



Cassia County Board of Commissioners SPECIAL MEETING NOTICE & AGENDA

Tuesday, July 8, 2025

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

Posted on: 7/7/2025 11:13 AM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/89285923649?pwd=5CGsg3FJD9kIJ0Y1sHx824xwa7CKxD.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.*

1:00 PM

- 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. El Dorado 2000 - Bottled/canned beer ON premises
 - b. El Torito Market - Bottled/canned beer OFF and ON premises
 - c. Guadalajara Mexican Restaurant - Burley Liquor, Draft beer, Bottled/canned beer OFF and ON premises, Retail wine, Wine by the drink
 - d. La Hacienda Mexican Food - Burley Liquor, Draft Beer, Bottled/canned beer OFF and ON premises, Retail wine, Wine by the drink
 - e. Walgreens #13673 - 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) Continued discussion regarding Public Defender temporary facility
- 11) Continued discussion regarding each county's rental expenses for joint powers agreement
- 12) Consider City of Rocks request concerning purchase of private property and to send a "No Objection" letter
- 13) Review and approve Computer Arts, Inc./Harris master agreement renewal

TIME SPECIFIC ACTION ITEMS

- 14) 2:00 PM Board of Equalization
 - a. Jershon, LLC – RPBB001144001B
- 15) 2:30 PM Review departmental FY2026 budgets for tentative approval

UNFINISHED BUSINESS ACTION ITEMS

- 16) Proposed County building 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

- a. Determination of architectural, engineering, construction management and other related matters in advancing the building process.
- b. Determination regarding Additional Professional Service Proposal for Site Change requested by erstad.
- c. Determination of preferred parking site plan.
- d. Discuss parking considerations for Judicial Center and Courthouse both during and at the conclusion of construction.
- e. Discuss considerations for permanent employee, public and ADA-approved parking, ingress and egress, and potential parking on Albion Ave and 15th St.

17) Adjourn

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