



SHOSHONE COUNTY BOARD OF COMMISSIONERS

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

WEEKLY CALENDAR/AGENDA September 18-22, 2023 Amended

Added regular session 9/20 at 2:30 p.m.

	COMMISSIONERS GENERAL WORK SESSION: Monday, September 18, 2023	
	COMMISSIONERS GENERAL WORK SESSION: Tuesday, September 19, 2023	
1:30 p.m.	Shoshone Benewah Forest Health Collaborative Meeting	Zimmerman
	COMMISSIONERS REGULAR BUSINESS MEETING AGENDA Wednesday, September 20, 2023	
9:30 a.m.	<p>REGULAR BUSINESS MEETING AND CONSENT AGENDA</p> <p>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).</p> <p>OLD BUSINESS:</p> <p>1. Consideration and Decision of the Minutes of the Commissioners’ Public Agenda Session dated Monday, September 11, 2023 to September 15, 2023</p> <p>NEW BUSINESS:</p> <p>1. Consent Agenda</p> <ul style="list-style-type: none"> • Beer, Wine & Liquor Licenses • Shoshone County Payables • Cancellations/Homeowner’s Cancellations • Resolution 2023-23 A Resolution Authorizing the 2023 Certification of Commercial Solid Waste Billings and Delinquent Monthly Solid Waste Billings to the Tax Rolls • Resolution 2023-24 A Resolution Establishing Guidelines for the Shoshone County Treasurer on the Collection of Special Assessments for Local Taxing Districts • Resolution 2023-25 A Resolution Authorizing the Transfer of Funds from the ARPA Account to Treasurer’s Pool Account for Expenses Incurred Between July 27, 2021 and September 30, 2022 • Resolution 2023-26 A Resolution Finalizing the Transfer of County Property to Maverik, Inc., Pursuant to Idaho Code §31-808 • Agreement between Owner and Contractor for Construction Contract • Resolution 2023-27 A Resolution Adopting the Ensuing Fiscal Year 2023/2024 Budget for the Shoshone County Ambulance Service District, Shoshone County, State of Idaho <p>Public Comment</p> <p>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 a.m.	MEETING: Ambulance Service District Updates – Bruce Van Broeke	
2:30 p.m.	MEETING: To Approve Public Defender Contracts	Action Item
	COMMISSIONERS GENERAL WORK SESSION: Thursday, September 21, 2023	
12:00 p.m.	Panhandle Health District Board Meeting	Casady
6:00 p.m.	Ambulance Service District Meeting	Dose

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.