

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, March 13, 2017

The Board met pursuant to recessing Thursday, March 9, 2017.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board convened at 10:00 a.m. for an ITD Silver Express Grant Technical Assistance conference call. Items discussed included: final payment review for the new bus is in process and we should receive the 2018/2020 funding agreement application sometime in August or September.

The Board met with Darcy Magg with Highland Appraisal and Shoshone County Assessor Jerry White at 2:00 p.m. to discuss/review County appraisal services. Also in attendance were Deputy Assessor John Furlin and Matt Beehner. Since the County has not had any interest in their Commercial Appraiser position, the Assessor's office is seeking information on contract appraisal services. Mr. Magg provided a breakdown of the cost of utilizing Highland Appraisal. His breakdown included fielding the parcels, taking date stamped digital photographs and attaching them to the parcels in the market approach for the residential and input their information into ProVal.

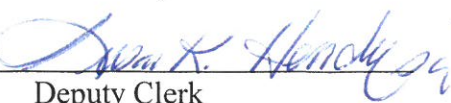
The Board met with Pat and Diane Waters with Waters Garbage and Vince Peterson and Shannon Atkins from the Shoshone County Transfer Station at 3:00 p.m. to discuss roll-off service and payment policies.

The Board met at 4:30 p.m. and due to a request by Prosecuting Attorney Keisha Oxendine, a motion was made by Commissioner Hansen, seconded by Commissioner Huber that due to an urgent situation to amend this week's agenda and add an 11:00 a.m. appointment on Wednesday, March 15th with Prosecuting Attorney Keisha Oxendine and Shoshone County Sheriff Mike Gunderson to discuss the Hecla strike. The motion carried.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Tuesday, March 14, 2017

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

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board met with Lora Whalen, District Director of Panhandle Health District, along with Dale Peck and Donald Duffy with Panhandle Health District at 10:00 a.m. for a public health program overview discussion and presentation summary of services Panhandle Health provides to Shoshone County.

The Board convened at 1:30 p.m. for an indigent appeal hearing on case #2016-56 and #2016-59/Monte Nickelby. Those in attendance: Commissioner Jay Huber, Commissioner John Hansen, Deputy Clerk Susan Hendrixson, Deputy Clerk for Social Services Terri Visintainer, Attorney for Kootenai Medical Center Mike Chapman, Troy Nickelby and Louisa Verrali. Commissioner Huber presided and those in attendance were introduced. The hearing was turned over to attorney Mike Chapman, and Mr. Chapman stated that due to the situation on these cases with Monte Nickelby, he would like to request a continuation on the hearing and allow Terri Visintainer to conduct an interview to obtain information to determine indigency and assist the Board in making a decision on these cases. A motion was made by Commissioner Hansen, seconded by Commissioner Huber grant the request for a hearing continuation. The motion carried.

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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Wednesday, March 15, 2017

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

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board convened at 9:30 a.m. to review the consent agenda. Also in attendance was Matt Beehner. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the consent agenda as presented and moving the Acceptance of Revenue Shoshone County Prosecuting Attorney's Office to next weeks agenda. The motion carried.

- Board of Commissioners Minutes – Monday, March 6, 2017 through Friday, March 10, 2016
- Property Tax Exemption Application on: Roman Catholic Diocese of Boise (3 Parcels); VFW Post 1675 (1 Parcel); St. Vincent DePaul North Idaho (1 Parcel); Prichard/Murray Volunteer Fire Department (3 Parcels); New Life Baptist Church (2 Parcels)
- Resolution 2017-13 Extending Declaration of A Local Emergency as a Result of Frozen Water Lines, City of Pinehurst, Shoshone County, State of Idaho
- Acceptance of Revenue Shoshone County Prosecuting Attorney's Office – Moved to next week's agenda
- Indigent Cases – Executive Session ID Code 74-206(d) – Indigent Case #2017-40/Approved

RESOLUTION 2017-11

**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

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 8th day of March 2017.

BOARD OF COUNTY COMMISSIONERS

s/John Hansen
John Hansen, Commissioner

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s/Jay Huber

Jay Huber, Commissioner

ATTEST:

s/Susan K. Hendrixson

Susan K. Hendrixson

Deputy Clerk

The Board met with Shoshone County Prosecuting Attorney Keisha Oxendine and Shoshone County Sheriff Mike Gunderson at 11:00 a.m. to discuss the status of the strike at Lucky Friday and determine if any activities are to be permitted in County right of way. Items discussed included the following:

- Hecla has designated an area for the strikers to stay in and currently the strikers are in the county right-of-way
- A position is needed from the Board on what is permitted in the county right-of-way with ground rules
- The Board approved the use of the County right-of-way gravel area by the strikers in exercising their freedom of speech with the following guidelines:
 - No parking in the county right-of-way for safety concerns
 - No fixed objects are to be placed in right-of-way
 - The Sheriff will assess any safety concerns on a daily basis
 - The BOCC has the option to revise their decision based on violations and safety issues reported by the Sheriff

The Board attended a Shoshone/Benewah Forest Health Collaborative meeting at 1:30 p.m. at the St. Maries Federal Building conference room.

Thereafter, the meeting adjourned.

ATTEST Peggy White

County Clerk

Approved: 

Chairman

By: 

Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2017

Thursday, March 16, 2017

Present:

Commissioners: Jay Huber

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Friday, March 17, 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