

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, April 10, 2017

Present:

Commissioners: Jay Huber

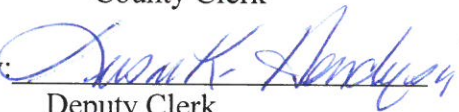
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Fitzgerald attended a Magistrate Commission meeting at 9:00 a.m. at the Bonner County Courthouse in Sandpoint.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Tuesday, April 11, 2017

The Board met pursuant to recessing Thursday, April 6, 2017.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:


Commissioner Fitzgerald attended a Partnering for Healthy Communities Workshop from 9:30 a.m. to 3:30 p.m. at the Shoshone Medical Center facility in Pinehurst.

The Board convened at 1:30 p.m. in Executive Session ID Code 74-206(d) for an indigent appeal hearing on case #2016-38, Michelle Stevenson. Those in attendance: Commissioner Jay Huber, Commissioner John Hansen, Deputy Clerk Susan Hendrixson, Deputy Clerk for Social Services Terri Visintainer, and Attorney for Kootenai Health Mike Chapman. Following a brief review of the case, a motion was made by Commissioner Hansen, seconded by Commissioner Huber to deny the claim and uphold the original denial since the applicant was not in attendance to provide any new information. The motion carried.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Wednesday, April 12, 2017

The Board met pursuant to recessing Tuesday, April 11, 2017.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Huber attended a Smelterville City Council meeting at 9:30 a.m. to discuss County Law Enforcement Service Contract. The meeting was at Smelterville City Hall.

The Board convened at 9:30 a.m. and the meeting was called to order. There were no changes to the agenda, and no one from the public was in attendance. The consent agenda was reviewed for consideration as follows:

- Board of Commissioners Minutes Monday, April 3 to Friday, April 7, 2017
- Property Tax Exempt Applications: 1) Holy Trinity Retreat Center (1 Parcel), 2) Pinehurst Baptist Church (2 Parcels), 3) Penfold Communications (1 Parcel), 4) Sprag Pole Museum (4 Parcels)
- Resolution 2017-18 Extending Declaration of A Local Emergency As A Result of Frozen Water Lines, City of Pinehurst, Shoshone County, State of Idaho
- Sheriff's Department – Purchase of a 2007 Dodge Dakota SLT from the City of Pinehurst in the amount of \$3,000 to be deducted one time from current monthly law enforcement contract
- Resolution 2017-12 Accepting the Quotation For Shoshone County Transfer Station – Concrete Floor Pursuant to ID Code 67-2806(1)
- Executive Session ID Code 74-206(d) – Indigent Cases- Indigent Case #2017-39/Approved, Indigent Cases #2016-56, #2016-59, #2017-49, #2017-28/Denied

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the consent agenda as presented. The motion carried.

RESOLUTION 2017-18

A RESOLUTION EXTENDING DECLARATION OF A LOCAL EMERGENCY AS A RESULT OF FROZEN WATER LINES, CITY OF PINEHURST SHOSHONE COUNTY, STATE OF IDAHO

WHEREAS, the Pinehurst Water District is located within Shoshone County, Idaho; and

WHEREAS, Shoshone County recognizes that Pinehurst Water District is in a State of Emergency due to the extended freezing temperatures; and

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WHEREAS, Shoshone County recognizes that since January 15, 2017 many citizens of the City of Pinehurst and Pinecreek who are served water by the Pinehurst Water District have been without water due to a combination of frozen water main, main laterals and service lines; and

WHEREAS, Shoshone County recognizes that this is a public health emergency and additional actions beyond the District's means will be required; and

WHEREAS, Shoshone County recognizes that approximately 21 residences and 5 businesses have been without water for at least 25 days since the District was first made aware January 15, 2017; and

WHEREAS, Shoshone County recognizes that the District does not have an estimate as to when service will resume as the service area that is frozen cannot be accessed until the ground is thawed.

WHEREAS, Shoshone County recognizes the Pinehurst Water District requires technical and financial resources outside of the County's means to address the emergency.

NOW, THEREFORE, be it resolved and declared by the Shoshone County Board, as follows:

1. The Board of County Commissioners declare an emergency pursuant to Idaho Code 46-1011(1) "A local disaster emergency may be declared only by a mayor or chairman of the county commissioners within their respective political subdivision. It shall not be continued or renewed for a period in excess of seven (7) days except by or with the consent of the governing board of the political subdivision."
2. A local emergency is hereby declared to exist for the Pinehurst Water District within Shoshone County, created by extended freezing temperatures and creating an imminent threat to public health and safety.
3. Shoshone County is participating to the benefit of Pinehurst Water District and their users.
4. Such an emergency may require State of Idaho emergency assistance to provide inspection personnel and resources to determine the located and extent of problems and to also help of leak detection when the ground and pipes thaw.

Adopted unanimously, in open session this 12th day of April 2017.

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BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

ATTEST:

s/Susan K. Hendrixson
Susan K. Hendrixson
Deputy Clerk

RESOLUTION 2017-12

**A RESOLUTION ACCEPTING THE QUOTATION
FOR SHOSHONE COUNTY TRANSFER STATION – CONCRETE FLOOR
PURSUANT TO IDAHO CODE 67-2806(1)**

WHEREAS, pursuant to Idaho Code 67-2806(1), stating “when a political subdivision contemplates an expenditure to purchase or lease personal property or to procure services, other than those services excluded pursuant to section 67-2803, Idaho Code, valued in excess of twenty-five thousand dollars (\$25,000) but not to exceed fifty thousand dollars (\$50,000), the procurement procedures of this subsection (1) shall apply” and

WHEREAS, the solicitation for bids were supplied to three (3) vendors; and

WHEREAS, two (2) bids were received as follows:

- 1) Procrete
\$22,603
- 2) RockHard Concrete
\$25,000
- 3) Lars Nelson
\$100,000

WHEREAS, the Board met with Vendors the week of March 6, 2017 at the Transfer Station to review and discuss bids as presented.

BOOK 2017-04-14

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NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners accepts the quote from Procrete in the amount of \$22,603 as presented.

DATED this 12th day of April 2017.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

ATTEST:

s/Susan K. Hendrixson
Susan K. Hendrixson
Deputy Clerk

Commissioners Fitzgerald and Hansen met with Charlie Gay with Northwest Medical Transport at 10:30 a.m. to consider and discuss 1) ITD Site Review Packed, 2) Silver Express Budget and Donations. Charlie also reviewed the Operations Report for April 2017 which covered the following:

- Trip numbers for 2015, 2016 and 2017
- Vehicle Maintenance for the 1st Quarter 2017
- Old Bus Storage Location
- 1st Quarter 2017 Trip Report for the Fixed Route, Demand Response Paratransit and Demand Response CDA Route

The Board met with J.R. Norvell and Ben Weymouth with T-O Engineers and Shoshone County Airport Manager Richard Abers at 12:00 p.m. to consider and discuss 1) Shoshone County Airport Environmental Assessment; 2) Airport Master Plan; 3) DEQ Land Purchase; and 4) Future Grant Opportunities. Richard Abers also presented a tentative proposal from Felts Field in Spokane for an Armed Forces & Aerospace Museum extension at Shoshone County Airport. The Board was in support of this project with obtaining a letter of intent.

Thereafter, the meeting adjourned.

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ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Thursday, April 13, 2017

The Board met pursuant to recessing Wednesday, April 12, 2017.

Present:

Commissioners:

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:


Commissioner Huber attended a Silver Valley Transportation meeting at 9:00 a.m. at the Health & Welfare office in Kellogg.

The Board attended a meeting with Jennifer and Jeramie Oertli, Shoshone County Airport Manager Richard Abers, and Trey Dail with T-O Engineers at 2:00 p.m. to consider and discuss: 1) sketch-out construction plans and needs for the hanger, asphalt, power, etc.; and 2) build a time-line for construction; and 3) lease execution. The meeting was at the Shoshone County Airport.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Friday, April 14, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

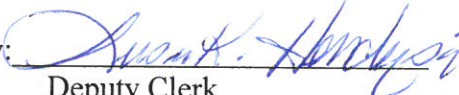
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk