



SHOSHONE COUNTY BOARD OF COMMISSIONERS

WEEKLY CALENDAR/AGENDA

| COMMISSIONERS GENERAL WORK SESSION: Monday, January 28, 2019 | | |
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| 9:30 a.m. | MEETING: Mike Gunderson, Shoshone County Sheriff – To discuss, review & consider Search & Rescue equipment | Action Item |
| 10:30 a.m. | MEETING: To discuss, review and consider 2019 Tax Exempt Applications on: 1) Avery Citizens Committee - 1 parcel; 2) Camp Fire Inland Northwest - 1 parcel; 3) Hunt Cemetery - 2 parcels; 4) Pinehurst Church of Christ - 1 parcel; 4) Kellogg Elks #1841 - 1 parcel | Action Item |
| 12:00 p.m. | MEETING: Elected Official Meeting – Department Updates | |
| COMMISSIONERS GENERAL WORK SESSION: Tuesday, January 29, 2019 | | |
| 9:00 a.m. | MEETING: Shoshone County Department Supervisors Meeting – Department Updates | |
| 10:30 a.m. | MEETING: Derek Forseth with Alta Engineering – To discuss and review Restoration Partnership available funding | |
| 1:00 p.m.- 4:00 p.m. | APPOINTMENT: Natural Resources Conservation Service (NRCS) Division 1 Local Working Group Meeting @ Centennial Distributing, Hayden | Fitzgerald |
| COMMISSIONERS REGULAR BUSINESS MEETING AGENDA Wednesday, January 30, 2019 | | |
| 9:30 a.m. | REGULAR BUSINESS MEETING AND CONSENT AGENDA CALL TO ORDER *Changes to Agenda *Public Comment OLD BUSINESS: 1. Consideration and Decision of the Minutes of the Commissioners’ Public Agenda Session dated Monday, January 22 to Friday, January 25, 2019 NEW BUSINESS: 1. Consent Agenda •Beer, Wine & Liquor Licenses •Shoshone County Pre-Pays •Two (2) Appointments to the Shoshone County Planning & Zoning Commission •Shoshone County HRA/VEBA Policy 2. Executive Session ID Code 74-206(d): Indigent Cases: Consideration & Decision | Action Item These items will be enacted by one motion unless requested by a Commissioner that one or more items be removed for separate discussion. |
| 10:00 a.m. | MEETING: Brad Youngwirth, and Dan Martinsen, Shoshone County Planning & Zoning Director – To discuss, review and consider tax adjustment (timber portion) on parcels #48N02E-06-7450 and #48N02E-06-7500 | Action Item |
| 11:00 a.m. | MEETING: Jerry Brantz, CEO/CFO Shoshone Medical Center – To discuss, review and County property located next to SMC Wellness Center in Smelterville | |
| 1:00 p.m. | MEETING: Partners Meeting on the McKee Parcel Acquisition and Shoshone County Airport Expansion Plan | Action Item |
| COMMISSIONERS GENERAL WORK SESSION: Thursday, January 31, 2019 | | |
| 6:00 p.m. | APPOINTMENT: Silver Valley Mayors & County Commissioners Meeting @ Kellogg City Hall | |

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.