



# 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 11, 2021</b>	
	<b>COURTHOUSE CLOSED FOR COLUMBUS DAY HOLIDAY</b>	
	<b>COMMISSIONERS GENERAL WORK SESSION: Tuesday, October 12, 2021</b>	
10:00 a.m.	<b>MEETING:</b> To discuss, review and consider declaring Parcel #49N05E053410A as an Odd-Lot pursuant to ID Code 31-808(8)	Action Item
11:00 a.m.	<b>MEETING:</b> Charlie Gay, Northwest Medical Transport – To discuss, review and consider Grant Applications for the Silver Express Bus	Action Item
1:00 p.m.	<b>MEETING:</b> Dave Kriedeman – Update on Bunker Hill Mine	
2:00 p.m.	<b>EXECUTIVE SESSION:</b> per I.C. 74-206(1)(d)(f) to communicate with legal counsel for the purpose of considering records that are exempt from disclosure as well as to communicate re: pending litigation or controversies not yet being litigated but imminently likely to be litigated.	Action Item
	<b>COMMISSIONERS REGULAR BUSINESS MEETING AGENDA Wednesday, October 13, 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> <ol style="list-style-type: none"> <li>1. Consideration and Decision of the Minutes of the Commissioners’ Public Agenda Session dated Monday, October 4, 2021 to Thursday, October 7, 2021.</li> </ol> <p><b>NEW BUSINESS:</b></p> <ol style="list-style-type: none"> <li>1. <b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Beer, Wine &amp; Liquor Licenses</li> <li>• Shoshone County Pre-Pays</li> <li>• Resolution 2021-35 Setting Fees for Retail Alcohol Beverage Licenses for 2022.</li> </ul> </li> <li>2. Executive Session ID Code 74-206(d): Indigent Cases: Consideration &amp; Decision</li> </ol>	<p>Action Item</p> <p>These items will be enacted by one motion unless requested by a Commissioner that one or more items be removed for separate discussion.</p>
11:00 a.m.	<b>SITE VISIT:</b> Calder, Idaho - to view parcel for annual lease	BOCC
	<b>COMMISSIONERS GENERAL WORK SESSION: Thursday, October 14, 2021</b>	
10:00 a.m.	<b>PUBLIC HEARING:</b> Petition presented by Tri-State Consulting Engineers - To Vacate and Abandon a Portion of Potlatch Road in Excess of a 100’ corridor, adjacent to Lot 1 as described in Instrument No. 509967, Records of Shoshone County, Block 6, Herrick Park, filed as Instrument No. 203899, Shoshone County, Idaho	Action Item
10:30 a.m.	<b>PUBLIC HEARING:</b> Presented by Jeff & Gina Cope - To Vacate and Abandon a Portion of Potlatch Road in Excess of a 100’ corridor, adjacent to Lot 7 as described in Instrument No. 503470, Records of Shoshone County, Block 6, Herrick Park, filed as Instrument No. 203899, Shoshone County, Idaho	Action Item
11:00 a.m.	<b>BID OPENINGS:</b> Solid Waste Department – One (1) Tractor-Truck pursuant to Idaho Code:67-2806(2)	Action Item
	<b>COMMISSIONERS GENERAL WORK SESSION: Friday, October 15, 2021</b>	
10:00 a.m.	<b>APPOINTMENT:</b> IAC Meeting @ Kootenai County Administrative Building	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.