

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, February 27, 2017

The Board met pursuant to recessing Thursday, February 23, 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 Shoshone County Public Works Director Frosty Greenfield at 9:45 a.m. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to amend today's agenda and add an approval of the Idaho Panhandle Forest Service Modification of Grant or Agreement with a new revised 2017 Schedule A to the Master Road Agreement. This was discussed at the Schedule A road meeting last Thursday, February 23rd and is needed to meet the grant deadline. The motion carried unanimously. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen, to approve the Idaho Panhandle Forest Service Modification of Grant/Agreement which replaces the previous Schedule A with the new revised 2017 Schedule A to the Master Road Agreement. The motion carried unanimously.

The Board met with Daniel Christmann at 10:00 a.m. to review an Application For Hardship Exemption on Parcel #RPO1450000024A. The Board reviewed and discussed the delinquency on the 2013 taxes on this parcel with Mr. Christmann. Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald, to waive late and interest fees for the 2013 tax year if the taxes are paid in the amount of \$1,051.26 by July 1, 2017. The motion carried unanimously.

The Commission reviewed and approved the following report as presented. The following bills or claims against the County were examined and allowed; and in payment of the same the County Auditor is hereby authorized and directed to issue warrants/checks on the following viz:

CHECKS

001	Current Expense	\$300,077.90
002	Road	\$138,504.92
006	District Court	\$25,175.80
016	Indigent	\$7,940.20
020	Appraisal	\$15,268.73
023	Solid Waste	\$34,740.11

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052	Airport	\$2,372.19
056	Emergency 911	\$4,081.09
9101	Auditor's Trust	\$6,700.74
9110	Title III Trust New 2009	\$3,765.06
	TOTAL:	\$538626.74

STATE OF IDAHO)
) ss.
County of Shoshone)

We, the Shoshone County Commissioners, being duly sworn do hereby certify and declare that we have reviewed the demands enumerated and referred to in the foregoing register and that the same are to the best of our knowledge accurate and are just claims against the County and that there are funds available for payment thereof in the County Treasury.

APPROVED for distribution as of 02/27/17

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

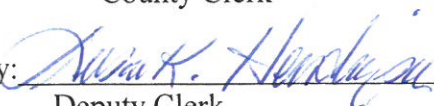
s/Jay Huber
Commissioner

Sheriff Mike Gunderson, of Shoshone County, State of Idaho, revoked the appointment of Bill Ray, Reserve Deputy in and for Shoshone County, State of Idaho effective February 22, 2017.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Tuesday, February 28, 2017

The Board met pursuant to recessing Monday, February 27, 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 Department Supervisors at 9:00 a.m. for department updates. Those in attendance: Planning & Zoning/Dan Martinsen, Airport/Richard Abers, Public Works/Frosty Greenfield, Weeds/Carol Young, and Josh McDonald with the Shoshone News Press. Items discussed included the following:

- Maintenance – ACI is working on Courthouse heating system. The salt/melt that was being used on Courthouse steps was believed to be the issue with dogs and the steps. The electricity on the steps has been turned off.
- BOCC – County will be administrating a Community Development Block Grant through Panhandle Area Council on behalf of the Pinehurst Water District. Air Quality Non-Attainment Area current three (3) year reports show Shoshone County in compliance. The County will receive a re-designation and it will not affect the current grant.
- Public Works – Sidewalk project (\$60,000) will start this summer. LHTAC Grant for Pinecreek Bridge has been delayed. Working on getting a few Federal Lands Access Program (FLAP) grants for county.
- Solid Waste – Received a new credit card machine to streamline their payment process
- Planning & Zoning – Working on updating addressing system for the county. Also working on a GIS digital zone maps and the Natural Resource Plan. Recruiting for Planning & Zoning Board members.
- Airport – The 2nd week in June, Empire Airlines will hold a 2-day class for GIS certification in the airport conference room. Memorial Day Fly & Drive In 2 day event has received a great deal of local and Coeur d'Alene support. Airport Hangar leases are in the process of being updated.

The Board convened at 10:30 a.m. with Nancy Mabile with Panhandle Area Council to discuss an Imminent Threat Idaho Community Development Block Grant for the City of Pinehurst.

Those in attendance: Nancy Mabile, Sherry Westweet, Dorian Komberec, and Rilie Beatty with Panhandle Area Council, and Bruce Rumpel and Jeff Frank with the Pinehurst Water District.

Items discussed included the following:

- The County will be the grant administrator (pass-through) for the Idaho Community Development Block Grant for the purpose of the water line repair project in Pinehurst
- Resolution Declaring an Emergency as a Result of Frozen Water Lines City of Pinehurst, needs to be renewed by the BOCC

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- Professional Services Contract between the County of Shoshone and Panhandle Area Council for the Pinehurst Water Line Repair Project needs to be reviewed, approved and signed by the BOCC
- Subrecipient Agreement between the County of Shoshone and the Pinehurst Water District for the Pinehurst Water Line Repair Project needs to be reviewed, approved and signed by the BOCC
- Two (2) public hearings will need to be held regarding this grant. One (1) before the grant application is submitted and one (1) after the grant is received. Pinehurst Water District will work with Nancy Mabile to get the notices to the paper on these hearings.
- Grant administration costs for the County were discussed and Mike Fitzgerald will discuss this with Wally Jacobson with PAC
- Fair Housing Resolution needs to be signed by the BOCC – will be put on agenda next week
- Fair Housing Resolution needs to be published in the paper
- Citizen Participation Plan needs to be signed by the BOCC – will be put on agenda next week
- Grievance Procedure for Shoshone County 2017 – needs to be signed by the BOCC – will be put on agenda next week
- Policy Regarding Non-Discrimination on the Basis of Disability – needs to be signed by the BOCC – will be put on agenda next week

The Board convened at 2:15 p.m. and a motion was made by Commissioner Hansen, seconded by Commissioner Huber to amend today's agenda and add extension of Resolution declaring a local emergency as a result of frozen water lines for the City of Pinehurst Water District and approval of the Professional Services Contract between the County of Shoshone and Panhandle Area Council for the Pinehurst Water Line Repair Project and the Subrecipient Agreement between the County of Shoshone and the Pinehurst Water District for the Pinehurst Water Line Repair Project. The motion carried unanimously.

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve Resolution 2017-10 Extending Declaration of A Local Emergency as a Result of Frozen Water Lines, City of Pinehurst, Shoshone County, State of Idaho. The motion carried unanimously.

RESOLUTION 2017-10

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

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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

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.

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Adopted unanimously, in open session this 28th day of February 2017.

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

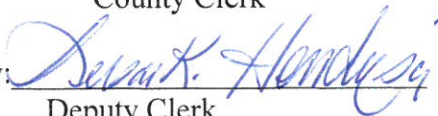
A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the Subrecipient Agreement between The County of Shoshone and Pinehurst Water District for the Pinehurst Water Line Repair Project by making application to the Idaho Department of Commerce for receipt of grant funds under Idaho Community Development Block Grant Program (CDBG) for the purpose of water line repair and the Professional Services Contract between the County of Shoshone and Panhandle Area Council for the Pinehurst Water Line Repair Project. The motion carried unanimously.

The Board participated in the Idaho Association of Counties Legislative conference call at 3:00 p.m.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Wednesday, March 1, 2017

The Board met pursuant to recessing Tuesday, February 28, 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 9:00 a.m. for an Elected Officials meeting. Those in attendance: Prosecuting Attorney Keisha Oxendine, Sheriff Mike Gunderson, and Assessor Jerry White.

Items discussed included the following:

- County Personnel Policy Leave of Absence needs to be consistent with FMLA Policy
- Input on having an AED unit (Automated External Defibrillator) located in the Courthouse. The Wallace Chamber of Commerce are interested in having a few AED units around the City of Wallace. Staff would have to be certified to use.
- Non-benefitted employees and holiday pay

The Board convened at 10:00 a.m. to review the consent agenda. The consent agenda was approved unanimously with specific items addressed as indicated.

- Board of Commissioners Minutes – Monday, February 13, 2017 through Friday, February 24, 2017
- Property Tax Exemption Application on: Molly B' Damn, Inc. (1 Parcel); Real Life Ministries (3 Parcels); Friends of Head Start (2 Parcels); Real Life Ministries (1 Parcel); Pinehurst/Kingston Lions Club (1 Parcel); Pinehurst Congregation of Jehovah's Witnesses (3 Parcels); Silver Valley Seniors (1 Parcel) – A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the Tax Exempt Applications as presented. The motion carried unanimously.
- Resolution 2017-07 Certifying Delinquent Mobile Home/Personal Property Taxes to Real Property
- Resolution 2017-08 Establishing Mileage Allowance For Shoshone County Employees
- Indigent Cases – Executive Session ID Code 74-206(d) – Indigent Cases #2017-16 and #2016-90/Denied

RESOLUTION 2017-07

A RESOLUTION CERTIFYING DELINQUENT MOBILE HOME/PERSONAL PROPERTY TAXES TO REAL PROPERTY FOR 2017 TAX YEAR

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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WHEREAS, Ellen Masterson, Treasurer of Shoshone County, has requested that delinquent Mobile Home/Personal Property taxes be certified to the 2017 tax year as follows:

<u>Property#</u>	<u>NAME</u>	<u>REAL PROPERTY</u>	<u>AMOUNT</u>
MH00009	Stanley Radford	C0500-015-0040	\$222.52
MH00083	Daniel Stinson	48N04E-12-6149	\$141.81
MH00087	Anthony & Nicholas Caron	48N04E-14-8225	\$191.59
MH00174	Timothy Winget	O2800-001-007B	\$45.54
MH00177	Charles Peterson	E0050-007-001A	\$42.18
MH00240	Ernest E. Kirk	C0450-007-0030	\$148.74
MH00263	Michael & Victoria Hull	C0450-001-001-A	\$200.91
MH00264	Greg A. Reed	A0200-008-011-A	\$317.50
MH00305	Matthew E. Maciosek	48N02E-05-3100	\$227.38
MH00408	Michael A. Cunningham	48N02E-03-5570	\$197.16
MH00428	Evan J. Hoskinson	E0000-007-4280	\$113.14
MH00433	Michael Kinkley	E0050-025-012A	\$152.68
MH00438	Darla Orozco	O2900-000-0230	\$250.98
MH00453	Ernestine V. Hoffman	48N02E-20-6500	\$92.98
MH00457	Betty Haas	G0000-005-2880	\$267.36
MH00462	William McLeod	48N02E-08-3570	\$132.78
MH00467	Chad & Sarah Head	48N02E-06-9250	\$135.98
MH00515	David E. Griffin	48N02E-17-5080	\$104.78
MH00520	Mark & Renee Lewis	48N02E-06-9215	\$107.02
MH00524	Charles & Mary Harpole	45N03E-05-5850	\$104.78
MH00563	Joseph & Patricia Jones	O1800-000-001A	\$174.50
MH00567	Summit Sts. LLC	E0050-007-001A	\$108.84
MH00587	Brenda Mathews/Darwin North	F0100-008-0080	\$118.52
MH00591	James & Mary Doran	F0300-005-002A	\$1,986.54
MH00614	Connie/Lloyd Roath	O1900-001-013A	\$178.76
MH00627	Warner Erickson	G0750-004-0010	\$111.30
MH00694	Barbi & Donald Meyers	49N02E-30-8300	\$110.56
MH00703	Shawn & Stacy Pearson	G0700-009-016A	\$133.08
MH00714	Anita Dyson	48N02E-03-6250	\$122.06
MH00739	Matthew Benedict	48N03E-03-2010	\$153.74
MH00746	Bert Glasson	G0050-020-00A0	\$107.10
MH00768	Mark D. Jones	O2575-000-1110	\$108.96
MH00808	Justin J. Kitchen	O0990-000-0040	\$78.62
MH00907	Eric & Danyiel Lenz	O0900-000-007A	\$3.28
MH01046	Doug & Sandy Bitterle	49N02E-18-8400	\$220.70
MH01049	Bobbi Jo Burchfield	O2900-000-019A	\$139.52
MH01095	Harold Hendricks	48N02E-20-3125	\$116.42
MH01213	Amy Gearing/Quincy Fugate	O0500-006-006A	\$56.94

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NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Shoshone County Board of Commissioners that the delinquent mobile home/personal property taxes be certified to the 2017 tax year as presented.

DATED this 1st day of March 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

s/Jay Huber
Jay Huber, Commissioner

RESOLUTION 2017-08

**A RESOLUTION TO ESTABLISH MILEAGE ALLOWANCE FOR
SHOSHONE COUNTY EMPLOYEES**

WHEREAS, the cost of operating a motor vehicle has increased since the existing mileage allowance was established; and

WHEREAS, Idaho Code 31-3101 states in part, "when any such officer or deputy shall use his private car as a means of travel in the performance of his official duty, the actual and necessary expense of the use of such car shall be determined by the County Commissioners of each county."

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners has determined the fair and equitable rate to be fifty-three (.53) per mile for each mile driven and such allowance shall be the full amount allowable for travel expense when such car is used. This established rate becomes effective March 1, 2017.

DATED this 1st day of March 2017.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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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

s/Jay Huber
Jay Huber, Commissioner

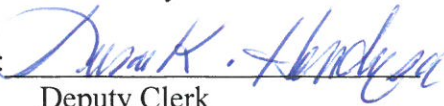
The Board met at 10:30 a.m. for a Not Without A Fight Coalition meeting. Discussion topics included the following. The group decided to release Robin Stanley's op/ed regarding USFS providing a Forest Ranged in the Silver Valley to the CDA Press. The paper will be signed by Robin, include a reference to NWOFF and be requested to be printed in a Sunday edition. An overview and extended discussion of Ron's forest economic and social impacts research resulted in the group desiring Ron to continue with his research and prepare the final work product in the form of a letter from the BOCC and potentially a video. A motion was made by Robin Stanley to provide Ron a payment in the amount of \$2,000 for work performed to date, from the NWOFF group pool of funds, with Shoshone County making the first payment in the amount of \$2,000 out of the \$10,000 being provided by the County. Commissioner Fitzgerald seconded the motion. All NWOFF members voted for approval. This represents the first of three \$2,000 payments, totaling \$6,000 for Ron's work. On April 13, 2016, the BOCC approved \$10,000 of county funds toward said NWOFF group pool of funds.

Commissioners Fitzgerald and Hansen met with Shoshone County Airport Manager Richard Abers at 3:00 p.m. at the airport to discuss Airport Hangar Leases.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Thursday, March 2, 2017

The Board met pursuant to recessing Wednesday, March 1, 2017.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

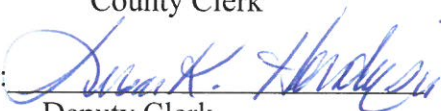
Commissioner Hansen attended a Panhandle Area Council Board meeting at 3:00 p.m. at the PAC office in Hayden.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By:


Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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Friday, March 3, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

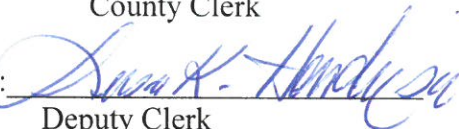
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk