

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, March 27, 2017

The Board met pursuant to recessing Thursday, March 23, 2017.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Fitzgerald attended a Magistrate Commission meeting at 1:30 p.m. at the Kootenai County Administration Building.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Tuesday, March 28, 2017

The Board met pursuant to recessing Monday, March 27, 2017.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board attended the Department Supervisors meeting at 9:00 a.m.

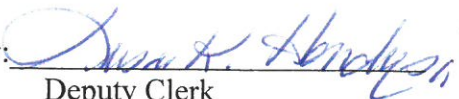
The Board met with Mary Farnsworth, Forest Supervisor with the Idaho Panhandle National Forests and Leanne Marten, Regional Forester with the Idaho Panhandle National Forests at 10:00 a.m. The purpose of the meeting was a meet and greet with Leanne Marten and an update on forest projects.

The Board met with Dan Martinsen, Shoshone County Planning & Zoning Administrator at 1:30 p.m. for an approval for a 3-lot Minor Replat of Tract 3; North Fork Meadows Shots Plat in the (NR) Natural Resource Zone, File MS-125-17. The applicant is Leroy and Jan Keith. Also in attendance were Bill Drake and Matt Beehner. Dan reviewed the file with the Board that included the course of proceedings, findings of fact, applicable legal standards, administrative staff analysis, recommended decision and recommend conditions of approval. A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald that based on the Findings of Fact and Conclusions of Law as presented, to approve the application with proposed conditions for a Minor Subdivision, Case No. S-125-17, North Fork Acres – a replat of Tract 3, North Fork Meadows Shot Plat, as requested by Leroy and Jan Keith. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2017

Wednesday, March 29, 2017

The Board met pursuant to recessing Tuesday, March 28, 2017.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board attended a Panhandle Health District Flood Planning meeting at 10:00 a.m. at Kellogg City Hall.

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	\$268,612.17
002	Road	\$125,832.71
006	District Court	\$27,506.88
016	Indigent	\$6,969.17
020	Appraisal	\$14,221.23
023	Solid Waste	\$29,648.16
052	Airport	\$2,372.19
056	Emergency 911	\$4,430.49
9101	Auditor's Trust	\$5,027.32
9110	Title III Trust New 2009	\$3,539.00
	TOTAL:	\$488,159.32

STATE OF IDAHO)
) ss.
County of Shoshone)

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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 03/29/17

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

The Board convened at 1:30 p.m. to review the consent agenda. Also in attendance was Matt Beehner. The consent agenda was reviewed and a motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the consent agenda as presented. The motion carried unanimously.

- Board of Commissioners Minutes – Monday, March 20, 2017 through Friday, March 24, 2017.
- Property Tax Exemption Applications on: Hunt Cemetery (2 Parcels)
- Clarification of SRS Strategic Support and SRS Funding Targeted Work Product(s) – The work Ron Roizen is providing for the Not Without a Fight group, is assisting in providing SRS strategic support and SRS funding targeted work product(s). Title III is not appropriate for this work and will not be used. The Road Department will be used with account #2-431-41 with the title of SRS Funds Expense.
- Resolution 2017-16 Extending Declaration of A Local Emergency As a Result of Frozen Water Lines, City of Pinehurst, Shoshone County, State of Idaho
- Indigent Cases – Executive Session ID Code 74-206(d) -

RESOLUTION 2017-16

**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 29th day of March 2017.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

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s/John Hansen
John Hansen, Commissioner

s/Jay Huber
Jay Huber, Commissioner

ATTEST:

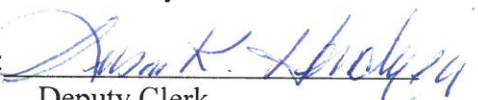
s/Susan K. Hendrixson
Susan K. Hendrixson
Deputy Clerk

Commissioner Fitzgerald attended the Silver Valley Chamber of Commerce, Syringa and Shoshone County first Social of 2017 at 5:00 p.m. at the Shoshone County Airport. Bill Coale with Syringa Network discussed the fiber project that will bring broadband in 2017, and Shoshone County Airport Manager Richard Abers gave an update on the Memorial weekend Fly-In event.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Thursday, March 30, 2017

The Board met pursuant to recessing Wednesday, March 29, 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 Jerry White and Paul Twidt with the Smelterville/Kellogg Lions Club at 9:00 a.m. to discuss leasing a portion of County property for their annual Demolition Derby.

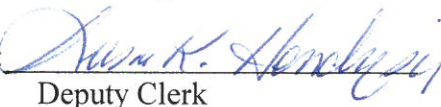
Also in attendance was Chanse Watson. Items discussed included the following:

- The property they are interested in leasing is west of Shoshone Medical Center/Fitness Center in Smelterville – 16 acres owned by the County.
- The Demolition Derby is an annual event with seating/stands that accommodate 3000 people.
- This property could also be used for other events in addition to the Derby.
- Mike Fitzgerald has placed a call to Panhandle Health regarding their Institutional Controls Program (ICP) and use of this property.
- Annual lease with sixty (60) day out clause.
- Annual lease amount will be determined.
- Lions Club could sub-lease property to other organizations with Board review and approval.
- Alcohol would not be allowed for events on this property.
- Lions Club will review property to determine a more specific location to place arena.
- Lions Club will contact Shoshone Medical Center to inform them of this process and possibly include them in the event.
- Chanse Watson discussed the option of also using this property for an ice rink.
- The Board agreed to move forward and obtain more information on leasing this County property to the Lions Club.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Friday, March 31, 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