

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, May 1, 2017

The Board met pursuant to recessing Thursday, April 27, 2017.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

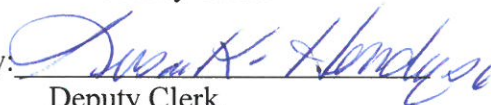
The following proceedings were had to-wit:

The Board convened at 9:00 a.m. to review the consent agenda. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to amend the consent agenda for this Wednesday and add County Right-of Way Encroachment on Parcels No. RPO 18500060150A & RPO 18500060140A/Flannery and appointment of Michele Basile as County representative to the Region 1 Behavioral Health Board. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Tuesday, May 2, 2017

The Board met pursuant to recessing Monday, May 1, 2017.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

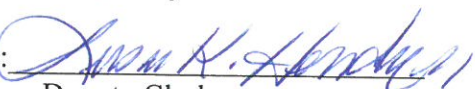
The Board attended the Sunshine Miners Memorial ceremony at 11:00 a.m.

The Board attended a Shoshone County Airport Hangar Tenants meeting at 5:30 p.m. at the airport: Those in attendance: Commissioner Mike Fitzgerald, Commissioner Jay Huber, Commissioner, John Hansen, Shoshone County Airport Manager Richard Abers, Jon Groth, Karyn Wiemers, Mike Dancer, Peggy Beckedahl, Randy & Judy Cloos, Randy & Karin Smith, Rusty Sheppard, Darren Arave, Ken Jouppi, Mary Ames, Sam & Sandy Pope, Jennifer Oertli, Ed & Maryruth Butler, Glen Nickerson, Karen & Mark Edwards, Thomas Hayes, Sharon Howard. Items discussed included the following: 1) new hangar leases; 2) rates; 3) hangar storage options; 4) hangar inspections; and 5) duties of Airport Manager, Richard Abers. These items were addressed, but the meeting became very unproductive with a few of the tenants focusing on items not related to topics of discussion.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Wednesday, May 3, 2017

The Board met pursuant to recessing Tuesday, May 2, 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. Also in attendance was Steve Syrcle with Tri-State Consulting Engineers. 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, April 24 to Friday, April 28, 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.)
 - County Right-of-Way Encroachment on Parcels No. RPO 18500060150A and RPO 18500060140A – Steven Syrcle was in attendance representing Mrs. Flannery that owns a building that is encroaching on County property and has been there for many years. The Board discussed the option of abandoning this portion or selling this portion to Mrs. Flannery. Following review and discussion, the Board agreed to move forward with the abandonment process on this property road.
 - Appointment of Michele Basile as County representative to the Region 1 Behavioral Health Board. Kellie Lavigne with the Women's Resource Center has also expressed an interest in this appointment. Following discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to appoint Michele Basile as the County representative. The motion carried unanimously.
 - Resolution 2017-21: Discuss/Decision authorizing Proposed Resolution Extending Declaration of A Local Emergency As A Result of Frozen Water Lines, City of Pinehurst, Shoshone County, State of Idaho
 - Hayden & Ross, PLLC: Consider and discuss FY Ending 2016 Audit Services Engagement Letter

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Following review of the consent agenda, a motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the consent agenda as presented with specific items addressed as indicated. The motion carried unanimously.

RESOLUTION 2017-21

**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 3rd day of May 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

2. Executive Session: Indigent Cases: Consideration and Decision, Executive Session ID Code 74- 206(d) – Indigent Cases #2017-53/Approved

The Board met with Don McPeak at 10:00 a.m. for a follow up to discuss and consider transportation options for the Idaho Square Dance Festival in Wallace on June 8, 9 and 10, 2017. Items discussed included the following:

- Using the Silver Express Bus for transportation between Silverton and Wallace on Thursday night, Friday and Saturday. Won't be able to use the bus during the day on Friday because of the fixed route schedule.
- If there organization has dependable drivers willing to volunteer, they could use the bus Thursday and Friday evening and on Saturday. Coordination would have to be made to get the key, and assure the bus in clean and full of gas upon return.

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The Board met with Vince Peterson and Shannon Atkins with the Shoshone County Transfer Station to discuss and consider Solid Waste disposal fees and operations. Items discussed included the following:

- Operation/Billing Process
- How residency is determined for billing purposes
- Difficulty with looking up addresses to determine residency with GIS online
- Need a clear billing process
- 2000 lbs allowed is difficult to track
- Get a monthly list from the Assessor's office for tracking – if possible
- Access to AS400 Solid Waste screen access without ability to edit
- Permanent IP address
- Replace 2000 lbs with a fee schedule
- How is it using the scale determined
- Household garbage needs to be defined
- Vince and Shannon will put together a proposed fee schedule for the Board to review within a couple of weeks
- Once proposed fee schedule is accepted by Board, a public hearing will be held to inform the public before it is enforced

The Board attended a Panhandle Health District Flood Planning meeting at 1:30 p.m. at Kellogg City Hall.

The Board met with Sheriff's Department representatives at 3:00 p.m. for a wage matrix workshop. In attendance: Commissioner Fitzgerald, Commissioner Huber, Commissioner Hansen, Sheriff Gunderson, Holly Lindsey, Lance Stuzke with the Sheriff's Department and Chance Watson with the Shoshone News Press. The workshop focused on identifying the following.

Discussion of SCSO Duties/Job Descriptions.

Job findings are as follows. They:

- Are consistent with duties performed,
- Identify specialize job requirements and work environment,
- Clearly define performance standards and certification/training requirements, and
- Can be related directly to a merit based salary matrix.

Job Grade & Scale Chart. The SCSO presented a Draft Sworn Officer Salary Matrix. The matrix was developed through examination of and has a similar structure to comparable and neighboring Sworn Officer salary matrices. The matrix defines positions, salaries and longevities. These three items are tied to the SCSO Job Descriptions and the performance standards and certification/training requirements contained within the Job Descriptions.

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The matrix is applicable to all Sworn Officers employed by the County. Currently, there 15 Patrol, 11 Detention and 7 Dispatch Officers. The matrix is not applicable to SCSO administrative and kitchen staff. These two groups will be retained under the current County salary matrix.

In consistency with the goal of increasing wages, the matrix provides for a pay increase ranging from approximately \$0.50 - \$2.00 per hour. In consistency with the goal of providing for a merit incentivized pay scale, the pay steps are in in-line with the achievement of certifications/training and level of experience gained. The matrix does not change the existing County longevity timeframes.

Potential Budget Impacts. At current Sworn Officer staffing levels, the matrix represents an approximate \$82,000 annual increase in gross annual salary. With estimating PERSI, the increase is approximately \$90,000. The cost increases can be offset by increased revenue from: housing State inmates (approximately \$200,000 per year with approximately \$100,000 applied to the wage increases), new City service contracts (approximately \$240,000 per year with approximately \$25,000 applied to the wage increases) and other implemented annual cost savings (communications contracts \$16,000, fleet tracking \$12,000, MDT cards \$12,000 and administrative software \$4,000 – approximate values - with all the savings being applied to the wage increases).

Matrix Implementation Timing. If implemented, the best timing would be to be in-line with the 2017-2018 Budget process.

Recommendation. The workshop group recommended moving the matrix to the BOCC for discussion and potential approval. The recommended timeline is to have the discussion and potential approval the week of May 7th, 2017 and implement, if approved, October 1st, 2017.

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	\$23,933.88
002	Road	\$28,954.82
004	Ambulance/EMS	\$8,000.00
006	District Court	\$1,595.43
016	Indigent	\$4,296.76
018	Park	\$171.41

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020	Appraisal	\$36.10
023	Solid Waste	\$3,748.61
037	Snowmobile	\$420.93
038	Waterways	\$415.00
052	Airport	\$612.38
055	Fish Hatchery	\$162.05
056	Emergency 911	\$3,024.44
9110	Title III Trust – New 2009	\$21,756.95
9186	Motor Vehicle Trust	\$688.00
9219	Drug Court Program	\$500.00
9235	ITD Express Bus	\$8,176.43
	TOTAL:	106493.19

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 05/03/17

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, May 4, 2017

The Board met pursuant to recessing Wednesday, May 3, 2017.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

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

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SHOSHONE COUNTY, IDAHO

BOOK 2017

Friday, May 5, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

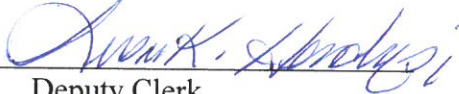
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk