

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, June 26, 2017

The Board met pursuant to recessing Wednesday, June 21, 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 Prosecuting Attorney Keisha Oxendine and Shoshone County Sheriff Mike Gunderson at 10:00 a.m. in Executive Session per ID Code 74-206(f).

The Board met with Jay Baker, with the Idaho Bureau of Homeland Security at 11:00 a.m. to discuss Disaster Services, and the EMPG Grant. Also in attendance was Shoshone County Clerk Peggy White.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Tuesday, June 27, 2017

The Board met pursuant to recessing Monday, June 26, 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 a County Department Supervisors meeting. Those in attendance: Dan Martinsen/Planning & Zoning, Frosty Greenfield/Public Works, Richard Abers/Airport, Vince Peterson & Shannon Atkins/Transfer Station, Carol Young/Noxious Weeds, and Keith Chambers/Maintenance. Items discussed included the following:

- BOCC – RAC Grant update. Possible County property lease in Smelterville. DEQ air non-attainment update. SRS letters were sent to Congressmen. Cory Foster resigned as County Disaster Services Manager. John Hansen is working on updating County property leases.
- Planning & Zoning – Update on permits being issued. The Flood Plain Ordinance needs to be updated. CRS audit will be starting in July. Silver Meadows bond needs to be released.
- Maintenance – General maintenance update on Public Safety Building and Courthouse,
- Transfer Station – The floor is done and is not usable yet – approximately two more days. Having problems with their Kenmore truck (engine). Public Works may have one for them. Dumpsters at Bumblebee are a problem with local residents dumping large items in dumpsters.
- Airport – This past weekend Mike Fitzgerald and Richard worked on the fuel software program. Airport gate needs to be programmed. The airport conference room is being used more often for community functions. There is now a 2-mile river walk at the airport for the community to use. Late on a Sunday in July, there will be a community visit the airport event that will continue once a month. WWII CD3 two day trip event is being planned in August. In the process of creating an alliance between Coeur d'Alene and the Shoshone County Airport.
- Public Works – FEMA and State funding will not be received this year. Road and bridge update. Smelterville shop fire – almost done with the cleanup. On July 11th, bids will be opened for the St. Joe River Road in Boise by LHTAC.

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The Board convened at 10:00 a.m. as a Board of Equalization for an appeal hearing on the following:

RPD950000A3140A

David Fons Living Trust

Value: \$102,465

Those in attendance: Commissioner Chairman Mike Fitzgerald, Commissioner John Hansen, Commissioner Jay Huber, Deputy Clerk Susan Hendrixson, Assessor Jerry White, Deputy Assessor Deanne Fitzgerald, Deputy Assessor John Furlin, and the appellant David Fons via conference call. Chairman Mike Fitzgerald presided and Jerry White, Deanne Fitzgerald and John Furlin were sworn into present testimony. The hearing was turned over to Deanne Fitzgerald who distributed and reviewed the ratio with seventeen (17) comparable sales in 2016 that was used. All of the ratios are divided by the number of sales to get a final ration number. The Assessor's office is required to be within 90% and 100% of the market. Mr. Fons' opinion of the market value is \$89,100. He felt that the comps that the Assessor's office used are not representative of a one (1) bedroom unit in Building A at Morning Star Lodge. Following discussion and review, a motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald, to sustain the Assessor's value based on the information presented. The motion carried unanimously. The hearing adjourned.

Sheriff Mike Gunderson of Shoshone County, State of Idaho, revoked the appointment of Briana Cole, Drivers License Clerk in and for Shoshone County effective June 23, 2017.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2017

Wednesday, June 28, 2017

The Board met pursuant to recessing Tuesday, June 27, 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. and the meeting was called to order. The consent agenda was reviewed for consideration as follows:

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, Monday, June 19 to Friday, June 23, 2017 – A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the minutes as presented. The motion carried unanimously.

NEW BUSINESS:

1. **Consent Agenda** – (These items will be enacted by one motion unless requested by a Commissioner that one of more items be removed for separate discussion.)
 - Aaron Freudenthal, North Idaho Regional Coordinator for the Idaho Public Defense Commission. The purpose of the meeting was a meet and greet with the Board and to address any questions regarding the Public Defense Commission and Grants. Aaron is a resource for our county and to assist with the grant process and anything related to public defense. He discussed the Extraordinary Litigation Fund (ELF) grant that is available to defending attorneys who determine that their case requires extraordinary expenses that are likely to cause a financial hardship for the county within which they practice. Applications are accepted on a rolling basis, but are subject to the availability of funds. An ELF application should be submitted as soon as a defending attorney anticipates that costs will qualify as extraordinary under the policy. Future video conferencing was also discussed.
 - 2017 Beer License/River Fly Shop #79

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

2. Executive Session: Indigent Cases: Consideration and Decision, Executive Session ID Code 74- 206(d) – Indigent Cases - #2017-81, #2017-75, #2017-84, #2017-96/Approved, Indigent Case #2017-82/Denied

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The Board met with Brad Youngwirth with Silver Valley CoGen at 10:00 a.m. to discuss and consider a County lease agreement for property in Smelterville. Items of discussion included the following:

- Mike Fitzgerald met with Panhandle Health last week and Dan Martinsen with Planning & Zoning to discuss the County property in Smelterville. This property has not been remediated and needs ICP compliance. It was determined by the Board that this property is not ready to develop at this time – maybe a couple of years before ready to proceed.
- CoGen's currently location is not working for future expansion and they have not been able to find any property in the valley that would work and is affordable.
- A possible option that would help CoGen in their current location would be to reorganize the area where they are now.
- The road during the winter is an issue for semi trucks – it would help CoGen if the County road could be plowed farther up Government Gulch Road.
- Moving the County wood pile at Government Gulch to a different location will be reviewed as an option.
- The County will schedule another meeting with Dan Smith with ID DEQ to move forward with the grant agreement. The funding from this grant could assist CoGen with their operation.
- The County will schedule a site visit of the property.

The Board met with Tony Mattson with Hayden & Ross and Shoshone County Clerk Peggy White at 11:00 a.m. for a FY 2015/2016 Audit Presentation.

Commissioner Hansen attended the Shoshone-Benewah Forest Collaborative meeting at 1:30 p.m. at the Public Safety building.

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	\$328,826.81
002	Road	\$118,383.24
006	District Court	\$29,437.48
016	Indigent	\$7,530.72
018	Park	\$5,494.46
020	Appraisal	\$16,505.69

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023	Solid Waste	\$36,313.31
027	Weed	\$3,723.62
052	Airport	\$2,372.19
056	Emergency 911	\$4,892.99
9101	Auditor's Trust	\$5,429.80
9110	Title III Trust New 2009	\$4,467.48
	TOTAL:	\$563,377.79

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 06/28/17

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Thursday, June 29, 2017

The Board met pursuant to recessing Wednesday, June 28, 2017.

Present:

Commissioners: Jay Huber

John Hansen

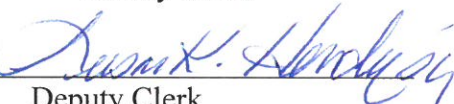
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Friday, June 30, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

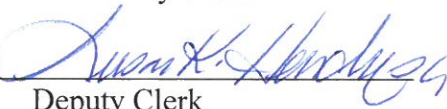
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk