SHOSHONE COUNTY BOARD OF COMMISSIONERS

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

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WEEKLY CALENDAR/AGENDA

	COMMISSIONERS GENERAL WORK SESSION: Monday, April 12, 2021	
	COMMISSIONERS GENERAL WORK SESSION: Tuesday, April 13, 2021	
10:00 a.m.	**EXECUTIVE SESSION:** Shoshone County Prosecuting Attorney, Keisha Oxendine - per I.C. 74-206(1)(d) and (f) to discuss, review and receive legal advice re: FAA Corrective Action Plan, Policy re Hangar use, and updates to leases.	Action Item
11:00 a.m.	**MEETING:** To discuss, review and consider 2021 Tax Exempt Applications pursuant to Idaho Code 63-602 for the following: Evangelical Lutheran Good Samaritan Society-Silver Wood Village (1 parcel).	Action Item
3:00 p.m.	**APPOINTMENT:** IAC Legislative Conference Call – Legislative update via zoom.	
	COMMISSIONERS REGULAR BUSINESS MEETING AGENDA Wednesday, April 14, 2021	
9:30 a.m.	**REGULAR BUSINESS MEETING AND CONSENT AGENDA** **CALL TO ORDER** *Changes to Consent Agenda *****Public Comment (**Public Comment** * this section is reserved for citizens wishing to address the Board regarding a County related issue). **OLD BUSINESS:** 1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, April 5 to Thursday, April 8, 2021. **NEW BUSINESS:** 1. **Consent Agenda** • Beer, Wine & Liquor Licenses • Shoshone County Pre-Pays • Shoshone County Treasurer Statement of Cash Balances as of March 2021. 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**: Jim Cason, Shoshone County Public Works Director – To discuss and review department pay/wage matrix.	Action Item
	COMMISSIONERS GENERAL WORK SESSION: Thursday, April 15, 2021	
6:00 p.m.	**MEETING**: Shoshone County Ambulance District Board Meeting @ Fire District #1	Huber
	COMMISSIONERS GENERAL WORK SESSION: Friday, April 16, 2021	
10:00 a.m.	**APPOINTMENT**: Idaho Association of Counties District 1 Meeting @ CDA	BOCC

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. 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.