



Cassia County Board of Commissioners

REGULAR MEETING NOTICE & AGENDA

Monday, July 29, 2024

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

Posted on: 7/26/2024 6:25 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/84145622293?pwd=Bk1UhNDFOHXeEw9NWtiR77tdVWoX4i.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. Cassia County Fair Board & Rodeo - Draft beer, Bottled/canned beer ON premises, Wine by the drink
 - b. Brickhouse 610 - Burley Liquor, Draft beer, Bottled/canned beer ON and OFF premises, Retail wine, Wine by the drink
 - c. CBC (Cotton Bunny Club) - Burley Liquor, Draft beer, Bottled/canned beer ON premises, Retail wine, Wine by the drink
 - d. Clark's For Shopping - Bottled/canned beer OFF premises
 - e. Lulu's - Draft beer, Bottled/canned beer ON and OFF premises, Retail wine, Wine by the drink
 - f. Outpost Steakhouse - Bottled/canned beer ON and OFF premises, Retail wine, Wine by the drink
 - g. Pit Stop - Bottled/canned beer OFF premises, Retail wine
 - h. Polo's Cafe - Bottled/canned beer ON premises
 - i. Rock City Mercantile - Bottled/canned beer ON and OFF premises, Retail wine, Wine by the drink
 - j. Smith's Food & Drug #123 - Bottled/canned beer OFF premises, Retail wine
 - k. Tatted Tactical - Bottled/canned beer ON premises
- 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) Consider closure of offices for fair parade from 10:30 AM to noon on 8/14/2024
- 11) Review and approve Petroleum Storage Tank Fund Policy Renewal Application

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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.

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- 12) Deliberate regarding Opioid Settlement: Kroger Participation Agreement and allowing County Attorney to execute agreement on behalf of Cassia County – Prosecutor Larsen
- 13) Review for approval the Website Development Agreement for the public access property site - Greener

TIME SPECIFIC ACTION ITEMS

- 14) 9:30 AM Clerk's Quarterly Financial Report – Clerk Larsen
- 15) 10:30 Tax Deed sale on five parcels
 - a. Property 1 - RP0ID170007014
 - b. Property 2 - RP0ID170007015
 - c. Property 3 - RPOST190006967
 - d. Property 4 - RPOST190006973
 - e. Property 5 - RPOST190006986
- 16) 11:15 AM Discussion regarding reservoir bank at Milner – S. Moss
- 17) 11:35 AM Executive Session pursuant to Idaho Code § 74-206 (1) (b) – to discuss personnel matters
- 18) 1:00 PM Meeting at Fairgrounds regarding bleacher issues
- 19) 2:00 PM Consider talking points on EIS Comments on Sage Grouse Plan

UNFINISHED BUSINESS ACTION ITEMS

- 20) Discuss Lava Ridge Wind Project matters
- 21) Discuss and determine ongoing Gateway and/or Sage Grouse issues
- 22) County Fair grandstands construction matters including but not limited to payment requests
- 23) Proposed County Building discussion
- 24) Continue plans for summer employee appreciation picnic, including discussing invitations
- 25) Continue discussion on implementation of HB608
- 26) Discuss preferred provider for work-med agreements

- 27) Adjourn

Next regular meeting of the BoCC Monday, August 5, 2024