



BOARD OF COMMISSIONERS MEETING

September 16, 2024 at 9:30 AM

Commissioners' Meeting Room- 111 West B Street
Shoshone, ID 83352

AGENDA

9:30AM OPEN MEETING AND PLEDGE OF ALLEGIANCE -

APPROVAL OF MINUTES -

1. Approve Regular minutes from September 9, 2024- **Action Item**

APPROVAL OF CLAIMS -

2. Approve Accounts Payable for September 16, 2024- **Action Item**

10:30AM PUBLIC HEARING ON PROPOSED GRANT ACTIVITIES

3. Approve ICDBG Citizen Participation Plan- **Action Item**
4. Approve Resolution No. 2024-07 Fair Housing- **Action Item**
5. Approve Resolution No. 2024-10 Sign and Submit for the Community Development Block Grant- **Action Item**
6. Select Region IV Development Association as Grant Administrator for ICDBG Project- **Action Item**

ACTION ITEMS -

7. Elected Officials/Appointments Discussion

CORRESPONDENCE / OLD BUSINESS -

EXECUTIVE SESSION

8. Pursuant to Idaho Code 74-206(1)(b)- Personnel

12:00PM LUNCH -

1:00PM PLANNING AND ZONING WORK SESSION

9. Executive Session Pursuant to Idaho Code 74-206(1)(f)- Litigation
10. Approve September 9, 2024, minutes- **Action Item**
11. Zoning Map- **Action Item**
12. Time Clock Discussion- Certified Planner
13. Zoning Ordinance Amendment

2:00PM AMBULANCE DISTRICT

14. Approve September 16, 2024, Claims- **Action Item**
15. September 9, 2024 Minutes- **Action Item**
16. Add/Remove DL Evans Bank Signers and discuss credit cards- **Action Item**

ADJOURNMENT -

NEXT MEETING DATE

September 30, 2024

“All times are Approximate and may be adjusted as “appropriate.”

There may be business from prior meetings that needs to be discussed.

***NOTE:** Meetings are open to the public except for executive sessions. However, if you are not on the agenda, you may not be recognized to speak. If you would like to speak during the meeting, please contact the County Clerk’s office to be placed on the agenda by Thursday prior to the meeting. Please contact the clerk’s office prior to any county meetings if there is any special assistance needed for people planning to attend. (208) 886-7641*