

# SHOSHONE COUNTY BOARD OF COMMISSIONERS

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### WEEKLY CALENDAR/AGENDA

<b>COMMISSIONERS GENERAL WORK SESSION: Monday, January 14, 2019</b>		
10:00 a.m.	<b>Oaths of Office</b> – Newly Elected Officials & Reception – 1 <sup>st</sup> Floor Courthouse Lobby	
11:30 a.m.	<ul style="list-style-type: none"> <li>• Election of Chairman of the Board of County Commissioners &amp; Assignment and Appointments of Commissioner Committees &amp; Board Positions</li> </ul>	Action Item
<b>COMMISSIONERS GENERAL WORK SESSION: Tuesday, January 15, 2019</b>		
9:30 a.m.	<b>MEETING:</b> Paula Florentine, Application For Hardship Exemption on parcel #RP48N04E264330A	Action Item
10:30 a.m.	<b>MEETING:</b> Shawn Metts with HMH Engineering –Update of the St. Joe River Road Project	
1:00 p.m.	<b>MEETING:</b> Derek Forseth with Alta Engineering – To discuss and review Restoration Partnership available funding	
2:00 p.m.	<b>MEETING:</b> Ellen Masterson, Shoshone County Treasurer - To discuss, review and consider declaring Parcel #A-0100-00E-000A as an Odd-Lot pursuant to ID Code 31-808(8)	Action Item
<b>COMMISSIONERS REGULAR BUSINESS MEETING AGENDA Wednesday, January 16, 2019</b>		
9:30 a.m.	<p><b>REGULAR BUSINESS MEETING AND CONSENT AGENDA</b></p> <p>CALL TO ORDER *Changes to Agenda *Public Comment</p> <p>OLD BUSINESS:</p> <p style="padding-left: 20px;">1. Consideration and Decision of the Minutes of the Commissioners’ Public Agenda Session dated Monday, January 7 to Friday, January 11, 2019</p> <p>NEW BUSINESS:</p> <p style="padding-left: 20px;">1. <b>Consent Agenda</b></p> <ul style="list-style-type: none"> <li>•Beer, Wine &amp; Liquor Licenses</li> <li>•Shoshone County Pre-Pays</li> <li>•Shoshone County Treasurer Statement Cash Balances as of 12/31/18</li> <li>•2018 Cancellation of Taxes on Parcel #O-1950-006-0030</li> <li>•2009 Silver Express Bus (ITD Grant) – Determining value and transfer to Shoshone County Sheriff’s Department</li> <li>•Resolution 2019-02 Approving Credit Card Accounts for Shoshone County</li> <li>•Resolution 2019-03 Approving Sunshine Mine Trust Account</li> <li>•Residential Solid Waste Fee Appeal on Parcel #G00000054920</li> </ul> <p style="padding-left: 20px;">2. Executive Session ID Code 74-206(d): Indigent Cases: Consideration &amp; Decision</p>	Action Item
11:00 a.m.	<b>APPOINTMENT:</b> Megan Kautz, LHTAC - CE&I Selection Process/RFP Review	Fitzgerald
1:00 p.m.	<b>MEETING:</b> Mike Gunderson, Shoshone County Sheriff – To discuss, review and consider department vehicle purchases	Action Item
<b>COMMISSIONERS GENERAL WORK SESSION: Thursday, January 17, 2019</b>		
3:00 p.m.	<b>APPOINTMENT:</b> Panhandle Area Council Board Meeting @ PAC Office, Hayden	Hansen
<b>COMMISSIONERS GENERAL WORK SESSION: Friday, January 18, 2019</b>		
10:00 am	<b>MEETING:</b> Idaho Association of Counties District 1 Meeting @ Kootenai County	

**Executive Session** – The Board of County Commissioners may meet to discuss the following items under Idaho Code **§74-206. (1)** (a) Hiring (b) Personnel (c) Real Property (d) Exempt (f) Litigation. **Public Comment** \* this section is reserved for citizens wishing to address the Board regarding a county related issue. Any person needing **special accommodations** to participate in the above-mentioned meetings should contact the Commissioner’s Office 48 hours prior to the meeting by calling (208)752-3331.