



Cassia County Board of Commissioners

REGULAR MEETING NOTICE & AGENDA

Monday, December 2, 2024

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

Posted on: 11/27/2024 5:09 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/87269704788?pwd=bIEQa21afk8SxOckcmR0s4bunbUDst.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) Review and execute application for 911 equipment on Magic Mountain – Searle
- 10) Deliberate and execute Professional Services Agreement with erstadt
- 11) Deliberate and if possible, execute Construction Manager Agreement with Jones Construction

TIME SPECIFIC ACTION ITEMS

- 12) 9:30 AM Review and Approve FY2024 County Vessels Financial Report - Wallace
- 13) 9:35 AM Review and Approve FY2024 Annual Road & Street Financial Report - Wallace
- 14) 9:40 AM Review FY2024 Snowmobile Financial Report
- 15) 9:45 AM Review and approve DOJ Equitable sharing agreement and certification - Horak
- 16) 10:00 AM Board of Equalization **hearing** for 2024 Occupancy Roll and 2024 Sub-Roll – Assessor Adams
- 17) 10:30 AM Consider future office building related matters with Jones Construction
- 18) 11:00 AM Idaho Vocational Rehabilitation – Tia Amundson

UNFINISHED BUSINESS ACTION ITEMS

- 19) Discuss and approve Burley Irrigation District letter on water
- 20) Discuss petroleum storage tank to determine future use
- 21) BEADS funding and concerns discussion
- 22) Discuss Gateway West and/or Sage Grouse matters
- 23) Proposed county building discussion
- 24) Discuss air ambulance

- 25) Adjourn

Next regular meeting of the BoCC Monday, December 9, 2024

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