



Cassia County Board of Commissioners

REGULAR MEETING NOTICE & AGENDA

Monday, October 21, 2024

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

Posted on: 10/18/2024 5:02 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/89995787400?pwd=fLEYZFxVrtxCIfHAFBW9EYgpwq0UPb.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) Approval of Clerk's Office recommendations for junior college Certificate of Residency Applications
- 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) Review and execute Resolution 2024-019 to include reimbursement for cell phones for other county personnel as approved by department head
- 11) Review and execute Subscription Agreement with Civic Review for permitting and licensing subscription for the Zoning and Building Department
- 12) Approve invoice for Civic Review subscription services

TIME SPECIFIC ACTION ITEMS

- 13) 9:30 AM Review and approve Notice of Publication for FY2024 Budget Amendments
- 14) 10:30 AM Gary Jones Construction interview
- 15) 11:15 AM Engineered Structures, Inc. (ESI) interview
- 16) 1:30 PM CORE Construction Management interview
- 17) 2:15 PM Alpine Construction Management (ACM) interview
- 18) 3:00 PM HB608 Committee discussion

UNFINISHED BUSINESS ACTION ITEMS

- 19) Mid Snake Regional Water Commission prior appropriations letter approval
- 20) Discuss and approve Burley Irrigation District letter on water
- 21) IAC NACO Public Lands funding request
- 22) Pro Act Plan sponsor agreement - Bowen Insurance
- 23) Discuss Petroleum Storage Tank to determine future use

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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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- 24) BEADS funding and concerns discussion
- 25) Review and discuss legal access services for FY2025
- 26) Discuss Work Comp Preferred Provider resolution and/or policy addition
- 27) Discuss Lava Ridge Wind Project matters
- 28) Discuss Gateway West and/or Sage Grouse matters
- 29) County fair grandstands construction matters including but not limited to payment requests
- 30) Proposed County Building discussion
- 31) Discuss air ambulance

- 32) Adjourn

Next regular meeting of the BoCC Monday, October 28, 2024