



SHOSHONE COUNTY BOARD OF COMMISSIONERS

■Melissa Cowles, District 1 ■Dave Dose, District 2 ■Jeff Zimmerman, District 3

WEEKLY CALENDAR/AGENDA January 27-January 31, 2025 Amended I

****Description Executive Session 1/29**

	COMMISSIONERS GENERAL WORK SESSION: Monday, January 27, 2025	
	COMMISSIONERS GENERAL WORK SESSION: Tuesday, January 28, 2025	
	COMMISSIONERS REGULAR BUSINESS MEETING AGENDA Wednesday, January 29, 2025	
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> <p>1. Consideration and Decision of the Minutes of the Commissioners’ Public Agenda Session dated January 13, 2025 through January 17, 2025 and January 20, 2025 to January 24, 2025.</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 • Title III Expenditures Report • Resolution 2025-4 A Resolution for Retention of County Vessel Funds from Fiscal Year 2024 Idaho Department of Parks and Recreation 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>
10:30 a.m.	MEETING: Idaho Department of Lands Memorandum of Understanding – Fire Mitigation (Miller Way – Phase II)	Action Item
11:00 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 – West Fork Pine Creek**	
12:00 p.m.	MEETING: Discuss Detention Staffing Shortage and Facility Planning	
	COMMISSIONERS GENERAL WORK SESSION: Thursday, January 30, 2025	
1:00 p.m.	Joint Forest Stewardship Meeting	Zimmerman

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.