



# SHOSHONE COUNTY BOARD OF COMMISSIONERS

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

## WEEKLY CALENDAR/AGENDA Amended 2 September 23-27, 2024

**Amended – Added Meeting 9-25-2024 // Added executive sessions 9-25 & 9-27**

	<b>COMMISSIONERS GENERAL WORK SESSION: Tuesday, September 24, 2024</b>	
9:30 a.m.	<b>MEETING:</b> Monthly Department Head Meeting	
	<b>COMMISSIONERS REGULAR BUSINESS MEETING AGENDA Wednesday, September 25, 2024</b>	
9:30 a.m.	<p><b>REGULAR BUSINESS MEETING AND CONSENT AGENDA</b>  <b>CALL TO ORDER</b> *Pledge of Allegiance   *Changes to Consent Agenda  <b>OLD BUSINESS:</b>            1. Consideration and Decision of the Minutes of the Commissioners’ Public Agenda Session dated September 16, 2024 through September 20, 2024  <b>NEW BUSINESS:</b>            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>• 5311 CARES Funding Agreement</li> <li>• LHTAC/Local Agreement for Terror Gulch Bridge Replacement</li> <li>• Resolution 2024-42 A Resolution Approving Credit Card Accounts for Shoshone County</li> </ul> <p><b>Public Comment</b>            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> Ambulance Service District Updates	
11:00 a.m.	<b>MEETING:</b> Review Boiler Quotes	Action Item
11:30 a.m.	<b>PUBLIC HEARING Continued:</b> Bear Creek Flats Minor Subdivision Case No. MS-164-24	Action Item
1:00 p.m.	<b>MEETING:</b> Review Findings of Fact and Conclusions for Haight Parcel	Action Item
1:30 p.m.	<b>MEETING:</b> Wage Study Update	Action Item
2:00 p.m.	<b>MEETING:</b> Consideration and Decision Silver Express ***	Action Item
3:00 p.m.	<b>Executive Session:</b> 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 – Planning & Zoning ***	
4:00 p.m.	<b>Executive Session:</b> 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 – Planning & Zoning ***	
	<b>COMMISSIONERS GENERAL WORK SESSION: Thursday, September 26, 2024</b>	
10:00 a.m.	<b>MEETING:</b> Update with Holly Hampton, USDA	
11:00 a.m.	<b>MEETING:</b> Review CASA Contract	Action Item
1:00 p.m.	<b>MEETING:</b> Review Community Wildfire Protection Plan – Bill McLeod	Action Item
	<b>COMMISSIONERS GENERAL WORK SESSION: Friday, September 27, 2024</b>	
10:00 a.m.	<b>Executive Session:</b> 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 – Planning & Zoning ***	
11:00 a.m.	<b>Executive Session:</b> 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 – Planning & Zoning ***	

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.