

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, February 13, 2017

The Board met pursuant to recessing Monday, February 6, 2017.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen
Deputy Clerk: Susan K. Hendrixson

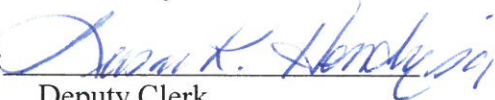
The following proceedings were had to-wit:

The Board convened at 9:30 a.m. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to amend this week's agenda and add a Pinehurst Water District Emergency Declaration meeting to Wednesday, February 15th at 1:30 p.m. at the Pinehurst Water District office. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Tuesday, February 14, 2017

The Board met pursuant to recessing Monday, February 13, 2017.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board met with Frosty Greenfield, Shoshone County Public Works Director, at 10:00 a.m. to discuss the County Right-of-Way in Woodland Park, F and E Streets. Also in attendance were Shoshone County Planning & Zoning Administrator Dan Martinsen, and Matt and Mindy Beehner. Items discussed included the following:

- Possibility of vacating F Street but there are multiple issues
- Ludwig's have two (2) garden sheds that are currently assessed
- If F Street was vacated, ½ to Beehner and ½ to Ludwig's – the sheds would end up on Beehner property
- Ludwig's trees and fence were discussed. Frosty has met with Ludwig's and they have been instructed not to do any additional improvement in the right-of-way and trees in ROW need to be removed
- Possible ROW lease with Ludwig's was discussed and will be reviewed as an option along with other ROW leases
- Discussion with DEQ on their remediation process
- E Street should be reviewed and possibly re-established

The Board met with Chaun McAlister with MRP Race Productions, Shoshone County Public Works Director and Sheriff Mike Gunderson for an update on the February 25th motorized Snow Bike Races in Mullan. Also in attendance were Captain Holly Lindsay with the Shoshone County Sheriff's Department, Fire District #1 Aaron Cagle, Rick Shaffer with the Historic Wallace Chamber of Commerce, Shoshone County Planning & Zoning Administrator Dan Martinsen, and Jim Cason with the City of Wallace. Items discussed included the following:

- Recap of the meeting held January 24th
- Coordination with EMS has taken place
- Sketch of the parking area was recommended
- City of Mullan will be using their loaders for the project
- Snow Groomer will be able to pack area down for stabilization
- Old dump site still needs to have work done for parking area
- Waiting to hear from Gary Imus, property owner in Mullan, regarding liability issues and a property agreement to be able to move forward with race
- Saturday, February 18th is the deadline for determining if the event will move forward or cancelled this year

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The Board met with Lorna Bolton at 1:00 p.m. to discuss and review an Application For Hardship Exemption on parcel #RPO3450002040A for tax year 2013. Following discussion and review of the application and the current tax situation, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen, to cancel the amount of \$216.10 for taxes, late fees and interest for tax year 2013 and the applicant working with the Treasurer's office to make monthly payments toward 2014 taxes owed. The motion carried unanimously.

Cancellation of Taxes Parcel #RPO3450002040A - 2013

County tax	\$17.69
School Dist.	\$28.18
Fire Dist.	\$9.62
Solid Waste	\$20.60
SF Sewer	\$77.97
Penalty	\$3.09
TOTAL:	\$157.15

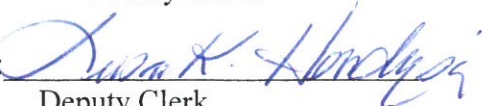
The Board met with Shoshone County Treasurer Ellen Sauer at 2:00 p.m. in Executive Session per Idaho Code 74-206(b), Personnel.

The Board participated in an Idaho Association of Counties Legislative conference call at 3:00 p.m. Also in attendance was Sheriff Mike Gunderson.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

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Wednesday, February 15, 2017

The Board met pursuant to recessing Tuesday, February 14, 2017.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board convened at 9:45 a.m. to review the consent agenda. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen, to amend the agenda adding the bold/italicized items indicated and approve the remaining consent agenda as presented. The motion carried unanimously.

- Board of Commissioners Minutes – Monday, January 30, 2017 through Friday, February 10, 2017
- Property Tax Exemption Applications on: Camp Fire USA Inland Northwest (1 Parcel); Echo Pines (1 Parcel); Whispering Pines (1 Parcel); American Lutheran Church (4 parcels); ***Mullan Historical Society (1 Parcel)***
- Cancellation of Taxes on Parcel #D-0100-014-007-A/Tax Deeded Property
- Cancellation of Taxes on Parcel #E-0050-002-032-0/Tax Deeded Property
- Cancellation of Taxes on Parcel #F-0200-011-001-A/Tax Deeded Property
- ***Mobile Home Extension Requests on the First Half Mobile Home/Personal Property Taxes for the Tax Year 2016 on #MH00276, MH00193, MH00367, MH01270 and MH00490***
- ***2017 Beer, Wine & Liquor License***
- Indigent Cases – Executive Session ID Code 74-206(d) – Indigent Cases #2017-26, #2017-24, and #2017-8/Denied

Cancellation of Taxes on Parcel #D-0100-014-007-A – Tax Deeded Property 2011

County Tax	\$122.34
School Dist.	\$215.26
City Kellogg	\$207.78
Fire Dist.	\$57.62
Hospital Dist.	\$43.56
Solid Waste	\$76.00
SF Sewer	\$261.00
TOTAL:	\$983.56

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Cancellation of Taxes on Parcel #D-0100-014-007-A – Tax Deeded Property 2012

County Tax	\$109.62
School Dist.	\$203.68
City Kellogg	\$220.48
Fire Dist.	\$61.76
Hospital Dist.	\$45.94
Solid Waste	\$76.00
SF Sewer	\$273.00
TOTAL:	\$990.48

Cancellation of Taxes on Parcel #D-0100-014-007-A – Tax Deeded Property 2013

County Tax	\$122.34
School Dist.	\$177.66
City Kellogg	\$215.90
Fire Dist.	\$56.92
Hospital Dist.	\$22.50
Solid Waste	\$80.00
SF Sewer	\$89.00
TOTAL:	\$764.32

Cancellation of Taxes on Parcel #D-0100-014-007-A – Tax Deeded Property 2014

County Tax	\$132.08
School Dist.	\$191.06
City Kellogg	\$229.60
Fire Dist.	\$59.16
Hospital Dist.	\$37.72
Solid Waste	\$80.00
SF Sewer	\$224.00
TOTAL:	\$953.62

Cancellation of Taxes on Parcel #D-0100-014-007-A – Tax Deeded Property 2015

County Tax	\$78.78
School Dist.	\$117.76
City Kellogg	\$141.30
Fire Dist.	\$35.54
Hospital Dist.	\$19.74
Solid Waste	\$80.00
SF Sewer	\$266.00
Milo Creek	\$33.00
TOTAL:	\$772.12

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Cancellation of Taxes on Parcel #D-0100-014-007-A – Tax Deeded Property 2016

County Tax	\$82.30
School Dist.	\$115.04
City Kellogg	\$145.14
Fire Dist.	\$36.54
Hospital Dist.	\$19.64
Solid Waste	\$80.00
SF Sewer	\$251.00
Central Sho Water	\$2,772.34
TOTAL:	\$3,502.00

Cancellation of Taxes on Parcel #E-0050-002-032-O – Tax Deeded Property 2011

County Tax	\$36.34
School Dist.	\$63.92
City Wardner	\$54.08
Fire Dist.	\$17.10
Hospital Dist.	\$12.94
TOTAL:	\$184.38

Cancellation of Taxes on Parcel #E-0050-002-032-O – Tax Deeded Property 2012

County Tax	\$32.56
School Dist.	\$60.50
City Wardner	\$56.00
Fire Dist.	\$18.34
Hospital Dist.	\$13.64
TOTAL:	\$181.04

Cancellation of Taxes on Parcel #E-0050-002-032-O – Tax Deeded Property 2013

County Tax	\$41.58
School Dist.	\$60.40
City Wardner	\$58.40
Fire Dist.	\$19.34
Hospital Dist.	\$7.64
TOTAL:	\$187.36

Cancellation of Taxes on Parcel #E-0050-002-032-O – Tax Deeded Property 2014

County Tax	\$38.28
School Dist.	\$55.40
City Wardner	\$56.06
Fire Dist.	\$17.14
Hospital Dist.	\$10.94
TOTAL:	\$177.82

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Cancellation of Taxes on Parcel #E-0050-002-032-O – Tax Deeded Property 2015

County Tax	\$38.10
School Dist.	\$56.94
City Wardner	\$59.50
Fire Dist.	\$17.18
Hospital Dist.	\$9.54
TOTAL:	\$181.26

Cancellation of Taxes on Parcel #E-0050-002-032-O – Tax Deeded Property 2016

County Tax	\$39.80
School Dist.	\$55.62
City Wardner	\$61.02
Fire Dist.	\$17.66
Hospital Dist.	\$9.50
TOTAL:	\$183.60

Cancellation of Taxes on Parcel #F-0200-011-001A – Tax Deeded Property 2016

County Tax	\$65.93
School Dist.	\$92.18
City Smelterville	\$36.24
Fire Dist.	\$29.28
Hospital Dist.	\$15.74
Solid Waste	\$31.96
Central Sho Water	\$966.17
Smelterville Sewer	\$133.42
TOTAL:	\$1,370.92

2017 Beer, Wine & Liquor License

#74 Larry J. Wolfe/St. Joe Lodge

Calder

Beer/Wine By Drink

The Board attended a Pinehurst Water District Emergency Declaration meeting at 1:30 p.m. at the Pinehurst Lions Club.

Commissioners Huber and Hansen along with Sheriff Mike Gunderson, attended the St. Maries Fire Protection District Representatives meeting at 6:00 p.m. at the St. Maries Fire Station. The purpose of the meeting was to discuss responding to rescue call for Shoshone County.

Patrol Captain Holly Lindsey of Shoshone County, State of Idaho, revoked the appointment of Mike Sampont, Patrol Deputy, in and for Shoshone County effective February 10, 2017

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Todd Beard as Special Deputy in and for Shoshone County effective February 14, 2017.

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Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Eric Hildebrandt as Special Deputy in and for Shoshone County effective February 14, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Mark Todd as Special Deputy in and for Shoshone County effective February 14, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Edward Jacobson as Special Deputy in and for Shoshone County effective February 14, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Brian Williamson as Special Deputy in and for Shoshone County effective February 14, 2017.

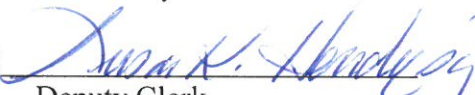
Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Jason Clifford as Special Deputy in and for Shoshone County effective February 14, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Jason Bates as Special Deputy in and for Shoshone County effective February 14, 2017.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

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Thursday, February 16, 2017

The Board met pursuant to recessing Wednesday, February 15, 2017.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board met with Ralph Paul and Dan Redline with Idaho Department of Environmental Quality at 10:00 a.m. for an area air quality update.

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to amend the agenda for 3:00 p.m. to add a meeting with Prosecuting Attorney Keisha Oxendine under Executive Session ID Code 74-206(1)(f). The motion carried unanimously.

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to amend the agenda and add a declaration of a local emergency as a result of frozen water lines for the City of Pinehurst. The emergency is a situation which involves a public health emergency. The motion carried unanimously.

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve Resolution 2017-05 Declaring A Local Emergency As A Result of Frozen Water Lines, City of Pinehurst, Shoshone County, State of Idaho. A roll call vote was as follows: Commissioner Fitzgerald – Aye; Commissioner Hansen – Aye; and Commissioner Huber – Aye. The motion carried unanimously.

RESOLUTION 2017-05

**A RESOLUTION DECLARING 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

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

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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 16th day of February 2017.

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BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

s/Jay Huber
Jay Huber, Commissioner

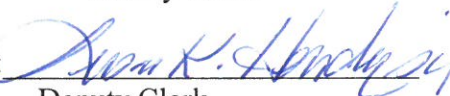
ATTEST:

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

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

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Friday, February 17, 2017

Not a regular meeting day of the Board of Commissioner.

Present:

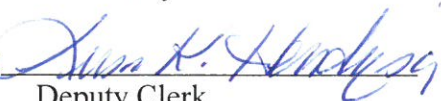
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk