



Cassia County Board of Commissioners

SPECIAL MEETING NOTICE & AGENDA

Tuesday, June 21, 2022

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

Posted on: 6/17/2022 4:04 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/81789727198?pwd=d1lWQ0lsTFFmSkZvL2ZvZ25VRjYwUT09>

**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) Review and approval of Alcoholic Beverage License requests, including but not limited to the following:
 - a. 610 - Draft/Bottled/Canned Beer ON premises, Retail Wine, Wine by the Drink, Burley Liquor License
 - b. Burley Trap Club - Bottled/Canned Beer ON premises
 - c. Hansen's Hub - Bottled/Canned Beer OFF premises
 - d. Malta Fuel - Bottled/Canned Beer OFF premises
 - e. Skyline Bar - Bottled/Canned Beer OFF and ON premises, Wine by the Drink
 - f. Unit 54 - Bottled/Canned Beer OFF premises
- 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 letter from Classic Air Medical and consider their request to become a member of the RMSB Committee - Searle
- 11) Consider response to BLM on Jim Sage Permit Renewal proposal - Searle
- 12) Discuss Minidoka County proposed relocation and rental of a facility for the Mini-Cassia Juvenile Probation Office - Searle
- 13) Discuss 2nd Level and above conflict public defender hourly rate of pay adjustment - Searle
- 14) Discuss Public Auction Website and payment issues - Kunau
- 15) Consider transfer of 2013 GMC pickup from Sheriff's dept to Road & Bridge Dept. –Chair Beck
- 16) Budget Review and/or discussion

TIME SPECIFIC ACTION ITEMS

- 17) 9:30 AM Review and consider contract updates for medical and dental services at the MCCJC – Renz
- 18) Adjourn

Next meeting of the BoCC Monday, June 27, 2022

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