



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, August 9, 2021

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

Posted on: 8/6/2021 5:03 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/86376215573>

**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 for July 2021
- 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) Review and execute Resolution 2021-014 – Destruction of Clerk's Office Records
- 12) Sign Official Zoning Map indicating recent zone amendments
- 13) execute letter of support for grant funding for MC Search and Rescue
- 14) Execute letter to SIED terminating membership
- 15) Review and select vendor on server room HVAC and electrical at LE Building

TIME SPECIFIC ACTION ITEMS

- 16) 9:30 AM Approval for flu shots - Powers
- 17) 9:40 AM Consider bids for repairs at Public Defender's Office – Hernandez
- 18) 9:50 AM Review and execute Resolution 2021-015 - Destruction of Assessor's Office Records
- 19) 10:00 AM Executive Session pursuant to Idaho Code § 74-206 (1) (b) to discuss personnel matters
- 20) 10:30 AM Hearing on Golden Valley Beef CAFO Expansion App. # 2021-08-CU
- 21) 11:00 AM Coombes Subdivision Plat – Building & Zoning

UNFINISHED BUSINESS ACTION ITEMS

- 22) COVID-19 updates as needed
- 23) ARPA updates as needed
- 24) Adjourn

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

Next meeting of the BoCC Monday, August 16, 2021