Cassia County Board of Commissioners
REGULAR MEETING NOTICE & AGENDA
Monday, July 6, 2026

Cassia County Courthouse ▪ Commission Chambers
1459 Overland Ave ▪ Room 206 ▪ Burley ID 83318
Posted on: 7/2/2026 4:33 PM

To Join the Meeting Virtually, Click Below:
https://us06web.zoom.us/j/84251286590?pwd=GFyY13zBFAohaOUlbdGEO6WBMm1RA9.1
**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 Alcoholic Beverage License requests (including but not limited to the following):
    a. License Transfer - On the Run - (From Mr. Gas 80248) Bottled/canned beer OFF premises, Retail wine
    b. License Transfer - On the Run - (From Mr. Gas 80250) Bottled/canned beer OFF premises, Retail wine
    c. Edgewater Restaurant - Waterfront Resort Liquor, Draft beer, Bottled/canned ON premises, Bottled/canned OFF premises, Retail wine, Wine by the drink
    d. Family Dollar #26676 - Bottled/canned beer OFF premises, Retail wine
    e. On the Run (855 Overland) - Bottled/canned beer OFF premises, Retail wine
    f. On the Run (2101 Overland) - Bottled/canned beer OFF premises, Retail wine
    g. Polo's Cafe - Bottled/canned beer ON premises
    h. Skyline Bar - Bottled/canned beer ON premises, Bottled/canned beer OFF premises, Wine by the drink
    i. Stinker Store #61 - Bottled/canned beer OFF premises, Retail wine
    j. Stinker Store #79 - Bottled/canned beer OFF premises, Retail wine
    k. Travel Stop 216 & Village of Trees RV Resort - Bottled/canned beer ON premises, Bottled/canned beer OFF premises, Retail wine
    l. Wick's Steak Place - Declo Liquor License, Draft Beer, Bottled/canned beer ON premises, Bottled/canned beer OFF premises, Retail wine, Wine by the drink
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

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.
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9) Make final determinations on employee compensation requests above the amounts already approved by the BoCC
10) Determination on Coastline Equipment repair invoice for road grader
11) Discussion regarding FLSA and compensatory time
12) Review and approve ESRI software renewal quote for Auditor and Assessor's Offices
13) Review and approve Erstad "Additional Service 03 – "chambers revision" change order on new building
14) Review and Execute Ordinance Number 2026-07-01 adopting amendments to Title 9 and Title, Cassia County Code
15) Review and Execute Summary Ordinance 2026-07-01 for publication
16) Review Facility Lease Agreement for use of Fairgrounds by Idaho Rural Water Association for Tuesday, July 28, 2026
17) Review Facility Lease Agreement for use of Fairgrounds by Burley Farmers Market for July 16 and 30, Augus 13 and 27, September 10 and 24, 2026

TIME SPECIFIC ACTION ITEMS

18) 9:30 AM Review and sign FY27 Federal Drug Testing Agreement for Misdemeanor Probation
19) 10:30 AM Board of Equalization – final decisions
    a. Alto Magic Valley LLC – RP10S22E257303 & PP10S22E257303
    b. John Rand, Kingdom Property Holdings LLC dba Southern Storage − RP10S23E321700
    c. Lonestar Storage LLC (Matt Cook) – RPBDB010010150
    d. Silver Raptor LLC (Matt Cook) – RPBBN01001006D
    e. Seven Seas Properties LLC (Matt Cook) – RPBB0010080090
    f. Whitehall LLC (Matt Cook) – RPBB001104003A
    g. Matt and Trista Cook – RPBHR010020050

UNFINISHED BUSINESS ACTION ITEMS

20) Proposed County building discussion
    a. Construction project status report and items for consideration - Gary Jones Construction
    b. Determination of architectural, engineering, construction management and other related matters in advancing the building process
21) Adjourn

Next regular meeting of the BoCC Monday, July 13, 2026