

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, May 13, 2019

Present:

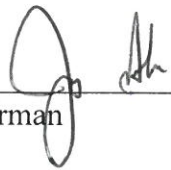
Commissioners: Jay Huber

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioners Fitzgerald and Hansen met with the Benewah County Commissioners at 10:30 a.m. to discuss recreation fees that were implemented in Benewah County. The meeting was held in St. Maries at the Benewah County Courthouse.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Tuesday, May 14, 2019

The Board met pursuant to recessing Wednesday, May 8, 2019.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioners Fitzgerald and Hansen attended a Pinehurst Road Project meeting at 9:00 a.m. at Pinehurst City Hall.

The Board convened at 1:00 p.m. to review and consider an Agreement for Dental Services between Shoshone County and Silver Valley Dental Care for Shoshone County Jail Inmates. The Agreement is between Shoshone County and Silver Valley Dental Care in Kellogg. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the Agreement for Dental Services as presented. The motion carried unanimously.

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to amend the agenda for tomorrow, May 15th at 11:00 a.m. and add a meeting with Attorney James McMillan, Executive Session under ID Code 74-206(b). The motion carried unanimously.

The Board met with Lora Whalen, Panhandle Health District Director at 1:30 p.m. to discuss and review the annual PHD budget. Also in attendance from Panhandle Health District were Christine Crummer/Financial Officer, Andy Helkey/Institutional Controls, and Marlow Thompson/PHD Board Chair. Items discussed included the following:

- 5-Year Accreditation Received
- Environmental Health
- Physical Health
- Community Health Assessments
- Citizen Review Panel
- May – Mental Health Awareness Month
- No budget increase for Shoshone County this year
- State Funding ID Code 39-425
- FY2020 Budget Allocation for Shoshone County \$58,165

Jerry White, Shoshone County Assessor, appointed Sue Chastain as Clerical Assistant for Shoshone County, Idaho effective April 9, 2019.

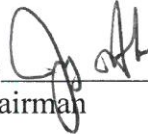
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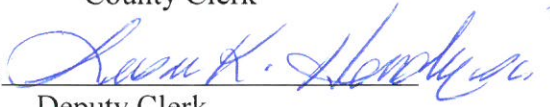
SHOSHONE COUNTY, IDAHO

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Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Wednesday, May 15, 2019

The Board met pursuant to recessing Tuesday, May 14, 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: 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, May 6 to Friday, May 10, 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) liquor license was presented
 - Shoshone County Prepays
 - Shoshone County Treasurer Statement of Cash Balances as of April 2019
 - 2019 Solid Waste Sticker Program Mailing Clarification/Action Decision– To clarify and cure a Commissioner approved motion made on November 28, 2018 regarding the Solid Waste Sticker Program. The motion, in part, approved the mailing of 2019 stickers to solid waste customers. It is recognized that this part of the motion was in error either by motion, transcription and/or implementation. Mailing of 2019 solid waste stickers will not be performed.
 - 2019 VEBA Disbursement Discussion – Payment of Shoshone County VEBA to active employees will be effective as of May 25, 2019
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2019-59, #2019-58, #2019-47/Approved

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

2019 Beer, Wine & Liquor Licenses

#80 Mark Gilbert/Gil's Tavern

Cataldo

Beer/Wine By Drink

The Board met with Charlie Gay with Northwest Medical Transport, at 10:00 a.m. to discuss, review and consider drug testing compliance and drug policy modifications for ITD bus shuttle grant. Items discussed included the following:

- January 2013 to April 2019 – DOT employees were in the same pool as the non-DOT employees. Pre-employment and random drug testing were completed. However, it was not submitted to an approved HHS laboratory. The Drug & Alcohol Policy was the Public Works policy for Shoshone County. There was no distinction for Safety Sensitive employees that fall under FTA regulations.
- April 30, 2019 – May 1, 2019 - Charlie Gay attended the State of Idaho Drug & Alcohol Program Management & Compliance Training in Boise.
- May 3, 2019 – Northwest Medical Transport FTA Drug & Alcohol Policy is revised & adopted.
- May 7, 2019 – Charlie Gay met with American Mobile Drug Testing.
- Reviewed Drug & Alcohol Program responsibilities of County and Contractor.
- Non-compliance issues were reviewed.
- Shoshone County will adopt a separate policy by resolution for FTA Contract drivers that adopts the FTA standards.

The Board met with Attorney James McMillan regarding Public Defender services in Executive Session pursuant to Idaho Code 74-206(b). Following review and discussion a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to adjourn from Executive Session. The motion carried unanimously. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to terminate the current Public Defender Contract for Services with James McMillan and negotiate a new Public Defender Contract for Services. The motion carried unanimously.

The Board convened at 1:00 p.m. for a FY2019-2020 Shoshone County Budget Work Session to discuss and review complete Department Budget Request Forms provided by the Shoshone County Clerk.

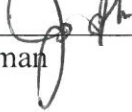
Thereafter, the meeting adjourned.

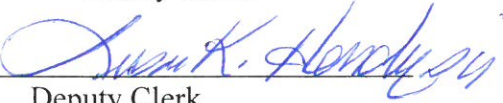
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ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

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BOOK 2019

Thursday, May 16, 2019

The Board met pursuant to recessing Wednesday, May 15, 2019.

Present:

Commissioners:

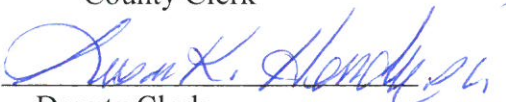
John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Friday, May 17, 2019

Not a regular meeting day of the Board of Commissioners.

Present:

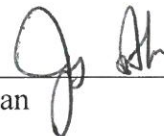
Commissioners:

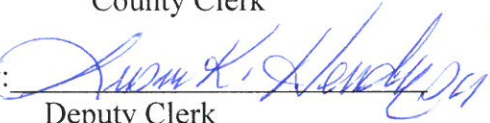
Deputy Clerk:

The following proceedings were had to-wit:

The Board attended an Idaho Association of Counties District 1 meeting at 10:00 a.m. in Coeur d'Alene at the Kootenai County Administration Building.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk