

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, November 19, 2018

The Board met pursuant to recessing Thursday, November 15, 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 Dan Martinsen, Shoshone County Planning & Zoning Administrator at 10:00 a.m. on the following applications. Also in attendance were Monica Miller, Planning & Zoning Administrative Assistant, and Larry Runkle

- File: MS-128-18 – Approval for Minor Subdivision consisting of five (5) lots; Parcel #48N03E153800A and #48N03E153700A. The applicant for this project is Essential Metals Corp/Larry Runkle. A notice of Public Hearing was published in the Shoshone News Press on March 24, 2018. On June 13, 2018 at 7:00 p.m. a public hearing was held before the Planning & Zoning Commission of Shoshone County. Dan reviewed the Findings of Fact, Applicable Legal Standards, Conclusions of Law, Recommended Conditions of Approval and Order of Recommendation. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen that based on the Findings of Fact and Conclusions of law set forth in the documents presented, to approve the application for a Major Subdivision, Case No. S-128-18, “Big Creek Industrial Park,” as requested by Larry Runkle for Essential Metals Corp with proposed condition. The motion carried unanimously
- File: Z-055-18 – Approval for Zone Change from NR (Natural Resource) to MS (Heavy Manufacturing); Parcel # 48N03E153800A and #48N03E153700A. A notice of Public Hearing was published in the Shoshone News Press on March 28, 2018. On July 11, 2018 at 7:00 p.m. a public hearing was held before the Planning & Zoning Commission of Shoshone County. Dan reviewed the Findings of Fact, Applicable Legal Standards, Conclusions of Law, Recommended Conditions of Approval and Order of Recommendation. Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Huber that based on the Findings of Fact and Conclusions of law set forth in the documents presented, to approve the application for a Zone Change from NR-Natural Resource to M2-Heavy Manufacturing, Case No. Z-055-18, “Big Creek Industrial Park,” as requested by Larry Runkle for Essential Metals Corp with proposed condition. The motion carried unanimously.

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The Board met with Shannon Atkins, Shoshone County Solid Waste Department at 11:00 a.m. in Executive Session pursuant to Idaho Code 74-206(b). The Board adjourned from Executive Session with no decision to be made in open session.

The Board met with Kevin Hack at 1:00 p.m. to discuss Shoshone County Wrecking Yard Ordinance and a Wrecking Yard located up Burke. Also in attendance were Dan Martinsen, Shoshone County Planning & Zoning Administrator, Robin Hack, Matt Beehner and Bill Cropper. Items discussed included the following:


- The Wrecking Yard up Burke/Woodland Park area.
- They are using the right-of-way to park and the asphalt is deteriorating – County will check with ITD/Public Works on right-of-way and asphalt issues.
- They are working on vehicles at this facility and there is a concern on regulatory compliance – County will contact DEQ on contamination concerns.
- The County will contact the owner of the wrecking yard facility and schedule a meeting to discuss license and items that are in con-compliance.

Mike Gunderson, Sheriff of Shoshone County, Idaho, appointed Dameon Groves, Patrol Deputy, in and for Shoshone County, Idaho effective November 16, 2018.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Tuesday, November 20, 2018

The Board met pursuant to recessing Monday, November 19, 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 Chaun McAlister with MRP Race Productions, Dave Copelan with the Historic Wallace Chamber of Commerce, Frosty Greenfield with Shoshone County Public Works Department, Ryder Gauteraux, and Courtney Friehe. Items discussed included the following:

- The meeting was scheduled to see how the process is moving along for the Snow Bike Races in Mullan. The Grand Prix and Snowmobile Races are scheduled for December 29th for the Snowbikes and December 30th for the Snowmobiles.
- The races are held on the Hendrickson property in Mullan, and he has been great to work with on these events.
- The main concern is reliable parking for the event.
- Planning & Zoning does not have any concerns with the event.
- Sheriff Gunderson may have concerns with permitting fees and staffing for the event.
- There were approximately 1,000 participants last year.
- There will be vendors and emergency/EMT staff in attendance.
- The Board suggested touching base with Sheriff Gunderson regarding the events.

The Board convened at 1:30 p.m. and the meeting was called to order. Also in attendance was Wayne Chambers. The consent agenda was reviewed for consideration as follows:

CHANGES TO AGENDA: There were no changes to the consent agenda.

PUBLIC COMMENT:

- Wayne Chambers had a request for the Board. Gold Creek Mines would like the County to complete a NOAA application on their behalf to use the Geostationary Operational Environmental Satellite System (GOES) operated by the United States NOAA National Environmental Satellite, Data and Information Service. This would allow Gold Creek Mines to access reliable and timely monitoring of stream flow when weather conditions or darkness prevent onsite inspection by project personnel. The Board agreed to sponsor and allow Gold Creek Mines NOAA satellite access and will place this item on next week's agenda for further discussion and a formal decision.

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OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, November 12 to Friday, November 16, 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.)
 - Beer, Wine & Liquor Licenses
 - Shoshone County Pre-Pays
 - Performance Leadership Institute – Jail Assessment & Scope of Work – The Jail Assessment & Scope of Work was reviewed. The fees are an initial payment of \$7,500 immediately after the on-site assessment is conducted - \$7,000 upon delivery of the written report of the assessment - \$3,500 at the first bond election process meeting - \$3,000 on January 1 following bond election process/architectural design process consultation - \$7,500 upon delivery of the community awareness/campaign program - \$7,500 upon delivery of the staffing and training analysis/transition plan and recruiting plan.
 - 2018 Cancellation of Taxes on Parcel # MH00122
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2018-186, #20108-179 and #2018-193/Approved. Indigent Cases #2018-183 and #2018-178/Denied.

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

2019 Beer, Wine & Liquor Licenses

#33	Chivas, Inc./Casa De Oro	Kellogg	Beer/Wine By Drink
#34	Hyman Maravilla Properties/The Metals	Wallace	Beer/Liquor
#35	Michael & Linda Kennaugh/Dirty Dog Saloon	Kellogg	Beer/Liquor
#36	Wallace Corner Hotel	Wallace	Beer/Liquor
#37	David Deroos/Albi's Gem Bar	Wallace	Beer/Wine Drink/Retail
#38	Karla Douglas/Outlaw Bar & Grill	Mullan	Beer/Liquor
#39	James & Barbara Baker/Red Light Garage & Taco	Wallace	Beer/Liquor
#40	Mountain Tapas/Mountain Café & Catering	Kellogg	Beer
#41	Larry Wolfe/St. Joe Lodge	Calder	Beer/Wine By Drink
#42	Yoke's Fresh Market	Kellogg	Beer/Retail Wine

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2018 Cancellation of Taxes on parcel #MH00122 – Mobile Home Destroyed

County Tax	\$6.76
School Dist.	\$11.08
Fire Dist.	\$4.72
Solid Waste	\$80.00
TOTAL:	\$102.56

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	\$144,750.29
002	Road	\$119,984.13
004	Ambulance/EMS	\$25,000.00
006	District Court	\$2,226.34
012	Historical Society	\$77.00
016	Indigent	\$68.82
018	Park	\$466.01
020	Appraisal	\$672.70
023	Solid Waste	\$25,371.22
027	Weed	\$212.77
037	Snowmobile	\$44.75
052	Airport	\$912.03
055	Fish Hatchery	\$207.50
056	Emergency 911	\$1,792.80
8911	Drug Task Fund	\$2,275.50
9101	Auditor's Trust	\$66.16
9110	Title III Trust – New 2009	\$377.99
9186	Motor Vehicle Trust	\$154,714.38
9189	Payroll Draw Trust	\$19,750.00

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9205	Miscellaneous Grants	\$42,920.00
9235	ITD Express Bus	\$2,247.79
	TOTAL:	\$544,138.18

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 11/20/2018

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

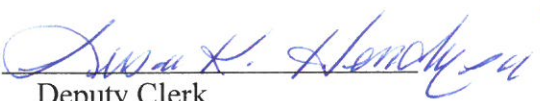
s/Jay Huber
Commissioner

Commissioner Huber attended a Shoshone County EMS Board meeting at 3:00 p.m. at the EMS office in Kellogg.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2018

Wednesday, November 21, 2018

The Board met pursuant to recessing Tuesday, November 20, 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

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Thursday, November 22, 2018

Present:

Commissioners:

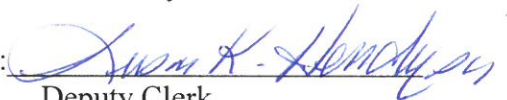
Deputy Clerk:

The following proceedings were had to-wit:

Courthouse Closed for the Thanksgiving Day Holiday.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Friday, November 23, 2018

Present:

Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

Courthouse Closed for the Thanksgiving Holiday.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk