

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, May 7, 2018

The Board met pursuant to recessing Thursday, May 3, 2018.

Present:

Commissioners: Jay Huber
Mike Fitzgerald

Deputy Clerk:

The following proceedings were had to-wit:

The Board convened at 9:00 a.m. to discuss, review and consider a decision to the Board of Tax Appeals, Motion to Reconsider on the Silver Mountain Decision. Those in attendance: Commissioners Fitzgerald, Commissioner Huber, Assessor Jerry White and Matt Beehner.

Three items were noted as follows:

- The decision provided an unfavorable result with respect to revenue for the County, City of Kellogg, Kellogg School District and other taxing districts;
- The decision, in the opinion of the County, provided low appraisal for some or all of the disputed properties;
- The BTA process was exhausted with respect to providing a more favorable outcome.

A motion was made by Commissioner Fitzgerald made a motion to not appeal the Board of Tax Appeals Decision and Order. Commissioner Huber seconded the motion. The motion carried. Commissioner Hansen was not in attendance. The Board thanked the Prosecuting Attorney's Office, the Assessor's Office and the City of Kellogg for their hard work on the BTA hearing.

The Board met with Lora Whalen, Director of the Panhandle Health District at 10:00 a.m. to review the Panhandle Health District budget.

The Board convened 11:30 a.m. and a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to amend the agenda for this Thursday, May 10th and add two (2) items. One is to review, discuss and approve a Public Defender Agreement for Stacia Hagerty for any assignment of new cases, and two is to review, discuss and approve a Public Defender Agreement for Stacia Hagerty to finish out her existing cases. Urgency is needed to add this to the agenda this week for her to work these cases and for her to submit payment on cases worked. The motion carried.

Mike Gunderson, Sheriff Shoshone County, State of Idaho, appointed Joseph Louis Johnston, as a Detention Deputy, in and for Shoshone County, Idaho effective May 1, 2018.

Mike Gunderson, Sheriff Shoshone County, State of Idaho, appointed Matthew Corey, as a Detention Deputy, in and for Shoshone County, Idaho effective April 25, 2018.

Thereafter, the meeting adjourned.

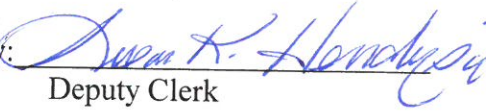
PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Tuesday, May 8, 2018

The Board met pursuant to recessing Monday, May 7, 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. and a motion was made by Commissioner Huber, seconded by Commissioner Hansen to go into Executive Session per Idaho Code 74-206(1)(f). The motion carried unanimously. Those in attendance: Commissioner Chairman Mike Fitzgerald, Commissioner Jay Huber, Commissioner John Hansen, Deputy Clerk Susan Hendrixson, Prosecuting Attorney Keisha Oxendine, Shoshone County Assessor Jerry White, Mac Pooler and Sid Armstrong with the City of Kellogg and Duane Little. At the conclusion of the meeting, a motion was made by Commissioner Hansen, seconded by Commissioner Huber to adjourn from Executive Session. The motion carried unanimously.

The Board convened at 10:15 a.m. to make a decision on the Silver Mountain commercial property appeal matter to the District Court. Also in attendance was Matt Beehner. Commissioner Fitzgerald stated that our deadline to file an appeal to the District Court is May 16th. The Board needs more to review and gather additional information to make a decision on the appeal to the District Court. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to continue this item to next week's agenda on Tuesday, May 15th. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Wednesday, May 9, 2018

The Board met pursuant to recessing Tuesday, May 8, 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, April 30 to Friday, May 4, 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
 - Shoshone County Pre-Pays
 - Resolution 2018-18 Amending Resolution 2018-09 Appointing An Administrator & Advisory Board For Operation of the Emergency Communications Service (911)
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2018-44/Approved. Indigent Case #2018-60/Denied

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.

2018 Beer, Wine & Liquor Licenses

#77 Joe Roope's Castaway Fly Shop Kingston Beer/Retail Wine

**RESOLUTION 2018-18
AMENDING RESOLUTION 2018-09**

**A RESOLUTION OF THE BOARD OF SHOSHONE COUNTY
APPOINTING AN ADMINISTRATOR AND ADVISORY BOARD FOR
OPERATION OF THE EMERGENCY COMMUNICATIONS SERVICE (911)**

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

WHEREAS, Resolution 2011-19 was adopted appointing an Administrator and Advisory Board for 911; and

WHEREAS, at the request of Sheriff Mike Gunderson, a new Board be appointed; and

WHEREAS, Idaho Code 31-4805 states:

“ . . . a governing board or administrator may be established under a joint powers agreement pursuant to sections 67-2326 through 67-2332, Idaho Code. Such joint powers board or administrator shall be responsible for establishing, maintaining and governing a consolidated emergency communications system. Providing an emergency communications service shall be considered a governmental function.”

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Shoshone County hereby appoint Mike Gunderson, Shoshone County Sheriff as Administrator of the Emergency Communications Service; and

BE IT FURTHER RESOLVED, that a 911 Advisory Board be appointed as follows:

Aaron Cagle	Fire Chief	Fire District #1
Darell Braaten	Police Chief	City of Osburn
Casey VanBuskirk	Dispatch	Shoshone County Sheriff's Dept

DATED this 9th day of May 2018.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen

s/Jay Huber
Jay Huber, Commissioner

ATTEST:

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

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

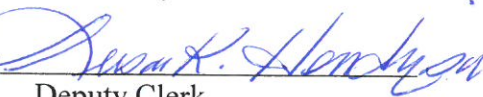
BOOK 2018

The Board met with Keith Chambers, Shoshone County Maintenance Director, at 10:00 a.m. to discuss, review a letter received from South Fork CDA Sewer District regarding above average water usage and billing increase for the County. The District rates were reviewed along with the highest water summer air conditioning chiller usage. The chiller will be monitored to see if it is operating correctly, and water usage will also be monitored.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Thursday, May 10, 2018

The Board met pursuant to recessing Wednesday, May 9, 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 two (2) Public Defender Contracts for Stacia Hagerty. The first contract is a new contract for Stacia for services if the County assigns her any new cases. This would be if she acts as a conflict or a backup attorney. The second contract is an Addendum to Contract for Services for Stacia to finish out her existing cases, continuation of her services on the Contract dated 12/27/2017. These contracts are retroactive to and effective as of the previous contract expiration date. A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald, to approve the contracts as presented. The motion carried unanimously.

Commissioner Hansen attended a North Fork Watershed Advisory Group meeting at 1:00 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, May 11, 2018

Not a regular meeting day of the Board of Commissioners.

Present:

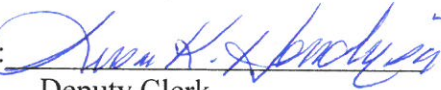
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk