# Cassia County Board of Commissioners REGULAR MEETING NOTICE & AGENDA

# Monday, March 31, 2025

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

Posted on: 3/28/2025 4:34 PM

### To Join the Meeting Virtually, Click Below:

https://us06web.zoom.us/j/82324782101?pwd=7oBstjoivuBcRmDoz1W896oCxJG3Ru.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) Approval of Clerk's Office recommendations for junior college Certificate of Residency Applications
- 9) Personnel Matters: Including but not limited to Change of Status requests
- 10) 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
- 11) Consider request for funding by South Central Community Action Partnership
- 12) Renew Special-Use Authorization for Mount Harrison Lookout MIN607501 Communications Equipment
- 13) Discuss possible flood district for Albion and Declo Searle
- 14) Schedule FY2026 County Road and Bridge Budget Hearing for 8/25/2025 at 9:30 AM
- 15) Schedule County Budget Hearing for 8/25/2025 at 9:45 AM

# **TIME SPECIFIC ACTION ITEMS**

- 16) 9:30 AM Review and approve the purchase of four Dodge Durango vehicles for Law Enforcement
- 17) 9:45 AM Department Head Reports Including Budgetary Updates
- 18) 11:00 AM Consider proposed revision to 63-602NN exemption granted on Resolution No. 2019-014
- 19) 11:10 AM Review and authorize account with LGIP for 911 Communications
- 20) 11:15 AM Review and authorize account with LGIP for Mini-Cassia Jail Trust
- 21) 11:20 AM Review and authorize account with LGIP for Mini-Cassia Misdemeanor Probation
- 22) 11:25 AM Review and sign Proclamation NO. 2025-2 recognizing Two lights for Tomorrow Initiative
- 23) 11:30 AM Idaho 250 and Idaho State Historical Society Grants J Durfee
- 24) 11:45 AM Reports of USFS and BLM
- 25) 12:05 PM Discussion on Design Development plans for New County Building

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# **UNFINISHED BUSINESS ACTION ITEMS**

- 26) Review Cassia County Personnel Policy and consider changes for terms related to "County Administrator" or "Administrative Office"
- 27) Sage Grouse and Gateway West follow up
- 28) Proposed county building discussion
- 29) Adjourn

Next regular meeting of the BoCC Monday, April 7, 2025