



# SHOSHONE COUNTY BOARD OF COMMISSIONERS

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

## WEEKLY CALENDAR/AGENDA

	<b>COMMISSIONERS GENERAL WORK SESSION: Monday, October 4, 2021</b>	
	<b>COMMISSIONERS GENERAL WORK SESSION: Tuesday, October 5, 2021</b>	
10:00 a.m.	<b>MEETING:</b> Howard Lunderstadt, USDA Area Loan Specialist, to discuss possible financing for a future Safety Building for Shoshone County Sheriff's Department.	Action Item
	<b>COMMISSIONERS REGULAR BUSINESS MEETING AGENDA Wednesday, October 6, 2021</b>	
9:30 a.m.	<p><b>REGULAR BUSINESS MEETING AND CONSENT AGENDA</b></p> <p><b>CALL TO ORDER</b> *Changes to Consent Agenda *Public Comment (<b>Public Comment</b> * this section is reserved for citizens wishing to address the Board regarding a County related issue).</p> <p><b>OLD BUSINESS:</b></p> <p>1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, September 27, 2021 to Friday, October 1, 2021.</p> <p><b>NEW BUSINESS:</b></p> <p>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 Sheriff request for extension of the use of vacation time for his staff.</li> <li>• Employee Holidays Time Off for Thanksgiving, Christmas &amp; New Years</li> <li>• Public Defender First Appearances Contract between Shoshone County &amp; Christopher D. Schwartz</li> <li>• Public Defender Contract between Shoshone County &amp; Christopher D. Schwartz</li> <li>• Conflict Public Defender Contract between Shoshone County &amp; Amanda Findlay</li> <li>• Conflict Public Defender Contract between Shoshone County &amp; Aaron Freudenthal</li> <li>• Conflict Public Defender Contract between Shoshone County &amp; Blaine Horrocks</li> <li>• Resolution 2021-30 Resolution pursuant to Findings of Facts, Conclusions and Decision, the Shoshone County Board of Commissioners adopts the legal description as a "Public road and/or right of way" known as Trapper Creek Road.</li> </ul> <p>2. Executive Session ID Code 74-206(d): Indigent Cases: Consideration &amp; Decision</p>	Action Item
1:00 p.m.	<b>MEETING:</b> Latah County Surveyor, John Elsbury, discuss and review boundaries between Clearwater, Shoshone, and Latah Counties.	Action Item
	<b>COMMISSIONERS GENERAL WORK SESSION: Thursday, October 7, 2021</b>	
1:30 p.m.	<b>MEETING:</b> Dan Scaife, CDA River District Ranger, to review, discuss and consider future plans for Pottsville Park	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. 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.