



Cassia County Board of Commissioners

SPECIAL MEETING NOTICE & AGENDA

Tuesday, February 18, 2025

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

Posted on: 2/14/2025 5:05 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/83297132398?pwd=hAbbPhxfemIDyGyuZWbPr5fz4jQiQg.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 synopsis
- 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 proposal for the Idaho Sheriff Connect App – Sheriff Thompson

TIME SPECIFIC ACTION ITEMS

- 11) 9:20 AM Veterans Service Officer Report
- 12) 9:30 AM Consider request to purchase new trailer for Weed Department
- 13) 9:40 AM Review and sign Master Agency Agreement and Product and Service Schedule with Alcohol Monitoring Systems Inc for Adult Misdemeanor Probation
- 14) 9:45 AM 2022 EMPG Grant Adjustment Notice - CCSO
- 15) 9:50 AM 2021 SHSP Final Grant Adjustment – CCSO
- 16) 10:00 AM Review and sign Direct Contract- Commercial License Terms Agreement and Amendment with Tyler Tech
- 17) 10:10 AM Consider cancellation of property taxes on MHBBE0100F004A

UNFINISHED BUSINESS ACTION ITEMS

- 18) Review and approve internet upgrade contract with PMT
- 19) Discuss Gateway West and/or Sage Grouse matters
- 20) BEADS funding and concerns discussion
- 21) Proposed County Building matters

22) Adjourn

Next regular meeting of the BoCC Monday, February 24, 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