



SHOSHONE COUNTY BOARD OF COMMISSIONERS

WEEKLY CALENDAR/AGENDA

COMMISSIONERS GENERAL WORK SESSION: Monday, February 11, 2019		
9:30 a.m.	MEETING: Mike Gunderson, Shoshone County Sheriff – To discuss, review & consider Search & Rescue equipment purchase	Action Item
10:30 a.m.	MEETING: To discuss, review and consider 2019 Tax Exempt Applications on: 1) Osburn Community Baptist Church; 2) Mullan Historical Society; 3) Our Savior Lutheran Church; 4) Kellogg Senior Center; 5) New Life Baptist Church; 6) Kingston Baptist Church; 7) Pinehurst-Kingston Lions; 8) Real Life Ministries; 9) Jehovah’s Witnesses Osburn	Action Item
1:00 p.m.	MEETING: Valerie Wade, Environmental Health Specialist with Panhandle Health District – Area Department Update	
2:00 p.m.	MEETING: LCA Architects – To discuss, review and consider preliminary design for new Shoshone County Public Safety Building	Action Item
COMMISSIONERS GENERAL WORK SESSION: Tuesday, February 12, 2019		
9:30 a.m.	MEETING: Superfund Continuous Funding Support – Legislative Letter	Action Item
10:00 a.m.	PUBLIC HEARING: Offer to Purchase Odd-Lot Property Pursuant to ID Code 31-808(8), Parcel #A-0100-00E-000A	Action Item
11:00 a.m.	MEETING: Shoshone County Groomer – To discuss, review and consider, new State groomer purchase, and 1997 Groomer Lease	Action Item
3:00 p.m.	APPOINTMENT: Legislative Conference Call – Legislative Updates	
3:30 p.m.	APPOINTMENT: Coeur d’Alene Lake Management Meeting @ IDEQ, CDA	Fitzgerald
COMMISSIONERS REGULAR BUSINESS MEETING AGENDA Wednesday, February 13, 2019		
9:30 a.m.- 3:30 p.m.	APPOINTMENT: Basin Environmental Improvement Project Commission Meeting @ Centennial Distributing, Hayden	Fitzgerald
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 28 to Friday, February 8, 2019 NEW BUSINESS: 1. Consent Agenda •Beer, Wine & Liquor Licenses •Shoshone County Pre-Pays •Joint Powers Agreement For Law Enforcement Services between Shoshone County and City of Mullan •Wrecking Yard License #5 to Woodland Park Salvage 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.
COMMISSIONERS GENERAL WORK SESSION: Thursday, February 14, 2019		
9:30 a.m.	MEETING: Jim Finlay, Coeur d’Alene Trust and Shoshone County Public Works Director Frosty Greenfield – To discuss Restoration/Remediation Projects	Action Item

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.