



Cassia County Board of Commissioners

REGULAR MEETING NOTICE & AGENDA

Monday, November 4, 2024

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

Posted on: 11/1/2024 6:19 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/83617187656?pwd=9D1Y3to3TtV7ufBnNo5RnhzyJsqBC4.1>

**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 Clerk's Office recommendations for junior college Certificate of Residency Applications
- 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) Rescind motion for selection of Construction Manager/General Contractor
- 10) Evaluate Construction Manager / General Contractor candidates on RFQ criteria and work toward determination of Construction Manager for office project
- 11) Consider payment request from Animal Damage Control District for FY2025
- 12) Discuss updates to the Cassia County Personnel Policy – Searle
- 13) Consider Solid Waste District approved fee waivers - Beck

TIME SPECIFIC ACTION ITEMS

- 14) 9:30 AM Review and approve 2024 L-1 Certificate of Levies as revised
- 15) 9:35 AM Review and approve request to reimburse Historical Society for work by Sweets's Septic
- 16) 9:40 AM Consider cancellation of taxes – Treasurer Greener
- 17) 9:55 AM Consider Special Assessments for certification to the 2024 Tax Roll – Treasurer Greener

UNFINISHED BUSINESS ACTION ITEMS

- 18) Review and adopt Resolution No. 2021-021 repealing Work Comp personnel policy and adopting new workers' compensation policy
- 19) IAC Annual Dues Assessment
- 20) Mid Snake Regional Water Commission prior appropriations letter approval
- 21) Discuss and approve Burley Irrigation District letter on water
- 22) IAC NACO Public Lands funding request
- 23) Pro Act Plan sponsor agreement

Page 1 of 2

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

- 24) Discuss Petroleum Storage tank to determine future use
- 25) BEADS funding and concerns discussion
- 26) Discuss Lava Ridge Wind Project matters
- 27) Discuss Gateway West and/or Sage Grouse matters
- 28) County fair grandstands construction matters including but not limited to payment requests.
- 29) Proposed County Building discussion
- 30) Discuss air ambulance

- 31) Adjourn

Next regular meeting of the BoCC Monday, November 18, 2024