



# SHOSHONE COUNTY BOARD OF COMMISSIONERS

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

## WEEKLY CALENDAR/AGENDA September 11-15, 2023 Amended

Added regular sessions 9/13 and consent items

	<b>COMMISSIONERS GENERAL WORK SESSION: Monday, September 11, 2023</b>		
	<b>COMMISSIONERS GENERAL WORK SESSION: Tuesday, September 12, 2023</b>		
9:00 am	<b>Executive Session:</b> Pursuant to Idaho Code 74-206(b) – To consider evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent – Public Works		
10:00 am	<b>MEETING:</b> Bid Acceptance for Gem Bridge – Jessica Stutzke		Action Item
	<b>COMMISSIONERS REGULAR BUSINESS MEETING AGENDA Wednesday, September 13, 2023</b>		
9:00 am	Unlocking Efficiency & Compliance: GovOS's Business Licensing & Short-Term Rental Solutions for Idaho Counties Training		Zimmerman
10:30 am	<b>REGULAR BUSINESS MEETING AND CONSENT AGENDA</b>		Action Item
	<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> <p>1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, September 4, 2023 to September 8, 2023</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 Payables</li> <li>• Cancellations/Homeowner's Cancellations</li> <li>• Shoshone County Treasurer Statement of Cash Balances as of 8/31/23</li> <li>• Shoshone County Ambulance Service District Independent Contract Agreement for Ambulance/Motor Vehicle Maintenance and Service Repairs</li> <li>• Resolution 2023-20 Certifying Delinquent District Charges to the 2023 Tax Roll Pursuant to Idaho Code 50-1008</li> <li>• Forest Service Non-Funded Participation Agreement</li> <li>• Resolution 2023-21 A Resolution Adopting the Ensuing Fiscal Year 2023/2024 County of Shoshone, State of Idaho Budget</li> <li>• Resolution 2023-22 A Resolution of the Board of County Commissioners of the County of Shoshone, Idaho, Recovering the Foregone Amount for Fiscal Year 2023/2024, for the use of Operations of Shoshone County</li> </ul> <p><b>Public Comment</b></p> <p>2. Executive Session ID Code 74-206(d): Indigent Cases: Consideration &amp; Decision</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 am	<b>MEETING:</b> Panhandle Health District Quarterly Meeting – Don Duffy		
1:00 pm	<b>MEETING:</b> Railroad Property Funding Discussion		Action Item
2:00 pm	<b>MEETING:</b> Plumbing Bids for Airport Home and Pilots Quarters		Action Item
	<b>COMMISSIONERS GENERAL WORK SESSION: Thursday, September 14, 2023</b>		

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.