



# SHOSHONE COUNTY BOARD OF COMMISSIONERS

■ Tracy Casady, District 1   ■ Dave Dose, District 2   ■ Jeff Zimmerman, District 3

## WEEKLY CALENDAR/AGENDA May 22-26, 2023 Amended Added SVEDC Meeting

	<b>COMMISSIONERS GENERAL WORK SESSION: Monday, May 22, 2023</b>	
	<b>COMMISSIONERS GENERAL WORK SESSION: Tuesday, May 23, 2023</b>	
	BOCC @ County Officials Institute Training – Coeur d’Alene	
	<b>COMMISSIONERS REGULAR BUSINESS MEETING AGENDA Wednesday, May 24, 2023</b>	
9:30 am	<p><b>REGULAR BUSINESS MEETING AND CONSENT AGENDA</b></p> <p><b>CALL TO ORDER</b> *Changes to Consent Agenda *Pledge of Allegiance *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, May 15, 2023 thru May 19, 2023</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 Payables</li> <li>• Cancellations/Homeowner’s Cancellations</li> <li>• Weed Spraying Agreement</li> <li>• Shoshone County Fire District 2 Grand Endorsement Letter</li> <li>• Sign Mineral County MOU</li> </ul> </li> </ol> <p><b>Public Comment</b></p> <ol style="list-style-type: none"> <li>2. Executive Session ID Code 74-206(d): Indigent Cases: Consideration &amp; Decision</li> </ol>	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	<b>MEETING:</b> Update from Restoration Partnership State Trustees – David Leptich	Action Item
10:30 am	<b>MEETING:</b> May 2023 Canvas	Action Item
11:00 am	<b>Executive Session:</b> Pursuant to Idaho Code 74-206(f) – To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated – Milo Creek	
12:00 pm	<b>MEETING:</b> Market Analysis Review – Tracey Yost	Action Item
1:00 pm	<b>MEETING:</b> Review Bids for SLFRF Projects – Colleen Rosson	Action Item
2:00 pm	<b>MEETING:</b> To Discuss Wallace Baseball Club Issues – Sam Lavigne	Action Item
2:30 pm	<b>MEETING:</b> SVEDC, Commerce Support Letter – Colleen Rosson	Action Item
	<b>COMMISSIONERS GENERAL WORK SESSION: Thursday, May 25, 2023</b>	
11:00 am	Panhandle Health District Budget Hearing	Casady
12:00 pm	Panhandle Health District Board Meeting	Casady

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.