



SHOSHONE COUNTY BOARD OF COMMISSIONERS

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

WEEKLY CALENDAR/AGENDA May 29-June 2, 2023

COMMISSIONERS GENERAL WORK SESSION: Monday, May 29, 2023		
Courthouse Closed for Memorial Day Holiday		
COMMISSIONERS GENERAL WORK SESSION: Tuesday, May 30, 2023		
9:30 am	MEETING: Monthly Department Head Meeting	Action Item
11:00 am	MEETING: To Discuss Surplus Equipment/Asset Deletion/Ambulance	Action Item
COMMISSIONERS REGULAR BUSINESS MEETING AGENDA Wednesday, May 31, 2023		
9:30 am	<p>REGULAR BUSINESS MEETING AND CONSENT AGENDA CALL TO ORDER *Changes to Consent Agenda *Pledge of Allegiance *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, May 22, 2023 thru May 26, 2023 NEW BUSINESS: 1. Consent Agenda</p> <ul style="list-style-type: none"> • Beer, Wine & Liquor Licenses • Shoshone County Payables • Cancellations/Homeowner’s Cancellations • Resolution 2023-11 A Resolution Affixing an Extension of the Deadline for Use of Vacation and Comp Time <p>Public Comment 2. Executive Session ID Code 74-206(d): Indigent Cases: Consideration & Decision</p>	<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>
10:00 am	MEETING: Ambulance Service District Updates	Action Item
10:30 am	MEETING: Discuss & Sign Landowner Contract – Bill McLeod	Action Item
11:30 am	MEETING: Review Bids for SLFRF Projects – Colleen Rosson	Action Item
COMMISSIONERS GENERAL WORK SESSION: Thursday, June 1, 2023		
9:30 am	Executive Session: Idaho Code 74-206(1)(a) – To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need – Shoshone County Airport Manager	
10:00 am	PUBLIC HEARING: Planning & Zoning – to discuss, review and consider: 2-Lot Minor-Replat Lot 2, Block 1; B&J Subdivision – Dan Martinsen & Patricia Brown	Action Item
10:30 am	PUBLIC HEARING: Planning & Zoning – To discuss, review and consider: 3-Lot Minor Subdivision in the Natural Resource Zone – Dan Martinsen & Patricia Brown	Action Item
11:00 am	MEETING: Decision on Solid Waste Purchase of Man Lift	Action Item
11:30 am	MEETING: To Discuss Potential Sale/Lease of County Owned Properties	Action Item
1:30 pm	Executive Session: Idaho Code 74-206(1)(a) – To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need – Shoshone County Airport Manager	
3:00 pm	Executive Session: Idaho Code 74-206(1)(a) – To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need – Shoshone County Airport Manager	
3:30 pm	MEETING: Keller Associate’s CDA – Jeff Sorenson & Ben Davis	Action Item

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.