

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

Monday, March 20, 2017

The Board met pursuant to recessing Thursday, March 16, 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 a motion was made by Commissioner Huber, seconded by Commissioner Hansen to amend this week's agenda and add approval of Wrecking Yard License #5 to Woodland Park Salvage. They paid for the license in January 2017 and never received their 2017 license. To also add the regular Shoshone County EMS Board Meeting to tomorrow's agenda at 3:00 p.m. for Commissioner Huber to attend. The motion carried unanimously.


The Board convened at 10:00a.m. as a Board of Canvassers of Election and reviewed and approved the complete abstract of all votes cast within Shoshone County for the candidates as they appeared at the St. Maries Joint School District No. 41 Supplemental Levy Election held on March 14, 2017 as shown by the records now on file in the County Clerk's office.

A request was received from Prosecuting Attorney Keisha Oxendine at 10:45 a.m. to amend this week's agenda and meet with the Board this Wednesday, March 22<sup>nd</sup> at 11:00 a.m. under Executive Session ID Code 74-206(f) – pending litigation. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to amend the agenda as requested. The motion carried unanimously.

Sheriff Mike Gunderson, Shoshone County, State of Idaho, revoked the appointment of Jacob Allen, Patrol Deputy in and for Shoshone County effective March 17, 2017.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2017

Tuesday, March 21, 2017

The Board met pursuant to recessing Monday, March 20, 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 Dan Martinsen, Shoshone County Planning & Zoning Administrator, at 10:00 a.m. for a department update. Items discussed included the following:

- Building Inspection services with the City of Kellogg are going well;
- Minor Subdivision up the North Fork is on the Board agenda next week for review;
- Building permits are down which is not uncommon this time of year
- Attending FEMA meetings and working with Panhandle Health District on flood issues and mapping;
- GIS addressing system needs to be updated;
- Shoshone/Benewah Forest Collaborative needs a sense of direction. The next meeting is scheduled for Wednesday, April 26<sup>th</sup> at 1:30 p.m. in Wallace;
- Jann Higdem is still working the Resource Management Plan – she took a hiatus on this project during the holidays;
- Planning & Zoning Commission – Dan is still looking for members. There are currently four (4) and we are supposed to have seven (7);
- Comp Plan – P&Z Board could help with this process with more Board members. Grad students could possibly be used to assist with this project;
- Silver Meadows Bond Release – will review and place as a consent agenda item

The Board met with Shoshone County Airport Manager, Richard Abers, at 11:00 a.m. for an airport update and to discuss the process on the Memorial Day Fly-In event.

Commissioner Huber attended a Shoshone County EMS Board meeting at 3:00 p.m. in Kellogg.

The Board attended a Public Hearing at 7:00 p.m. on Proposed Grant Activities. Shoshone County on behalf of Pinehurst Water District is submitting a proposal to the Idaho Department of Commerce for an Idaho Community Development Block Grant in the amount of \$100,000. The meeting was at the Pinehurst Lions Club.

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

Wednesday, March 22, 2017

The Board met pursuant to recessing Tuesday, March 21, 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. to review the consent agenda. Also in attendance was Matt Beehner and Leslee Stanley. The consent agenda was reviewed and a motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to approve the consent agenda as presented and to address the appointments to the Shoshone County Weed Advisory Board separately. The motion carried unanimously.

- Board of Commissioners Minutes – Monday, March 13, 2017 through Friday, March 17, 2017
- Property Tax Exemption Application on: Wallace Elks Lodge (1 Parcel); Shoshone Medical Center (11 Parcels); Shoshone County Sportsman Assn, Inc. (1 Parcel); Church of Jesus Christ of Latter-Day Saints (2 Parcels ); Shoshone County Mining & Smelting Museum (1 Parcel); Osburn Community Baptist Church (1 Parcel); Silver Valley Fuller Center (10 Parcels); United Church of Christ (2 Parcels)
- Wrecking Yard License #5 Woodland Park Salvage
- DEQ Subaward Amendment #07 between Shoshone County and the Idaho Department of Environmental Quality – to provide funding in support of Phase II of the Bunker Hill Paved Roadway Surface Remediation Program and Projects
- Resolution 2017-14 Extending Declaration of A Local Emergency As A Result of Frozen Water Lines, City of Pinehurst, Shoshone County, State of Idaho
- Appointments to Shoshone County Weed Advisory Board – The appointments to the Board were discussed and there are two positions that need to be filled. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to appoint Marlene Young and Kayla Gribble to fill these positions. The motion carried unanimously.
- Lease of County Property Agreement on Parcel #49N02E-08-0760 from April to October 2017
- Acceptance of Revenue Shoshone County Prosecuting Attorney's Office – State of Idaho State Police STOP Grant in the amount of \$42,525 and MOU between Keisha Oxendine owner of Keisha Oxendine, Attorney at Law, LLC and Shoshone County
- Indigent Cases – Executive Session ID Code 74-206(d) – There were no indigent cases presented before the board today.

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**RESOLUTION 2017-14**

**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

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."

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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 22nd day of March 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

The Board met with Keisha Oxendine, Shoshone County Prosecuting Attorney at 11:00 a.m. in Executive Session per Idaho Code 74-206(f).

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	\$27,843.27
002	Road	\$45,576.44
004	Ambulance/EMS	\$85.00

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006	District Court	\$3,696.05
012	Historical Society	\$73.37
016	Indigent	\$1,825.29
018	Park	\$31.29
023	Solid Waste	\$20,463.58
027	Weed	\$5.00
037	Snowmobile	\$6,124.36
052	Airport	\$1,031.25
055	Fish Hatchery	\$122.73
056	Emergency 911	\$2,023.48
9110	Title III Trust – New 2009	\$1,113.60
9192	IDL Fire Grants	\$1,000.00
9219	Drug Court Program	\$285.00
9230	50 Basin-Road Funds	\$6,770.00
9235	ITD Express Bus	\$1,993.32
9238	RAC Grant – Fire Mitigation	\$1,000.00
	TOTAL:	\$121,063.03

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 03/22/17

s/Mike Fitzgerald  
Commissioner

s/John Hansen  
Commissioner

s/Jay Huber  
Commissioner

Thereafter, the meeting adjourned.



**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

ATTEST Peggy White  
County Clerk

**BOOK 2017**  
Approved:   
Chairman

By:   
Deputy Clerk



**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

Thursday, March 23, 2017

The Board met pursuant to recessing Wednesday, March 22, 2017.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Huber and Hansen met with Tracey Yost with Advanced Benefits at 10:00 a.m. to review the County insurance Experience Reports.

Commissioner Huber attended a S.A.V.E. meeting a 12:00 p.m. at Shoshone Medical Center.

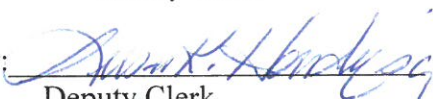
Commissioner Fitzgerald attended a Panhandle Health District Board meeting at 12:00 p.m. at the Panhandle Health office in Coeur d'Alene.

Commissioner Hansen attended a Watershed Advisory Group (WAG) meeting at 1:00 p.m. at the Forest Service Office in Smelterville.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

Friday, March 24, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

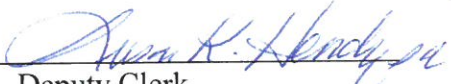
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk