

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, March 18, 2019

The Board met pursuant to recessing Thursday, March 14, 2019.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board reviewed the weeks agenda, and a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to add to the Consent Agenda on Wednesday, March 20th, Shoshone County Employee Delta Dental Insurance Premium Rates. The motion carried unanimously.

The Board convened as a Board of Canvassers to canvass the votes of the St. Maries School District Supplemental and Plant Facilities. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the abstract of all votes cast within Shoshone County as they appeared at the Joint School District No. 41 Supplemental Levy and Plant Facilities Levy Election held on March 12, 2019 as shown by the records now on file in the County Clerk's office. The motion carried unanimously.

The Board met with Michele Basile, Region 1 Behavioral Health Board County Representative at 10:00 a.m. Items discussed included the following:

- Veterans and Behavioral Health – Transportation to the VAMC
- Silver Express Bus (Para Transit, Fixed Route and CDA Route)
- Booth set up in May at the Kellogg Outdoor Market
- Idaho Legislature Senate Bill No. 1054
- The Region 1 Behavioral Health Board meets at the Hospice of North Idaho the 1st Wednesday of each month.
- Michele is very interested in a program developed by Dixon Chibanda who is an associate professor at the University of Zimbabwe Clinical Research Centre and the Director of the African Mental Health Research Initiative. Chibanda started developing the Friendship Bench approach in which he trains grandmothers in treating depression. There is a lot of depression among the elderly.

The Board convened at 11:00 a.m. to discuss, review and consider 2019 Tax Exempt Applications on the following. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the tax-exempt applications as presented. The motion carried unanimously.

- First Baptist Church, parcel #D-1800-001-011-A, #D-1800-001-001-A, #D-0000-006-2460, #D-1800-001-012-0 – no changes from last year.

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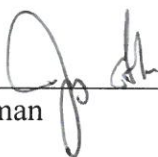
BOOK 2019

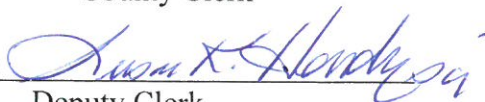
- VFW Post 1675, parcel #C-0050-030-005-A – no changes from last year.
- Silver Valley Assembly of God, parcel #D-0100-027-001-A, #D-0800-001-018-A, #D-0100-027-003-A – no changes from last year.
- Molly B Damn Assoc., parcel #O-2400-010-001-A – no changes from last year.
- Sixth Street Melodrama, parcel #B-0050-017-019-A – no changes from last year.
- Shoshone Medical Center, Parcel #RPD00000315530, #RPD00000315250A, #RPD00000315200A, #RPD04750000020A, #RPD00000062425A, #RP03150001002AA, #RPD1000001017AA, #RPO19500010030A, #RP49N03E308150A, #RFG0050050000DA – no changes from last year.

The Board convened at 11:30 a.m. for a Public Hearing continuation to discuss, review and consider information presented at the Public Hearing held Thursday, March 14, 2019 at 5:30 p.m. in Calder on the Jet Boat Races and extension of the race course. Also in attendance were Dan Martinsen and Monica Miller with the Shoshone County Planning & Zoning Commissioner and several members of the public. Dan Martinsen stated that this portion of the Public Hearing was continued to today's date for a decision. The Board reviewed the information presented from the Public Hearing, and a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to deny the request to extend the race course for the Jet Boat Races based on the following: 1) the proposal does not conform with the goals and objectives contained in the Comprehensive Plan; 2) The proposal does conform to the standards contained in the Shoshone County Ordinance #146; 3) The proposal is consistent with the purpose and intent of the existing Zoning classification; 4) The proposal is not compatible with the existing uses in the area because the Marble Creek area is not adequate for the proposed use; and 5) the proposed use is detrimental – against public support. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Tuesday, March 19, 2019

The Board met pursuant to recessing Monday, March 18, 2019.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Fitzgerald attended a Restoration Partnership meeting at 9:00 a.m. in Coeur d'Alene at the IDEQ office.

The Board attended an Elected Officials meeting at 12:00 p.m. for department updates.

The Board met with Sheriff Mike Gunderson at 1:00 p.m. to discuss, review and consider the Shoshone County Law Enforcement Officer Pay Matrix. The 2019 revised matrix was reviewed which included Patrol, Detention, and Communications. There are four stages to this process; 1) implement the SCSO Merit Base Pay Matrix; 2) adjust staffing to accommodate all shifts/vacations/safety; 3) adjust pay matrix to encourage longevity for years 0 – 4; and 5) create “lateral” new employee incentives. The impacts with current staff will be the largest two to three years from now. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the 2019 Sheriff Pay Matrix as presented effective October 1, 2019. The motion carried unanimously.

Sheriff Matrix 2019

PATROL						
		0-2 yrs 3.00%	3-4 yrs 7.00%	5-8 yrs 3.00%	9-11 yrs 3.00%	12-15 yrs 3.00%
Entry	17.91	18.45				
Basic	19.26	19.84	21.23	21.87	22.53	23.21
Intermediate	19.57	20.16	21.57	22.22	22.89	23.58
Advanced	19.85	20.45	21.88	22.54	23.22	23.92
Sergeant	20.81	21.43	22.93	23.62	24.33	25.06
Lieutenant	21.76					
Captain	22.71	26.11	54500			
Under Sheriff	23.83	29.42				61425
DETENTION						
Entry	15.78	16.25				
Basic	17.07	17.58	18.81	19.37	19.95	20.55
Basic-Interme	17.57	18.10	19.39	19.95	20.55	21.17
Basic-Advance	18.09	18.64	19.94	20.55	21.17	21.78
Sergeant	18.82	19.38	20.74	21.35	21.99	22.65
Captain	21.67	24.43	51000			
COMMUNICATIONS						
Entry	15.08	15.53				
1 st Year Basic	15.76	16.23	17.32	17.89	18.43	18.98
Basic-Interme	16.23	16.72	17.89	18.43	18.98	19.55
Basic-Advance		17.22	18.43	18.98	19.55	20.14
Dispatch Super	16.55	17.57	18.80	19.36	19.94	20.54
Director 911	19.11	21.88	45675			

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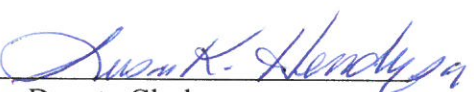
BOOK 2019

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

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Wednesday, March 20, 2019

The Board met pursuant to recessing Tuesday, March 19, 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. Also in attendance was County Clerk Tamie Eberhard. The consent agenda was reviewed for consideration as follows:

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

PUBLIC COMMENT: No public comment was presented.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, March 11 to Friday, March 15, 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 – one (1) license was presented.
 - Shoshone County Pre-Pays
 - SWIWIN Radio Interoperability Partner Agreement – Shoshone County Fire District #2 was awarded an Idaho Homeland Security SHSP grant through Kootenai County Office of Emergency Management. The grant is for the purchase of four (4) dual band portable radios. It was recommended that the Commissioner enter into this agreement so it would cover other Shoshone County Public Safety Agencies who would like to have the same capabilities in the future. There is no cost to the agencies under this agreement.
 - Shoshone County Delta Dental Insurance Premium Rates – Employee rate increase of \$6.00 due to increase health costs
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – No indigent cases were presented.

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

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

2019 Beer, Wine & Liquor Licenses

#79 Goose N the Tree Café, LLC Pinehurst Beer/Wine By the Drink

The Board met with Shoshone County Public Works Director Frosty Greenfield at 10:00 a.m. to discuss, review and consider the status of the Public Works Department vehicles and equipment. Also in attendance were Carol Young, Don Erickson, Richard Rauch, Shane Sciuchetti, Loren Clemens, Zach Ayers, Danny Carney, and Richard Dooney. Items discussed included the following:

- Frosty stated we are into this year's budget 45% and 42% of the heavy maintenance line item has been spent. With the repairs that are needed on equipment in all road departments, the maintenance cost will increase in the next couple of months.
- Each shop supervisor went through their list of vehicles and equipment and the maintenance and condition of each item.
- Some pieces of equipment they can't put any more money into because the parts are obsolete and the condition of the equipment is not safe to use.
- To get by the remainder of the year with current equipment, need funding for maintenance.
- Next year's budget, need to start planning for purchase of new equipment. Map out the priority equipment needs.

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	\$58,743.83
002	Road	\$97,224.87
006	District Court	\$325.40
016	Indigent	\$569.57
018	Park	\$33.30
023	Solid Waste	\$11,752.67
037	Snowmobile	\$3,430.70
038	Waterways	\$30.00
052	Airport	\$2,483.04
056	Emergency 911	\$1,797.68

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

9101	Auditor's Trust	\$1,436.20
9110	Title III Trust – New 2009	\$1,357.08
9186	Motor Vehicle Trust	\$607.25
9189	Payroll Draw Trust	\$22,150.00
9203	Christian Aid Fund	\$25.00
9220	Stop Grant	\$1,836.00
9230	50 Basin-Road Funds	\$39,161.11
9231	51 Box-Roads Funds	\$1,109.70
9235	ITD Express Bus	\$233.95
9247	Silver Mountain Legal	\$5,441.27
	TOTAL:	249748.62

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 03/20/19

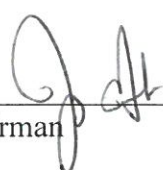
s/Mike Fitzgerald
Commissioner

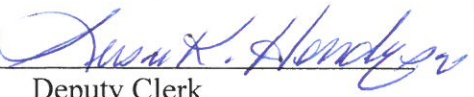
s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Thursday, March 21, 2019

The Board met pursuant to recessing Wednesday, March 20, 2019.

Present:

Commissioners: Jay Huber

John Hansen

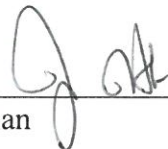
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Hansen attended the Watershed Advisory Group meeting at 1:00 p.m. at the Forest Service Office in Smelterville.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Friday, March 22, 2019

Not a regular meeting day of the Board of Commissioners.

Present:

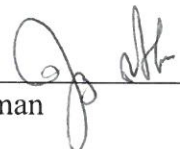
Commissioners:

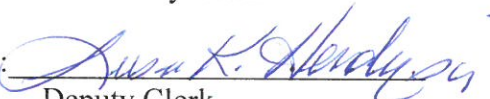
Deputy Clerk:

The following proceedings were had to-wit:

Commissioner Huber attended an I90 Dip Community Leader Update meeting at 9:00 a.m. at Panhandle Health office in Kellogg.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk