

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, January 28, 2019

The Board met pursuant to recessing Friday, January 25, 2019.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board convened at 9:15 a.m. to review the weekly agenda. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to amend the agenda and add Attorney Erik Smith to the schedule tomorrow, January 29, 2019 at 11:30 a.m. The meeting is a financial contract emergency with Attorney Blaine Horrocks giving notice not to renew his Public Defender contract that ends March 31, 2019. The motion carried unanimously.

The Board met with Sheriff Mike Gunderson, Undersheriff Holly Lindsay, and Captain Jeremy Groves with the Shoshone County Sheriff's Department at 9:30 a.m. to discuss, review and consider County search and rescue equipment. Sheriff Gunderson reviewed a breakdown of county owned search and rescue equipment with a trade in value that were quoted by Shoshone Honda and Yamaha in Pinehurst. The purpose is to discuss these items being traded toward the purchase of a new side-by-side machine. Search and Rescue calls have increased and the department can't effectively assist by using old, out dated equipment. The price for a new Yamaha Viking side by side with tracks and accessories would be \$24,405.96, and the total after trade-ins would be \$17,930.96. Financing options for this equipment was discussed – groomer sticker revenue, surplus funds, financing, grants. Another meeting was scheduled for Monday, February 11th at 9:30 a.m. for further discussion on funding.

The Board convened at 10:30 a.m. to discuss, review and consider 2019 Tax Exempt Applications on the following. Also in attendance was Shoshone County Assessor Jerry White. Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to approve the tax exempt applications as presented. The motion carried unanimously.

- Avery Citizens Committee (1 parcel) – No changes since last year
- Camp Fire Inland Northwest (1 parcel) – No changes since last year
- Hunt Cemetery (2 parcels) – No changes since last year
- Pinehurst Church of Christ (1 parcel) – No changes since last year
- Kellogg Elks #1841 (1 parcel) – No changes since last year

The Board met with Elected Officials at 12:00 p.m. for department updates.

Thereafter, the meeting adjourned.

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ATTEST Tamie J. Eberhard
County Clerk

Approved: _____


Chairman

By: 
Deputy Clerk

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Tuesday, January 29, 2019

The Board met pursuant to recessing Monday, January 28, 2019.

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 Shoshone County Department Supervisors meeting. Those in attendance: Commissioner Jay Huber, Commissioner Mike Fitzgerald, Commissioner John Hansen, Deputy Clerk Susan K. Hendrixson, Vince Peterson/Solid Waste, Richard Abers/Airport, Shannon Atkins/Solid Waste, Dan Martinsen/Planning & Zoning/Disaster Services, Frosty Greenfield/Public Works, Shelby Heiderman/Weeds, Carol Young/Public Works/Weeds, Keith Chamber/Maintenance, Mike Smith/Juvenile Probation, Monica Miller/Planning & Zoning, and Colleen Rosson/SVEDC. Items discussed included the following:

- BOCC – Working on updating the VEBA Policy and the County Personnel Policy. Elected Officials meeting that was held yesterday, went very well. Elected Officials will be helping with the Personnel Policy update. Jail Assessment Report was presented by Performance Leadership Institute last week and provides valuable information with the plan for a new jail facility. The plan is for a bond election in November.
- Public Works – Frost Greenfield is retiring May 24, 2019. An internal job announcement for this position has been sent out. Carol Young is retiring October 31, 2019. A replacement for this position will be hired in July to train with Carol for a few months.
- Weeds – Shelby Heiderman has been hired as the new Weed Superintendent. She is licensed, certified and experienced and will start April 1st.
- Maintenance – Keith will be involved with the process for a new jail facility. Every weekend there is a call/issue at the public safety building.
- Airport – The Wallace High School seniors are presenting their senior project on the Shoshone County Airport.
- Planning & Zoning – Things have slowed down. They are working on updating areas of the zoning code. There are two (2) new members to the Planning & Zoning Commission. An inspection of the Wrecking Yard up Burke is being conducted today.
- Colleen Rosson/SVEDC – They are working on Opportunity Zones in Shoshone County – long term investments. Zones are from Big Creek through Smelterville. Department of Labor has apprenticeship program opportunities – pay portion of wages.

The Board met with Derek Forseth and his representatives with Alta Engineering at 10:30 a.m. to discuss and review Restoration Partnership available funding options. Also in attendance was Frosty Greenfield and Carol Young with Shoshone County Public Works Department. Outlined

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several Public Works related projects to prepare for Restoration Partnership Applications for funding.

The Board met with Prosecuting Attorney Erik Smith at 11:30 a.m. to discuss, review and consider options and suggestions for Public Defender contracts. Also in attendance was Shoshone County Clerk Tamie J. Eberhard. Attorney Blaine Horrocks gave notice not to renew his Public Defender contract with the County that ends March 31, 2019. Current breakdown:

- Erik Smith \$134,521.10 Felony – 65% Non-Felony – 65%
- Blaine Horrocks \$12,905.88 Felony – 25%
- James McMillan \$61,021.14 Felony – 10% Non-Felony – 35%
- LC Administration \$12,300.00

Having a difficult time attracting Public Defenders to this area for the amount we can pay compared to other counties. Other option/items discussed:


- Revise our current RFP – more detailed.
- Hire Public Defender as an employee.
- Relocation stipend.
- Grant options.
- Where to advertise – Advocate/Idaho Bar Magazine, Idaho Bar Association website, Idaho Public Defense Commission, Law Schools, County Website.

The Board participated in an IAC Legislative conference call at 3:00 p.m.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Wednesday, January 30, 2019

The Board met pursuant to recessing Tuesday, January 29, 2019.

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: A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to add the 2018 SRS County's Certification of Title III Expenditures and Unobligated Funds that is due by February 1st, to the consent agenda. The motion carried unanimously.

PUBLIC COMMENT:

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, January 22 to Friday, January 25, 2019.

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 – There were no licenses presented before the Board
 - Shoshone County Pre-Pays
 - Two (2) Appointments to the Shoshone County Planning & Zoning Commission – Carey Schram and Del Milam.
 - Shoshone County HRA/VEBA Policy – Adopted as presented.
 - ***2018 SRS County's Certification of Title III Expenditures and Unobligated Funds*** – Approved as presented by the County Clerk
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2019-13, #2019-2/Approved. Indigent Cases #2018-221, #2019-9, #2019-1, #2018-211, #2018-209, #2018-206, #2018-217, and #2018-207/Denied.

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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.

Shoshone County
HRA/VEBA Policy
Adopted: January 30, 2019

SECTION 1: HRA VEBA POLICY DESCRIPTION

The County has established a Health Reimbursement Arrangement (HRA) plan that provides tax-free reimbursement of eligible health care expenses not paid by other insurance. Plan benefits are funded using a voluntary employees' beneficiary association trust or Voluntary Employees' Beneficiary Association (VEBA). Unused funds in members' accounts are carried over from year to year to build for future expenses while earning tax-free interest. The County makes HRA/VEBA contributions to County employees, and HRA/VEBA contribution amounts vary on an annual basis pursuant to the Board of County Commissioners.

SECTION 2: ESTABLISHMENT OF A SHOSHONE COUNTY HRA VEBA PLAN

Resolution 2008-54 authorizing the establishment of a HRA/VEBA Plan, was adopted on October 22, 2008.

SECTION 3: ESTABLISHMENT OF A PRORATION SCHEDULE FOR SHOSHONE COUNTY HRA VEBA PLAN

Resolution 2010-09 establishing a proration schedule for Shoshone County's HRA/VEBA Plan, was adopted March 11, 2010.

Shoshone County determined that establishing an HRA/VEBA plan which provides a tax-free defined contribution account for employees to pay for medical, dental, vision and tax qualified long-term premiums and non-covered healthcare expenses was in the best interest of the Employer and its employees.

The HRA/VEBA established by Shoshone County is administered in accordance with the Plan documents provided by the Trust on file with Shoshone County.

When a new employee is hired, and at the discretion of the Shoshone County Board of Commissioners (BOCC), an annual contribution by the County may be made to the employees HRA/VEBA. Payments will stop at employee termination.

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SECTION 4: PLAN PAYMENTS

At the discretion of the BOCC, HRA/VEBA contributions to employees with Shoshone County are as follows:

- | | |
|--|---------|
| • Single Employee – No Dependent Coverage: | \$1,000 |
| • Employee with Spouse/Dependent Coverage: | \$1,000 |
| • Employee with other Insurance | \$1,000 |
| • Part-time Regular Employee | \$500 |

*Employee classifications not listed, shall not be provided an HRA/VEBA contribution.

The Board met with Jerry Brantz, CEO/CFO of Shoshone Medical Center along with Jerry Cobb at 11:00 a.m. to discuss, review and consider County property located next to the Shoshone Medical Wellness Center in Smelterville. Also in attendance was Planning & Zoning Director Dan Martinsen. Items discussed included the following:

- Shoshone Medical Center would like to expand near their Wellness Center in Smelterville with a vision of a Medical Campus in that area.
- They would be interested in approximately five (5) acres of County property next to their Wellness Center. There is currently sixteen (16) acres of County property in this location. The County property would provide great access and enable them to expand campus services.
- Shoshone Medical Center owns the Pinehurst Community Education Center, and this facility is not well utilized because of its location.
- Their ability to build next to their present location in Kellogg would be difficult without additional property.
- The Wellness Center in Smelterville is fully operational.
- The County has been approached in the past by organizations to utilize portions of this property.
- Jerry Cobb gave a brief history of the hospital. As a Critical Access Hospital, they are limited on what services they can provide. They would like to consolidate, possibly sell their Pinehurst property and build a new Community Education Center in Smelterville.

The Board met with Restoration partnership members, Dan McCracken with IDEQ and David Leptich with ID Fish & Game at 1:00 p.m. to discuss, and review McKee property acquisition and the Shoshone County Airport Expansion Plan. Contingent on IDFG securing the McKee parcel (110 acres) the IDEQ is interested in and willing to transfer 40 acres of adjoining IDEQ land to IDFG. Secondary to IDFG consolidating state ownership within a single agency, Shoshone County is interested in purchasing a 20 acre easement from IDFG that will facilitate airport expansion without new impacts to existing habitat values. The McKee property is located along the South Fork of the CDA River. This property contains approximately 60 acres of

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upland dry forest, 10 acres of wetland, and 40 acres of flood plain habitats. The property would provide both habitat restoration opportunities and public access to a 3.5 mile section of the South Fork CDA River. Other items discussed:

- Letters of Support from Shoshone County, Cities/Mayors, Chambers, Businesses, Sportsman's Association, Conservation Groups/BLM
- Appraisal Cost/Cost Sharing
- Preliminary Letter of Intent Draft – reviewed
- Grant of Avigation Easement – reviewed
- Restoration Partnership Project Idea Form – reviewed

This group will continue to work on this project and another meeting will be scheduled.

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	\$353,896.90
002	Road	\$136,935.37
006	District Court	\$35,018.80
016	Indigent	\$8,007.17
020	Appraisal	\$20,678.14
023	Solid Waste	\$36,713.61
027	Weed Control	\$195.16
052	Airport	\$3,122.87
056	Emergency 911	\$5,292.45
9101	Auditor's Trust	\$7,470.93
9110	Title III Trust New 2009	\$3,688.07
9242	IDL Fire Mit	\$1,784.55
	TOTAL:	\$612,804.02

STATE OF IDAHO)
) ss.
County of Shoshone)

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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 01/30/19

s/Mike Fitzgerald
Commissioner

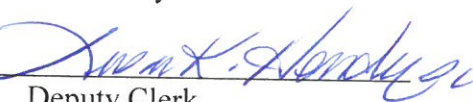
s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2019

Thursday, January 31, 2019

The Board met pursuant to recessing Wednesday, January 30, 2019.

Present:

Commissioners:

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board attended the Silver Valley Mayors & County Commissioners meeting at 6:00 p.m. at Kellogg City Hall.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Friday, February 1, 2019

Not a regular meeting day of the Board of Commissioners.

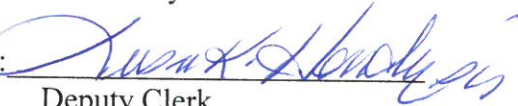
Present:

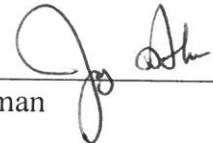
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

By: 
Deputy Clerk

Approved: 
Chairman