



# SHOSHONE COUNTY BOARD OF COMMISSIONERS

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

## WEEKLY CALENDAR/AGENDA Amended April 1-5, 2024

**Added consent agenda item**

	<b>COMMISSIONERS GENERAL WORK SESSION: Monday, April 1, 2024</b>	
	<b>COMMISSIONERS GENERAL WORK SESSION: Tuesday, April 2, 2024</b>	
12:30 p.m.	<b>MEETING:</b> Discuss Forest Service/Shoshone County Airport Land Use Agreement	Action Item
1:00 p.m.	<b>MEETING:</b> Review AmeriBen Wage Study Proposal	Action Item
2:00 p.m.	<b>MEETING:</b> Idaho Department of Juvenile Corrections Annual Report – Jay Storm	
	<b>COMMISSIONERS REGULAR BUSINESS MEETING AGENDA Wednesday, April 3, 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</p> <p><b>OLD BUSINESS:</b></p> <p>1. Consideration and Decision of the Minutes of the Commissioners’ Public Agenda Session dated March 18, 2024 through March 22, 2024 and March 25, 2024 through March 29, 2024</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>• Letter of Support – Stimson Legacy Conservation Easement</li> <li>• Idaho Energy Efficiency and Conservation Block Grant Subaward Agreement</li> <li>• Part Time Deputy Prosecuting Attorney Contract</li> </ul> <p><b>Public Comment</b></p> <p>2. Executive Session ID Code 74-206(d): Indigent Cases: Consideration &amp; 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.	<b>MEETING:</b> Review 2024 Spray Season Bids	Action Item
11:00 a.m.	<b>MEETING:</b> Discuss Shoshone County Property Lease Agreements	Action Item
2:00 p.m.	<b>MEETING:</b> Discuss Grant Funding Request for Door Locks – Sheriff’s Office	Action Item
3:00 p.m.	<b>Executive Session:</b> Idaho Code 74-206(1)(b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints brought against, a public officer, employee, staff member or individual agent	
	<b>COMMISSIONERS GENERAL WORK SESSION: Thursday, April 4, 2024</b>	
	<b>COMMISSIONERS GENERAL WORK SESSION: Friday, April 5, 2024</b>	
9:00 a.m.	<b>MEETING:</b> Discuss Petition to Validate Weyer Gulch Road – 3 <sup>rd</sup> FL Courtroom	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.