

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, September 10, 2018

The Board met pursuant to recessing Wednesday, September 5, 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 a motion was made by Commissioner Hansen, seconded by Commissioner Huber to amend the agenda for tomorrow, September 11, 2018 at 8:30 a.m. and add a meeting with Attorney Erik Smith and Attorney James McMillan, Shoshone County Public Defenders, under Executive Session ID Code 74-206(a). The motion carried unanimously.

The Board convened at 10:00 a.m. for a budget work session. Also in attendance was Tamie Lewis-Eberhard via conference call, and Matt Beehner. The Board discussed the budget and L-2 that was presented last week. The Board along with Tamie did not have any questions or changes to the budget or L-2 that needed to be made.

The Board convened at 3:00 p.m. to adopt the Ensuing Fiscal Year 2018/2019 county budget. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to adopt the final 2018/2019 Shoshone County budget and make appropriations to each office, department, service, agency of institution and fund for 2018/2019. The motion carried unanimously.

RESOLUTION 2018-26

**A RESOLUTION ADOPTING THE ENSUING FISCAL YEAR 2018/2019
COUNTY OF SHOSHONE, STATE OF IDAHO BUDGET**

WHEREAS, Idaho Code 31-1605 requires a public hearing on budget appropriations; and

WHEREAS, the Board of County Commissioners met in the Shoshone County District Courtroom on Tuesday, September 4, 2018 at 4:00 p.m. pursuant to the designated published time for the purpose of taking public comment; and

WHEREAS, the decision to approve and finalize the budget was continued until Monday, September 10, 2018.

NOW THEREFORE, BE IT RESOLVED that upon conclusion of said meetings, the Board of County Commissioners determined and fixed the amount of the Fiscal Year 2018-2019 budget as follows:

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<u>FUND</u>	<u>BUDGET</u>	<u>TOTAL APPROVED AMOUNT TO BE LEVIED</u>	<u>LEVY</u>
Current Expense	6,160,753	2,458,210	.002600000
Ambulance	108,660	117,500	.000124277
District Court	602,154	378,186	.000400000
Liability Insurance	176,647	129,250	.000136705
Public Health	59,305	59,400	.000062826
Historical Society	7,000	6,215	.000006573
Indigent	872,907	506,448	.000535660
Junior College	95,000	-0-	.000000000
Park	42,157	35,000	.000037019
Appraisal	383,020	378,186	.000400000
Solid Waste	1,305,759	285,000	.000301439
Weed Control	62,537	26,100	.000027605
Airport	122,725	80,000	.000084614
Fish Hatchery	5,310	3,800	.000004019
Self Insurance	95,000	-0-	.000000000
Snowmobile	32,200	-0-	.000000000
Waterways	28,000	-0-	.000000000
911 Emergency	236,279	-0-	.000000000
I.C. 40-801(1)(a)	3,238,629	-0-	.000000000
TOTAL:	\$13,634,042	\$4,463,295	.004720737

DATED this 10th day of September 2018.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

s/Jay Huber
Jay Huber, Commissioner

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ATTEST:

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

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

BOOK 2018-09-14

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Tuesday, September 11, 2018

The Board met pursuant to recessing Monday, September 10, 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 Erik Smith, Shoshone County Public Defender, and James McMillan, Shoshone County Public Defender at 8:30 a.m. in Executive Session pursuant to Idaho Code 74-206(a). The Board adjourned from Executive Session with no decision to be made in open session.

The Board convened at 10:00 a.m. to discuss, review and consider an Offer to Purchase Odd-Lot Parcel #49N02E308750 to adjacent property owner. Also in attendance were Planning & Zoning Administrator Dan Martinsen, and Administrative Assistant for Planning & Zoning Monica Miller. The Board reviewed an offer to purchase this parcel from Don Ross in the amount of \$26,285.00. Following review and discussion, a motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to accept the offer to purchase in the amount of \$25,285.00 presented by Don Ross. The motion carried unanimously. A public hearing will be scheduled on the proposed sale to allow for public comment.

RESOLUTION 2018-29

**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 #49N02E308750 has been declared as odd-lot, legal description:

A tract of land being a portion of land in the Southwest Quarter of the Southeast Quarter (SW4 SE4) of Section 30, Township 49 North, Range 2 East, Boise Meridian, Shoshone County, Idaho, more particularly described as follows:

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COMMENCING at the Southeast Corner of said Section 30, monumented by a $\frac{3}{4}$ inch diameter rebar as referenced by Corner Perpetuation and Filing Record No. 452275 thence on the South line of said Section 30, North $88^{\circ}45'20''$ West, a distance of 2644.12 feet to the South Quarter Corner of said Section 30, marked by a 2 inch diameter aluminum cap on $\frac{3}{4}$ inch diameter rod as referenced by Corner Perpetuation and Filing Record No. 353358 and the TRUE POINT OF BEGINNING;

Thence North $0^{\circ}27'04''$ West, on and along the north-south centerline of said Section 30, a distance of 131.85 feet, more or less, to the southerly ordinary high watermark of the South Fork Coeur d'Alene River;

Thence along said southerly high water mark the following three courses:
North $67^{\circ}51'03''$ East, a distance of 43.95 feet;
North $77^{\circ}58'34''$ East, a distance of 306.44 feet;
South $83^{\circ}37'33''$ East, a distance of 183.06 feet, more or less, to the westerly right of way of existing Forest Highway No. 9;

Thence South $36^{\circ}35'27''$ West, on said westerly right of way, a distance of 249.12 feet to the South line of said Section 30;

Thence North $88^{\circ}45'20''$ West, a distance of 372.90 feet to the POINT OF BEGINNING;

Said Tract contains 84,309 total square feet (1.935) total acres), more or less.

Basis of bearing is South $88^{\circ}45'20''$ East, a distance of 2644.12 feet, between a 2 inch diameter Aluminum Cap on a $\frac{3}{4}$ inch rod, per Corner Perpetuation and Filing thence on said South line, North $88^{\circ}45'20''$ West, a distance of 59.67 feet to the POINT OF BEGINNING;

Said Tract contains 22,939 total square feet (0.527 total acres), more or less.

Located between Project Centerline Stations 27+55.56 right and Station 32+90.16 right.

Basis of bearing is South $88^{\circ}45'20''$ East, a distance of 2644.12 feet, between a 2 inch diameter Aluminum Cap on a $\frac{3}{4}$ inch rod, per Corner Perpetuation and Filing Record No. 353358 marking the North Quarter corner of Section 31, and a bare $\frac{3}{4}$ inch diameter rebar, per Corner Perpetuation and Filing Record No. 452275, marking the Northeast corner of said section 31, Township 49 North, Range 2 East, Boise Meridian; 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 Don Ross on the above referenced property in the amount of \$26,285.00.

NOW THEREFORE BE IT RESOLVED, the Shoshone County Board of Commissioners considers accepting the offer to purchase as presented from Don Ross in the amount of \$26,285.00

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

DATED this 11th day of September 2018.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

s/Jay Huber
Jay Huber, Commissioner

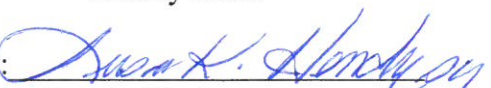
ATTEST:

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

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Wednesday, September 12, 2018

The Board met pursuant to recessing Tuesday, September 11, 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:

CHANGES TO AGENDA: There were no changes made to the agenda

PUBLIC COMMENT: No public comments were presented.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, September 3 to Friday, September 7, 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 – One (1) license presented before the board
 - Shoshone County Pre-Pays
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2018-141/Denied, Indigent Cases #2018-131 and #2018-130/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.

2018 Beer, Wine & Liquor Licenses
#80 TNT Northwest Holdings, Inc.

Historic Jameson

Wallace

Beer/Liquor

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The Board met with Aaron Frudenthal with the Idaho Public Defense Commission at 10:00 a.m. for a Public Defense Commission general update. Items discussed included the following:

- Work Load Standards (case load per attorney)
- Contract Standards
- Reporting Standards
- New standards will begin March 2019
- October 23, from 4pm to 6pm is a formal Public Defense Commission Rule Making meeting
- October 1st Attorney Annual Reports are due to the County

The Board met with Dan McCracken with ID Department of Environmental Quality at 1:30 p.m. Also in attendance were Shoshone County Public Works Director Frosty Greenfield, and Carol Young with Shoshone County Public Works. The purpose of the meeting was to discuss, review and consider paved roads administrative reimbursement and a status update on the property acquisition near the Shoshone County Airport.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Thursday, September 13, 2018

The Board met pursuant to recessing Wednesday, September 12, 2018.

Present:

Commissioners: Jay Huber

John Hansen

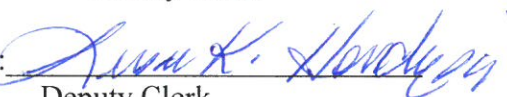
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Friday, September 14, 2018

Not a regular meeting day of the Board of Commissioners.

Present:

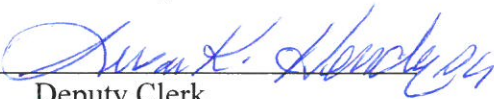
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk