



Cassia County Board of Commissioners

REGULAR MEETING NOTICE & AGENDA

Monday, December 23, 2024

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

Posted on: 12/20/2024 5:18 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/86436214470?pwd=a0zBWaSLLrzT2z60rj4R3xql433HHu.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 approve purchase of seven vehicles for the Sheriff's Department
- 11) Consider quotes from Hall's Locksmithing and Burly Glass LLC for improvements in Juvenile Probation

TIME SPECIFIC ACTION ITEMS

- 12) 9:30 AM Cassia Regional Hospital annual update – Mike Blauer
- 13) 9:45 AM Department Head Reports Including Budgetary Updates
- 14) 10:45 AM Review and approve FY2024 Indigent Defense Expenditure Report
- 15) 10:50 AM Review and approve Joint Public Defense Trust Funds
- 16) 11:00 AM Consider invoice from Sunrise plumbing for work at Historical Society
- 17) 11:30 AM Periodic update from Mini Cassia Commerce - Inouye
- 18) 11:45 AM Reports of USFS and BLM
- 19) 12:00 PM Discuss Air Ambulance and execute Air Medical Services Agreement with Life Flight Network

UNFINISHED BUSINESS ACTION ITEMS

- 20) Discuss and approve Burley Irrigation District letter on water
- 21) Discuss petroleum storage tank to determine future use
- 22) BEADS funding and concerns discussion
- 23) Discuss Gateway West and/or Sage Grouse matters
 - a. Review and discuss prior meeting recording
- 24) Proposed County Building matters

- 25) Adjourn

Next regular meeting of the BoCC Monday, January 6, 2025

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