



# Cassia County Board of Commissioners

## MEETING NOTICE & AGENDA

### Monday, August 8, 2022

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

Posted on: 8/5/2022 4:24 PM

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

<https://us06web.zoom.us/j/84802104962?pwd=bFZtTnc3UUlveVQyejN3SDEuUjZSZz09>

*\*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) Review and approval of Alcohol license requests (including but not limited to) for:
  - a. Ace Hardware - Bottled/Canned Beer OFF premises
- 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) Capital Crimes Defense Program Board nomination
- 12) Review RFQs for Building Design Professional and select Design Professional for new office building
- 13) Decide on South Parking Lot paving – Kunau
- 14) Consider request of from Fair Board regarding parking during Fair
- 15) Consider status of building that Weed and Pest is moving out of

#### **TIME SPECIFIC ACTION ITEMS**

- 16) 10:00 AM Classic Air and Life Flight presentation
- 17) 10:20 AM Approval of signature of IOEM Grant Adjustment Notice – D. Shirley
  
- 18) Adjourn

**Next meeting of the BoCC Monday, August 15, 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**