow-up

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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

20) Proposed County building discussion

- a. Determine if County will have Gary Jones Construction as Construction Manager, put together Demo bid package for Public Defender's office building, hair shop building and trees on new building construction site, or will County pursue its own demolition contractor - McMurray
- b. Discuss parking considerations for Judicial Center and Courthouse both during and at the conclusion of construction.
- c. Discuss considerations for permanent employee, public and ADA-approved parking, ingress and egress, and potential parking on Albion Ave and 15th St.

21) Adjourn

Next regular meeting of the BoCC Monday, July 14, 2025