

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, March 6, 2017

The Board met pursuant to recessing Thursday, March 2, 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 Daniel Kruger with Rock Hard Concrete at 10:00 a.m. to discuss/review the Transfer Station flooring bid. The meeting was at the Transfer Station.

The Board convened and a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to amend the agenda and add an Application for Hardship Exemption to the consent agenda for Wednesday, March 8th on parcel #UR010390402100 due to a tax deed situation on this parcel. The motion carried unanimously.

Sheriff Mike Gunderson, Shoshone County, State of Idaho, appointed Sean Angle as Reserve Deputy in and for Shoshone County effective March 3, 2017.

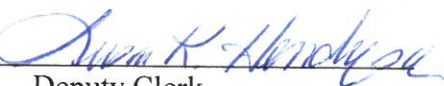
Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: _____


Chairman

By: _____


Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Tuesday, March 7, 2017

The Board met pursuant to recessing Monday, March 6, 2017.

Present:

Commissioners:

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Fitzgerald and Hansen met with Tracey Yost, Anna McKahan and Kerri Straw with Advanced Benefits at 12:00 p.m. for a Benefits Administration Technology Training. Also in attendance were Deputy Clerk Susan Hendrixson and Angela Eaton.

Commissioners Fitzgerald and Hansen participated in an Idaho Association of Counties Legislative Conference call at 3:00 p.m.

Commissioner Hansen attended a Snow Groomer Board Meeting at 7:00 p.m. at the Public Safety Building.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Wednesday, March 8, 2017

The Board met pursuant to recessing Tuesday, March 7, 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 Tony Silva with Procrete TCS at 10:00 a.m. to discuss/review the Transfer Station concrete floor bid. The meeting was at the Transfer Station.

The Board convened at 1:30 p.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 with removing the Smelterville Lions Club from the Property Tax Exemption List. This item will be addressed separately. The motion carried unanimously. Other items were addressed as indicated.

- Board of Commissioners Minutes – Monday, February 27, 2017 through Friday, March 3, 2017
- Property Tax Exemption Application on: Shoshone Memorial Gardens (2 Parcels); Smelterville Lions Club (1 Parcel); Sixth Street Melodrama (1 Parcel); Kingston Baptist Church (1 Parcel); Silver Valley Worship Center (5 Parcels); upper Columbia Corporation/Mission Society (1 Parcel) – A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the Smelterville Lions Club. The motion carried. Commissioner Huber abstained.
- Resolution 2017-9 Fair Housing Resolution
- 2017-11 Extending Declaration of A Local Emergency as a Result of Frozen Water Lines, City of Pinehurst, Shoshone County, State of Idaho
- Resolution 2017-12 Accepting the Quote for the Shoshone County Transfer Station – Concrete Flooring – This Item was tabled
- Application for Hardship Exemption on Parcel #UR010390402100 for Tax Year 2013
- Idaho Community Development Block Grant Citizen Participation Plan
- Grievance Procedure for Shoshone County 2017
- Policy Regarding Non-Discrimination on the Basis of Disability
- Bruce VanBroeke Shoshone County Groomer Board – Travel Expense
- Indigent Cases – Executive Session ID Code 74-206(d) – Indigent Case #2017-25/Approved

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SHOSHONE COUNTY, IDAHO

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**RESOLUTION 2017-9
FAIR HOUSING RESOLUTION**

LET IT BE KNOWN TO ALL PERSONS OF the County of Shoshone, Idaho that discrimination on the basis of race, color, religion, gender or national origin in the sale, rental, leasing or financing of housing or land to be used for construction of housing or in the provision of brokerage services is prohibited by Title VIII of the 1968 Civil Rights Act (Federal Fair Housing Law).

It is the policy of Shoshone County to encourage equal opportunity in housing for all persons regardless of race, color, religion, gender or national origin. The Fair Housing Amendments Act of 1988 expands coverage to include disabled persons and families with children. Therefore, the County does hereby pass the following Resolution.

BE IT RESOLVED that within available resources the County will assist all persons who feel they have been discriminated against because of race, color, religion, gender, national origin, disability or familial status to seek equity under federal and state laws by referring them to the U.S. Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity, Compliance Division.

BE IT FURTHER RESOLVED that the County of Shoshone shall publicize this Resolution and through this publicity shall encourage owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law and amendments and any applicable state or local laws or ordinances.

SAID PROGRAM will at a minimum include: 1) publicizing this resolution; 2) posting applicable fair housing information in prominent public areas; 3) providing fair housing information to the public; 4) preparing a fair housing assessment; and 5) declaring April as Fair Housing Month.

EFFECTIVE and dated this 8th 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

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

ATTEST:

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

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

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

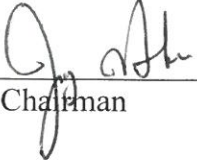
PROCEEDINGS COUNTY COMMISSIONERS


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Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Thursday, March 9, 2017

The Board met pursuant to recessing Wednesday, March 8, 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

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006	District Court	\$88,468.63
016	Indigent	\$916.44
020	Appraisal	\$157.90
023	Solid Waste	\$14,214.07
027	Weed	\$165.00
037	Snowmobile	\$4,921.36
038	Waterways	\$320.00
052	Airport	\$332.26
056	Emergency 911	\$45,137.23
9105	Interlock & Monitor Device	\$299.00
9110	Title III Trust – New 2009	\$336.95
9186	Motor Vehicle Trust	\$1,089.00
9219	Drug Court Program	\$200.00
9235	ITD Express Bus	\$9,043.11
	TOTAL:	\$240,913.46

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 03/08/17

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

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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/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 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	\$40,496.95
002	Road	\$26,815.56
004	Ambulance/EMS	\$8,000.00

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Friday, March 10, 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