



SHOSHONE COUNTY BOARD OF COMMISSIONERS

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

WEEKLY CALENDAR/AGENDA October 21-25, 2024

COMMISSIONERS GENERAL WORK SESSION: Monday, October 21, 2024		
10:30 a.m.	MEETING: Discuss County Pay Matrix	Action Item
11:00 a.m.	MEETING: Review Interim Inspector Contract – Planning & Zoning	Action Item
COMMISSIONERS GENERAL WORK SESSION: Tuesday, October 22, 2024		
9:30 a.m.	MEETING: Review Airport Capital Maintenance Proposal	Action Item
10:00 a.m.	Executive Session: 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	
12:00 p.m.	MEETING: Discuss Holiday Time Off	Action Item
COMMISSIONERS REGULAR BUSINESS MEETING AGENDA Wednesday, October 23, 2024		
9:30 a.m.	<p>REGULAR BUSINESS MEETING AND CONSENT AGENDA</p> <p>CALL TO ORDER *Pledge of Allegiance *Changes to Consent Agenda</p> <p>OLD BUSINESS:</p> <ol style="list-style-type: none"> 1. Consideration and Decision of the Minutes of the Commissioners’ Public Agenda Session dated October 14, 2024 through October 18, 2024 <p>NEW BUSINESS:</p> <ol style="list-style-type: none"> 1. Consent Agenda <ul style="list-style-type: none"> • Beer, Wine & Liquor Licenses • Shoshone County Payables • Cancellations/Homeowner’s Cancellations • Resolution 2024-49 A Resolution Authorizing the Transfer of Funds from ILED Account to Treasurer’s Account for Expenses Incurred Between Sept. 1, 2024 and Sept. 30, 2024 <p>Public Comment</p> <ol style="list-style-type: none"> 2. Executive Session ID Code 74-206(d): Indigent Cases: Consideration & Decision 	<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	
11:00 a.m.	MEETING: Updates with Holly Hampton, USDA	
12:30 p.m.	MEETING: Discuss Annual Audit Contract or Bid	Action Item
	Idaho Association of Board of Health District Conference	Casady
COMMISSIONERS GENERAL WORK SESSION: Thursday, October 24, 2024		
	Idaho Association of Board of Health District Conference	Casady

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.