

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2018

Monday, April 16, 2018

The Board met pursuant to recessing Thursday, April 12, 2018.

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 discuss, review and consider Tax Exempt Application for 2018. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the tax exemptions as presented as stated below. The motion carried unanimously.

- St. Vincent DePaul (1 parcel)
- Church of Latter Day Saints parcel #O-3250-000-001-A (under legal review)
- Shoshone Medical Center parcel #RP03150001002AA – Approved as presented
- United Steelworkers (1 parcel)
- Silverwood Good Samaritan Center (1 parcel) – no application received to date
- Kingston Baptist Church (1 parcel) – no application received to date

The Board convened at 10:00 .m. for a public hearing to discuss, review and consider and offer to purchase on Shoshone County odd-lot parcel #45N04E190200, Northeast Quarter of the Northeast Quarter of Section 10, Township 45 North, Range 4 East, B.M., Shoshone County, State of Idaho, to the adjoining property owner for fair market value. Those in attendance: Commission Chairman Mike Fitzgerald, Commissioner Jay Huber, Commissioner John Hansen, Deputy Clerk Susan Hendrixson, Shoshone County Public Works Director Frosty Greenfield, and several members of the public. Commissioner Fitzgerald presided and stated that the County received an offer from Potlatch to purchase this odd-lot property. The Board of Commissioner convened on March 26, 2018 and declared this property as odd lot pursuant to Idaho Code 31-808(8) and accepted the offer to purchase the odd lot property from Potlatch as presented. Commissioner Fitzgerald stated the following in support of the purchase:

- Property is surrounded by Potlatch
- Access to the property requires authorization from Potlatch
- The property would be back on the tax rolls.
- The property is not needed for public purposes and is in excess to the needs of the County.
- Meets the definition of odd lot property pursuant to Idaho Code.
- The purchase amount of \$151,000 is in line with Idaho Code for fair market value.
- The property was appraised by a certified appraiser.

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A petition with one hundred and eight (108) signatures was received on April 12, 2018 in support of the sale to Potlatch. No objections were received in writing. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the sale of the odd lot property as presented to Potlatch Forest Holdings. The motion carried unanimously.

**RESOLUTION 2018-13**

**A RESOLUTION APPROVING AND FINALIZING SALE OF  
ODD LOT PROPERTY PURSUANT TO  
ID CODE 31-808(8) SHOSHONE COUNTY, IDAHO**

WHEREAS, ID Code 31-808(8) grants the Board of Commissioners to ability to declare certain parcels of real property as odd-lot property; and

WHEREAS, odd-lot property is defined as that property than has an irregular shape or is a remnant and has value primarily to an adjoining property owner; and

WHEREAS, odd-lot property may be sold to an adjacent property owner for fair market value; and

WHEREAS, parcel #45N04E190200, legal description: Northeast Quarter of the Northeast Quarter of Section 19, Township 45 North, Range 4 East., B.M., Shoshone County, State of Idaho, has been declared as odd-lot by the Shoshone County Board of Commissioners; and

WHEREAS, an Offer to Purchase has been received and accepted from Potlatch on the above reference property in the amount of \$151,000.00; and

WHEREAS, a Notice of Sale was advertised in the Shoshone News Press on Saturday, March 31, 2018 with fifteen (15) days to object in writing to the Board of Commissioners; and

WHEREAS, a Public Hearing was scheduled for Monday, April 16, 2018 at 10:00 am; and

WHEREAS, no written objections were received.

NOW THEREFORE BE IT RESOLVED that the Shoshone County Board of Commissioners declares this odd-lot property is not needed for public purpose and is excess to the needs of the County.

BE IT FURTHER RESOLVED, the above odd-lot property be sold to Potlatch in the amount of \$151,000.00.

DATED this 16th day of April 2018.

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**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. to discuss, review and consider her department current year budget. Items for discussion included the following:

- As of March 1<sup>st</sup>, the department is 1% under budget. Keisha wanted to provide information on what may be happening in her department over the next couple of months.
- Prosecuting budget has decreased. Part-time labor contract ended with \$3,000 remaining in the budget as of March.
- Part-time prosecutor has given their resignation. IAC District public defenders usually receive between \$70 to \$100 per hour and Shoshone County is providing \$25 per hour.
- Keisha is monitoring her budget for now and may be back to meet with the Board on her intent to restructure the budget if needed.
- The mandated electronic filing state program Odyssey started last week, and it has added additional time and burden to their office. It is not an efficient program. The portal they are allowed to access, does not allow them to see as much data and it is difficult to pull files for review. This may result in a part-time clerk in the next year's budget.
- Keisha also received the \$56,000 Stop Grant that will fund some time midyear. When she receives the official documents, she will submit a grant budget. This grant will allow for a part-time position, and she will submit the information to the Board once it is received and a grant budget has been put together.
- The Board has put together a Public Defender RFP and submitted to a variety of entities.

**PROCEEDINGS COUNTY COMMISSIONERS**

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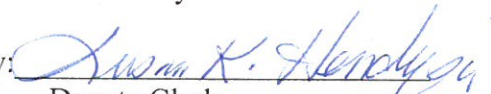
**BOOK 2018**

The Board met with Jim Crowley, District 1 & 2 Liaison for ID Department of Juvenile Corrections and Mike Smith, Shoshone County Juvenile Probation officer at 1:00 p.m. for a Juvenile Corrections District update. The update provided for a 2017 Annual Juvenile Justice Report for Shoshone County.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2018

Tuesday, April 17, 2018

The Board met pursuant to recessing Monday, April 16, 2018.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board met with Bill McLeod, Shoshone County Fire Mitigation Project Manager, at 9:30 a.m. to discuss, review and consider the Western Fire Managers Grant through the Idaho Department of Lands, and an update on projects. Items discussed included the following:

- The Idaho Department of Lands Grant Project & Budget Development Guidelines and Restrictions was reviewed. The grant is \$240,000 with a 10% match. Bill's wages have been used as match for two (2) seasons - \$24,000
- The 2016 IDL Western Fire Managers Grant is still in process.
- The County has not received SRS funds as of yet.
- Bill will contact IDL to seek grant funding and submit a project budget for project costs. IDL will review the budget to determine whether proposed costs are allowable and reasonable. If the project is funded, IDL will then send a Memorandum of Understanding or Cooperative Agreement for the County to review.

The Board attended the Silver Valley Economic Development Corporation Annual meeting at the Wallace Inn at 12:00 p.m.

The Board convened at 1:30 p.m. and the meeting was called to order. 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 9 to Friday, April 13, 2018.

#### 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.)
  - 2018 Beer, Wine & Liquor Licenses – No licenses were presented before the Board
  - Shoshone County Pre-Pays
  - Memorandum of Agreement – For a Special Flood Control Partnership for the Upper CDA River Basin in Shoshone County – Tabled to next week's agenda/waiting for the final MOA for signatures.

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2018

- Sell of County Personal Property, Prosecutor's Office, Pursuant to Idaho Code 31-829 – The Prosecutor's office has some excess officer chairs and they have requested pursuant to ID Code 31-829 to sell these items, deliver the funds to the County and then utilize the funds to assist in replacing personal property items in their office that is needed. Their request was approved pursuant to ID Code 31-829.
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2018-29, #2018-34, and #2018-47/Approved. Indigent Case #2018-41 and #2018-52/Denied

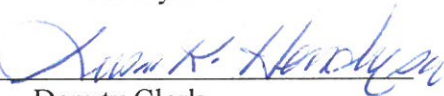
A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the consent agenda as presented with specific items addressed as indicated. The motion carried unanimously.

The Board met with Gabor Siklosi with American Fidelity at 2:00 p.m. to discuss the services American Fidelity can provide to public employers. Mr. Siklosi reviewed their services that included: Customized Enrollment System, Supporting Technology, Compliance Support and Administrative Services, Employee Education and Enrollment Support, Expense Management Solutions, Flexible Spending Accounts, Health Reimbursement Arrangements, Group Disability Insurance, and Life Insurance. Mr. Siklosi will contact the Board again this summer, closer to budget planning.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk



**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2018**

Wednesday, April 18, 2018

The Board met pursuant to recessing Tuesday, April 17, 2018.

Present:

Commissioners: Jay Huber  
Mike Fitzgerald  
John Hansen

Deputy Clerk:

The following proceedings were had to-wit:

The Board met with Ben Allen, Shoshone County Deputy Prosecuting Attorney, at 9:30 a.m. in Executive Session per Idaho Code 74-206(f). The Board adjourned from Executive Session with no decision to be made in open session.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Thursday, April 19, 2018

The Board met pursuant to recessing Wednesday, April 18, 2018.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk:

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk



**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2018**

Friday, April 20, 2018

Not a regular meeting day of the Board of Commissioners.

Present:

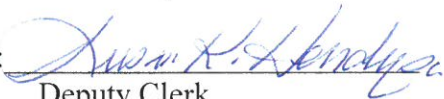
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk