

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, March 26, 2018

The Board met pursuant to recessing Thursday, March 22, 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 10:00 a.m. to discuss, review and consider declaring parcel #45N04E190200 as an odd-lot pursuant to Idaho Code 31-808(8). Also in attendance was Matt Beehner. The Board reviewed the parcel stated and following review a motion was made by Commissioner Hansen, seconded by Commissioner Huber to declare the parcel as odd-lot pursuant to Idaho Code 31-808(8). The motion carried unanimously.

RESOLUTION 2018-11

**A RESOLUTION DECLARING CERTAIN PROPERTY
AS ODD LOT 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, this odd-lot property is not needed for public purpose and are excess to the needs of the County; and

WHEREAS, the Shoshone County owns 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.

NOW THEREFORE BE IT RESOLVED, the Shoshone County Board of Commissioners declares the above referenced property as odd-lot pursuant to ID Code 31-808(8).

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DATED this 26th day of March 2018.

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 convened at 10:30 a.m. to discuss, review and consider an offer to purchase odd-lot parcel #45N04E190200. The Board reviewed an offer to purchase County from Potlatch that was received March 19, 2018 in the amount of \$151,000.00. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to accept the offer to purchase in the amount of \$151,000.00 presented by Potlatch. The motion carried unanimously. A public hearing will be scheduled on the proposed sale to allow for public comment.

RESOLUTION 2018-12

**A RESOLUTION APPROVING OFFER TO PURCHASE
ODD LOT 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 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; and

WHEREAS, this odd-lot property is not needed for public purpose and is excess to the needs of the County; and

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WHEREAS, an Offer to Purchase has been received from Potlatch on the above referenced property in the amount of \$151,000.00.

NOW THEREFORE BE IT RESOLVED, the Shoshone County Board of Commissioners considers accepting the offer to purchase as presented from Potlatch in the amount of \$151,000.00.

BE IT FURTHER RESOLVED, a Public Hearing will be scheduled on the proposed sale to receive public comments.

DATED this 26th day of March 2018.

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

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

Thereafter, the meeting adjourned.

ATTEST Peggy White

County Clerk

Approved: 

Chairman

By: 

Deputy Clerk

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Tuesday, March 27, 2018

The Board met pursuant to recessing Monday, March 26, 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 9:00 a.m. for a Department Supervisors meeting. Those in attendance: Vince Peterson & Shannon Atkins/Solid Waste, Keith Chambers/Maintenance, Dan Martinsen & Monica Miller/Planning and Zoning and Emergency Services, Mike Smith/Juvenile Probation, Frosty Greenfield/Public Works, and Colleen Rosson/Silver Valley Chamber of Commerce.

Items discussed included the following:

- BOCC – SRS funds have been authorized! It is 95% of previous funding level and the first payment should be received in 45 days.
- Airport – Richard Abers has upgraded the conference room for public use. Inspire Idaho will be holding two sessions at the airport on March 28th, one at 7:30 a.m. and one at 10:00 a.m. This is open to the public and they will have hands on experience with code and robots. Richard has been working with Colleen Rosson with the Silver Valley Chamber of Commerce on this project and workforce development.
- Public Works – Frosty gave an update on Pinecreek Rd, and Silver Valley Road FEMA projects. Staffing continues to be an ongoing issue.
- Solid Waste – The Board will be revising the Solid Waste fee schedule for Shoshone County. Commercial billings still need to be evaluated.
- Maintenance – Working on lighting/bulb replacement in the Courthouse through a rebate program with Avista.
- Planning & Zoning – Dan is working on Area City Impact Agreements.
- Disaster Services – Dan has been attending LEPC meetings, and is working on a table top exercise with the Idaho Department of Lands scheduled for May 1st.
- Juvenile Probation – Will be transitioning to the new Odyssey Program the first part of April.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 

Chairman

By: 
Deputy Clerk

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Wednesday, March 28, 2018

The Board met pursuant to recessing Tuesday, March 27, 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. 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, March 19 to Friday, March 23, 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 brought before the Board
 - Shoshone County Pre-Pays
 - Resolution 2018-15 Approving Credit Card Accounts for Shoshone County
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2018-31/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.

**RESOLUTION 2018-15
AMENDING RESOLUTION 2017-47**

**A RESOLUTION APPROVING CREDIT CARD ACCOUNTS
FOR SHOSHONE COUNTY**

WHEREAS, the Commission approved application for Shoshone County credit card accounts; and

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WHEREAS, the credit card accounts will be through the Columbia Bank.

NOW THEREFORE, BE IT RESOLVED by the Board of Shoshone County Commissioners that the following is a list of the applicant names and credit card limits:

Shoshone County Solid Waste	Bernard Hanson	\$500.00
Shoshone County Solid Waste	Vince Peterson	\$500.00
Shoshone County Solid Waste	Steve Carroll	\$500.00
Shoshone County Treasurer	Ellen Masterson	\$5,000.00
Shoshone County Clerk	Peggy DeLange-White	\$5,000.00
Shoshone County Assessor	Jerry White	\$5,000.00
Shoshone County Commissioner	Jay Huber	\$5,000.00
Shoshone County Public Works	Forrest Greenfield	\$5,000.00
Shoshone County Prosecuting Attorney	Keisha Oxendine	\$5,000.00
Shoshone County Commissioner	Mike Fitzgerald	\$5,000.00
Shoshone County	Mike Fitzgerald	\$5,000.00
Shoshone County Commissioner	John Hansen	\$5,000.00
Shoshone County Coroner	Richard Smith	\$5,000.00
Shoshone County Sheriff	Mike Gunderson	\$5,000.00
Shoshone County	Holly Lindsey	\$5,000.00
Shoshone County	Lance Stutzke	\$1,000.00
Shoshone County Emergency Services	Dan Martinsen	\$2,000.00
Shoshone County Maintenance Director	Keith Chambers	\$2,000.00

DATED this 28th day of March 2018.

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

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The Board convened at 10:00 a.m. to discuss, review and consider establishing revised Solid Waste fees for Shoshone County. Also in attendance were Matt Beehner, and Josh McDonald with the Shoshone News Press. The Board discussed and reviewed the draft resolution establishing new definitions and solid waste fees for the Solid Waste Department. Commissioner Fitzgerald stated the proposed changes would simplify the process, make is easier for customers, non-customers, and staff. With the identification of County customers with the new sticker program, and with the proposed fee changes, it is estimated that this will off-set approximate \$15,000 revenue loss. With the proposed new fees, County customers with a sticker will not pay unless it is construction material. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the revised Solid Waste fees as presented and including the Minimum Fee for Non-County Solid Waste Customers of \$5.00. The motion carried unanimously.

RESOLUTION 2018-16 AMENDING RESOLUTIONS 2015-07, 2014-28 AND 2017-32

A RESOLUTION ESTABLISHING DEFINITIONS AND SOLID WASTE FEES FOR THE SOLID WASTE DEPARTMENT

WHEREAS, Page Repository is no longer available for county use as of 10/31/13; and

WHEREAS, Title 31, Chapter 44 Idaho Code allows counties to charge fees for use of the County Solid Waste system; and

WHEREAS, the Shoshone County Solid Waste Ordinance authorizes establishment of said fees by resolution duly adopted by the Board of County Commissioners; and

WHEREAS, as adopted, Resolution 2015-07 provided for certain lack of clarity in its definitions of wastes received by the County.

WHEREAS, as adopted, Resolution 2017-32 established Solid Waste Department Definitions and Solid Waste Fees.

WHEREAS, as adopted, Resolution 2017-43 established a Solid Waste Windshield Sticker Program that identifies Shoshone County Solid Waste Customers and allows the customers access to the solid waste system.

WHEREAS, the costs to the County for disposal of wood waste and sorted construction debris has increased significantly.

NOW, THEREFORE BE IT RESOLVED, the following definitions are established for the Solid Waste Department effective March 28, 2018:

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County Solid Waste Customer: County Solid Waste Customers are customers that pay an annual Solid Waste Fee to Shoshone County. The fee is collected via property taxes.

Non-County Solid Waste Customer: Non-County Solid Waste Customers are customers who do not pay an annual Solid Waste Fee to Shoshone County.

Household Garbage: Household garbage is defined as waste generated by the day-to-day activities that originates from private homes or apartments and consists of but may not be limited to: food waste, packaging, clothing and recyclables (as defined below).

Non-household Garbage: Debris generated from basement, garage, storage shed and property clean-ups that consists of but may not be limited to: furniture, mattresses, hot tubs, etc.

Recyclables: Recyclables include: metal, cardboard, paper, plastic (bottles and jugs), cooking and motor oils, antifreeze, car batteries, appliances, and small quantities of gasoline and diesel.

Concrete, Rock, Brick & Asphalt: Mixed loads of concrete, rock, brick and asphalt free from other forms of garbage and debris. Commercial contractors, dump trucks & roll-offs with concrete, rock and asphalt shall be dumped by the customer at the Polaris Landfill. County solid waste customers may put small quantities in the Transfer Station compost bin.

Yard Waste: Yard waste includes debris from routine residential yard maintenance only and generally consists of grass, leaves, pine needles or brush, garden waste, hay and sod. It does not include debris generated from land clearing or tree removal. Yard waste shall be free from other garbage, debris, dirt and sand. Yard waste may be dumped at the Polaris Landfill or Transfer Station.

Compost: Compost includes but may not be limited to biodegradable material from sources such as food scraps or yard debris that is managed in such a way to promote its decomposition so that a usable soil amendment is produced. Compost shall be free from other garbage, debris, dirt and sand. Compost may be dumped at the Polaris Landfill or Transfer Station.

Sorted Wood: Sorted wood waste is defined as wood products, including but not limited to: limbs, branches, lumber and clean stumps. Excluded from this definition are railroad ties and treated wood. All sorted wood must be free of garbage, metal & rocks.

Root Wads: Wood waste containing rocks & dirt.

Construction/Demolition Waste: Waste that is generated from construction, remodeling, repair and demolition operations including, but not limited to: building materials, packaging and rubble.

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Roofing: Waste that is generated from remodels or new construction of roofs. Roofing shall be free of wood & metal.

Small Animals: Carcasses of dogs, cats, etc.

Large Animals: Carcasses of cows, horses, etc.

Hazardous Waste: Environmentally hazardous and biohazard waste is not accepted at this transfer station. Customers will be referred to other agencies for disposal of such waste.

Roll-offs & Dump Trucks: Roll-offs and dump trucks are waste delivery vessels that include oversized vehicles and containerized bins.

NOW, THEREFORE BE FURTHER IT RESOLVED, the following Fee Schedule is established for the Solid Waste Department effective March 28, 2018:

SOLID WASTE FEE SCHEDULE

Minimum Fees:

Non-County Solid Waste Customer	\$5.00
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Household Garbage:

County Solid Waste Customer	No Charge
Non-County Solid Waste Customer	\$76.00/ton

Non-household Garbage:

County Solid Waste Customer	No Charge
Non-County Solid Waste Customer	
Sorted	\$76.00/ton
Unsorted	\$100.00/ton

Recyclables:

No Charge

Concrete, Rock, Brick & Asphalt:

County Solid Waste Customer	No Charge
Commercial Contractors	\$30.00/ton
(Polaris Landfill Delivery)	
Dump trucks	\$30.00/ton
(Polaris Landfill Delivery)	
Roll-Offs	\$30.00/ton
(Polaris Landfill Delivery)	

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Yard Waste & Compost:

County Solid Waste Customer	No Charge
Non-County Solid Waste Customer	\$30.00/ton
Commercial Contractors	\$30.00/ton
Commercial Contractors (Polaris Landfill Delivery)	No Charge

Sorted Wood:

County Solid Waste Customers	No charge
Non-County Solid Waste Customer	\$30.00/ton
Commercial Contractors	\$30.00/ton
Commercial Contractors (Government Gulch Delivery)	\$15.00/ton

Root Wads:

	\$100.00/ton.
(Polaris Landfill Delivery)	No Charge

Construction/Demolition Debris:

Sorted	\$76.00/ton
Unsorted	\$100.00/ton

Roofing:

\$76.00/ton.

Animals:

Small	No Charge
Large	\$76.00/ton

Roll-offs & Dump Trucks:

\$100.00/ton

* All fees are for Transfer Station delivery unless otherwise noted.

DATED this 28th day of March 2018.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/Jay Huber
Jay Huber, Commissioner

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s/John Hansen
John Hansen, Commissioner

ATTEST:

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

Commissioner Hansen attended a Shoshone-Benewah Forest Health Collaborative meeting at 1:30 p.m. at the Federal Building in St. Maries, ID.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

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Thursday, March 29, 2018

The Board met pursuant to recessing Wednesday, March 28, 2018.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

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	\$309,248.70
002	Road	\$124,162.79
006	District Court	\$31,354.61
016	Indigent	\$7,378.13
020	Appraisal	\$20,675.58
023	Solid Waste	\$30,526.77
027	Weed	\$149.96
052	Airport	\$2,753.68
056	Emergency 911	\$4,754.48
9101	Auditor's Trust	\$6,041.22
9110	Title III Trust New 2009	\$4,729.06
	TOTAL:	\$541,774.98

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.

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APPROVED for distribution as of 03/29/2018

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

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

Commissioner Huber attended a U.S. Forest Service Schedule A meeting at 2:00 p.m. at the Forest Service office in Smelterville.

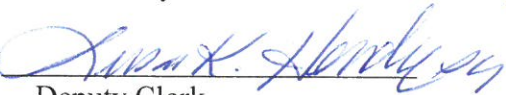
Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: _____


Chairman

By: _____


Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Friday, March 30, 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