



SHOSHONE COUNTY BOARD OF COMMISSIONERS

■Mike Fitzgerald, District 1 ■Jay Huber, District 2 ■John Hansen, District 3

WEEKLY CALENDAR/AGENDA

COMMISSIONERS GENERAL WORK SESSION: Monday, January 7, 2019		
9:30 a.m.	MEETING: Board of Equalization – Equalize the assessments of all property assessed on the missed property roll for the prior year	Action Item
10:00 am	APPOINTMENT: Conference Call to discuss the CE&I Selection Process for Pine Creek Road Bridge Project	Fitzgerald
COMMISSIONERS GENERAL WORK SESSION: Tuesday, January 8, 2019		
10:00 am	MEETING: Marianne Gallinger with Healthy Resolutions – To discuss, review and consider an Application For Hardship Application for a client/parcel #B0850002003AA	Action Item
11:00 am	MEETING: Peggy White, Shoshone County Clerk and Bill Delbridge – To discuss, review and consider Sunshine Mine Statue account	Action Item
7:00 p.m.	APPOINTMENT: Shoshone County Groomer Board Meeting @ Public Safety Building	Hansen
COMMISSIONERS REGULAR BUSINESS MEETING AGENDA Wednesday, January 9, 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, December 31 to Friday, January 4, 2019 NEW BUSINESS: 1. Consent Agenda •Beer, Wine & Liquor Licenses •Shoshone County Pre-Pays •Hayden Ross, PLLC – Understanding of Services provided to Shoshone County for year ending September 30, 2018 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 am	PUBLIC HEARING: Affixing a Revised 2017/2018 budget for Road Department, Expenses Fund, and Airport	Action Item
COMMISSIONERS GENERAL WORK SESSION: Thursday, January 10, 2019		
9:00 a.m.	MEETING: Shawn Sweetapple with Idaho Department of Environmental Quality – To discuss burn pile in Government Gulch	
10:00 am	APPOINTMENT: Silver Valley Transportation Team Meeting @ ID Health & Welfare, Kellogg	Huber
12:00 pm	APPOINTMENT: Panhandle Health District Board Meeting @ PHD Office, Hayden	Fitzgerald

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.