

Cassia County Board of Commissioners REGULAR MEETING NOTICE & AGENDA

Monday, July 14, 2025

Cassia County Courthouse • Commission Chambers 1459 Overland Ave • Room 206 • Burley ID 83318 Posted on: 7/11/2025 4:55 PM

To Join the Meeting Virtually, Click Below:

https://us06web.zoom.us/j/83512701761?pwd=Trp56KfLPB8EyuhcXPjgayX8J1yWAi.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) Review and approval of Alcohol license requests (including but not limited to) for:
 - a. Burley Trap Club Bottled/canned beer ON premises
 - b. Clark's For Shopping Bottled/canned beer OFF premises
 - c. Country Store Gas & Deli Bottled/canned beer OFF premises
 - d. Edgewater Restaurant Burley Liquor, Draft beer, Bottled/canned beer OFF and ON premises, Retail wine, Wine by the drink
 - e. Estrellitas Market Bottled/canned beer OFF premises
 - f. Lulu's Draft beer, Bottled/canned beer OFF and ON premises, Retail wine, Wine by the drink
 - g. Maglaughlin Gas & Grocery Bottled/canned beer OFF premises, Retail wine
 - h. Nostalgia Bottled/canned beer OFF and ON premises, Retail wine, Wine by the drink
 - i. River's Edge Golf Club Bottled/canned beer OFF and ON premises, Retail Wine, Wine by the drink
 - j. Riverside Resort Resort Liquor, Draft beer, Bottled/canned beer OFF and ON premises, Retail wine, Wine by the drink
 - k. Smith's Cafe Oakley Liquor, Bottled/canned beer OFF and ON premises, Retail wine, Wine by the drink
 - I. Smith's Food & Drug #123 Bottled/canned beer OFF premises, Retail wine
- 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) Consider request for FY2026 contribution to Idaho Legal Aid Searle
- 10) Discuss and approve purchase of two buildings for the fairgrounds Beck
- 11) Discussion concerning the use of mules for the weed spraying program Kunau

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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 12) Deliberate regarding proposal from Vera Causa Group for assistance to the Prosecuting Attorney's office **<u>TIME SPECIFIC ACTION ITEMS</u>**

13) 9:00 AM Sage Grouse Discussion

- 14) 10:00 AM Review and approve 2026 employee health insurance rate schedule Kelly Bowen
- 15) 10:20 AM Approve Legacy Stucco & Stone Jail Stucco project Taylor
- 16) 10:30 AM Approve USMS Jail Contract Taylor
- 17) 10:35 AM Approve Convergint Fire System Contract Taylor
- 18) 10:40 AM Review and approve file Server Replacement for Sheriff's Office I.T. Dept
- 19) 11:15 AM Review and approve Motorola Flex CAD system replacement Horak
- 20) 11:30 AM City of Burley request for increase in Animal Control Funding for FY2026 Boyer
- 21) 11:45 AM Review departmental FY2026 budgets for tentative approval

UNFINISHED BUSINESS ACTION ITEMS

- 22) Proposed County building discussion
 - a. Decision on exterior finish
 - b. Determination of architectural, engineering, construction management and other related matters in advancing the building process
 - 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.
- 23) Continued discussion regarding Public Defender temporary facility
- 24) Adjourn

Next meeting of the BoCC Wednesday, July 23, 2025