



# SHOSHONE COUNTY BOARD OF COMMISSIONERS

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

## WEEKLY CALENDAR/AGENDA February 5-9, 2024 Amended 2

Updated regular session description 2/7

Added 1 pm meeting 2/8

	<b>COMMISSIONERS GENERAL WORK SESSION: Tuesday, February 6, 2024</b>	
7:00 p.m.	Snowmobile Groomer Board Meeting	Casady
	<b>COMMISSIONERS REGULAR BUSINESS MEETING AGENDA</b>	
	<b>Wednesday, February 7, 2024</b>	
9:30 a.m.	<p><b>REGULAR BUSINESS MEETING AND CONSENT AGENDA</b></p> <p><b>CALL TO ORDER</b> *Pledge of Allegiance *Changes to Consent Agenda *Public Comment</p> <p>(Public Comment * 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, January 29, 2024 to February 2, 2024</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>• Resolution 2024-5 A Resolution Establishing Polling Places for the 2024 Elections</li> <li>• Shoshone County Treasurer Statement of Cash Balances as of January 31, 2024</li> <li>• Removal of (1) Solid Waste Cash Till</li> <li>• HealthTech Solutions Agreement</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>	<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>
2:00 p.m.	<p><b>Executive Session:</b> Pursuant to Idaho Code 74-206(1)(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 – Procurement Procedures</p> <p><b>Regular Session:</b> Procurement of SCSO Vehicles</p>	Action Item
	<b>COMMISSIONERS GENERAL WORK SESSION: Thursday, February 8, 2024</b>	
9:00 a.m.	<b>MEETING:</b> Litigation Fund Update – Ben Allen	
10:00 a.m.	Silver Valley Transportation Team Meeting	Casady
1:00 p.m.	<b>MEETING:</b> To Discuss Pine Creek Auto Wrecking Yard License	Action Item
2:00 p.m.	<b>MEETING:</b> To Discuss Prosecutor’s Office Staffing Concerns	

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.