

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, June 25, 2018

The Board met pursuant to recessing Thursday, June 21, 2018.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

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

The Board met with Brandon Knapton with the Nez Perce Clearwater National Forest at 2:00 p.m. to discuss the Forest Plan Revision for the Nez Perce-Clearwater National Forests that is currently in progress.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2018

Tuesday, June 26, 2018

The Board met pursuant to recessing Monday, June 25, 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: Shannon Atkins/Solid Waste, Dan Martinsen/Planning and Zoning and Emergency Services, Carol Young/Noxious Weeds, Frosty Greenfield/Public Works Department, Richard Abers/Airport, and Keith Chambers/Maintenance. Also in attendance was Colleen Rosson with SVEDC, and Mindy Beehner. Items discussed included the following:

- Weeds – Carol stated that there is a community spray day scheduled in Pinehurst on July 12th. There is also a Drone-A-Poolloza scheduled at the Shoshone County airport on July 19th from 2:45 to 4:00 p.m.
- Public Works – Story walk at the Pinehurst Park is being organized with the Pinehurst Library. The Gene Day Rose Bud project and the Pond are in progress and going well and the pond has been stocked with fish. Movies in the Gene Day Park have also started for the summer. The Beaver Creek work plan is in place. The airport regrinds are in and fog coat will be done late July. Big Creek road remediation has started, and the Silver Valley Road project will start after this project is completed. The Forest Service contacted Public Works to have them grade their tunnels – this will be done in September.
- Airport – Richard stated that there are now three (3) landing areas for helicopters. The Forest Service is currently conducting training at the airport. The Recreational Airport Board has approved the County membership. Ace Academy has met and this program is for high school students (last 2 years of high school) that are interested in aviation.
- Solid Waste – Shannon stated they are still trying to fill a part-time position. A meeting needs to be scheduled with the Board to discuss the bins up the river.
- Maintenance – Keith stated that the Public Safety building passed their jail inspection, and they now have an upcoming health inspection. The chiller at the Courthouse and the Public Safety building both need to be replaced at some point.
- Disaster Services – Dan stated that the Multi-Jurisdictional Hazards Mitigation Plan has been finalized and now needs the Board to approve the plan with a resolution. This plan will help with the application of grants for the County. Friday and Saturday of this week, the Civil Air Patrol will be using the Shoshone County Airport as a test mission site that he will be involved with.
- Planning & Zoning – Building permits are coming in at a steady pace.

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The Board convened at 11:00 a.m. to discuss, review and consider Shoshone County Blue Cross Insurance rates for 2018/2019 fiscal year. Tracey Yost with Advanced Benefits has negotiated a 3% insurance increase with Blue Cross of Idaho for Shoshone County for the 2018/2019 fiscal year. The Board was in agreement that this is a reasonable increase for the County. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the renewal rates from Blue Cross of Idaho for fiscal year 2018-2019 as presented. The motion carried unanimously.

The Board met with Kip McGillivray with McGillivray Environmental at 1:00 p.m. to discuss solid waste/garbage disposal in Shoshone County. Also in attendance were Vince Peterson and Shannon Atkins with the Shoshone County Transfer Station. Items discussed included the following:

- Kip will be taking over Waters Garbage Service effective July 1, 2018. The new name of the business will be MCE Garbage and Recycling.
- Long term plan will be to review recycling options at the Transfer Station.
- Plastics, cardboard and paper are a bad market and hard to recycle.
- Kip will be using the same Waters Garbage drivers.
- The transition will take a while and another meeting will be scheduled at a later date.
- Both Kip and the County are looking forward to working together.

The Board convened at 3:00 p.m. as a Board of Equalization for an appeal hearing on the following:

RP48N06E328000A	Southern Mining & Reduction	Value: \$4,370
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Those in attendance: Commission Chairman Mike Fitzgerald, Commissioner John Hansen, Commissioner Jay Huber, Deputy Clerk Susan Hendrixson, Robert Deschamps (via conference call), Assessor Jerry White, Appraiser Chris Perry, Appraiser John Furlin, Deputy Assessor Connie Holmquist, and Appraiser Kaitlyn James. Commissioner Fitzgerald presided and Robert Deschamps, Chris Perry, John Furlin and Jerry White were sworn in to present testimony. The hearing was turned over to Robert Deschamps. In 2015 the Sportsman's Association constructed a snowmobile parking lot and gazebo on this parcel and they had applied for a grant to improve the parking lot but needed to obtain title to the parking lot area. Southern Mining & Reduction agreed to gift the Assoc. title to the parcel in exchange for a similar sized and shaped area owned by the Assoc., but contiguous with Southern Mining's property on the other side of the road. This parcel is connected to and adjacent to a patented mining claim. He feels it should be assessed at the same value as the rest of the parcel at \$5 per acre. The hearing was turned over to Chris Perry report on how he obtained classification and valuation on parcel: 1) patented mining claim – it is contiguous but does not qualify; 2) timber exemption – does not qualify, need five (5) acres to receive; 3) agriculture – does not qualify; 4) by default if qualifies as tract land comparable to other parcels in the area. Following further discussion and review, a motion was

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made by Commissioner Huber, seconded by Commissioner Hansen to uphold the Assessor's value. The motion carried unanimously.

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	\$150,803.11
002	Road	\$102,622.91
006	District Court	\$30,789.57
016	Indigent	\$6,723.49
018	Park	\$5,671.01
020	Appraisal	\$20,200.92
023	Solid Waste	\$33,667.64
027	Weed	\$4,957.61
052	Airport	\$2,374.21
9101	Auditor's Trust	\$6,041.22
9110	Title III Trust New 2009	\$5,056.23
	TOTAL:	\$368,907.92

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 06/26/2018

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Thereafter, the meeting adjourned.

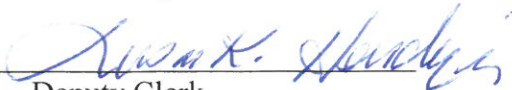
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ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Wednesday, June 27, 2018

The Board met pursuant to recessing Tuesday, June 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 9:30 a.m. and the meeting was called to order. Also in attendance were Ryder Gauteraux and Emma Stayduhar. The consent agenda was reviewed for consideration as follows:

CHANGES TO AGENDA: A motion was made by Commissioner Huber, seconded by Commissioner Hansen to amend the agenda under Idaho Code 74-204(4)(c) to add Resolution 2018-20 Declaring County Support and Adoption of the Shoshone County Multi-Jurisdictional Hazards Mitigation Plan Dated June 2, 2018 and Area Agency on Aging of North Idaho Transportation Grant and Scope of Work. Both of these have deadlines of this week and would be a financial loss to the County if not approved and accepted. The motion carried unanimously.

PUBLIC COMMENT: There were no public comments presented.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, June 18 to Friday, June 22, 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
 - Offers on Tax Deeded Property #2009-02, Parcel #B-0750-002-002B – This item was removed for separate discussion.
 - Resolution 2018-20 Declaring County Support and Adoption of the Shoshone County Multi-Jurisdictional Hazards Mitigation Plan Dated June 1, 2018
 - Area Agency on Aging Transportation Contract for period of July 1, 2018 through June 30, 2022

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2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – #2018-95/Denied, Indigent Case #2018-103/Approved

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

Offers on Tax Deeded Property #2009-02, Parcel #B-0750-002-002B – Ryder Gauteraux and Emma Stayduhar have both placed offers on this parcel. The offer from Emma Stayduhar was in the amount of \$10.00 and the amount from Ryder Gauteraux was in the amount of \$651.69. Discussion took place on the location of the property, surrounding property owners, and Idaho Code 31-808 (8) and declaring this parcel as odd-lot property. Following review and discussion, the Board will review this section of the code regarding this property.

RESOLUTION 2018-20

**A RESOLUTION OF THE BOARD OF SHOSHONE COUNTY
DECLARING COUNTY SUPPORT AND ADOPTION OF THE
SHOSHONE COUNTY MULTI-JURISDICTIONAL HAZARDS
MITIGATION PLAN DATED JUNE 1, 2018**

WHEREAS, the Shoshone County Board of Commissioners supports the contents of the Shoshone County Multi-Jurisdictional Hazards Mitigation Plan; and

WHEREAS, the Shoshone County Multi-Jurisdictional Hazards Mitigation Plan will be utilized as a guide for planning as related to FEMA Pre-Disaster Mitigation, and other purposes as deemed appropriate by the Shoshone County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED, that the Shoshone County Board of Commissioners do hereby adopt, support, and will facilitate the Shoshone County Multi-Jurisdictional Hazards Mitigation Plan's implementation.

DATED this 27th day of June 2018.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

ATTEST:

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

s/Jay Huber
Jay Huber, Commissioner

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Thursday, June 28, 2018

Present:

Commissioners:

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Friday, June 29, 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