

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, October 28, 2019

The Board met pursuant to recessing Wednesday, October 23, 2019.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen


Deputy Clerk:


The following proceedings were had to-wit:

Commissioner attended a S.A.V.E. meeting at 12:00 p.m. at Shoshone Medical Center.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Tuesday, October 29, 2019

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

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

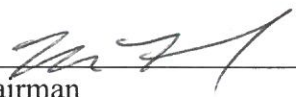
The Commissioners convened at 9:00 a.m. for a Department Head meeting. Those in attendance: Jim Cason and Jessica Stutske/Public Works, Keith Chambers/Maintenance, Vince Peterson and Shannon Atkins/Solid Waste, Dan Martinsen/Planning & Zoning and Disaster Services, Mike Smith/Juvenile Probation and Colleen Rosson/SVEDC. Items discussed included the following:

- BOCC - Public Safety Facility Bond Election next week.
- Public Works – gave a road and bridge project update. Will be giving a 1998 Chevy Pickup to the City of Mullan. Getting ready for winter.
- Maintenance – LED lights for Courthouse arrived and will begin installation. Phase 3 of the Courthouse heating system upgrade will be starting soon.
- Planning & Zoning – couple of subdivisions in progress and a couple of new homes. Disaster Services grants have been taken care for this fiscal year. Emergency Operation Plan is in progress and should have a draft by February 2020.

The Board met with Brock Martin, Acting Deputy District Ranger for the CDA River Ranger District at 10:30 a.m. for a Forest Service Area Project update.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Wednesday, October 30, 2019

The Board met pursuant to recessing Tuesday, October 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. Also in attendance was Sheriff Mike Gunderson, and Matt Beehner. 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, October 21 to Friday, October 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 – Eleven (11) licenses were presented
 - Shoshone County Pre-Pays
 - Resolution 2019-53 Certifying Delinquent Mobile Home Taxes To Real Property
 - North Idaho Water Rights Alliance Membership 2019-2020
 - Cancellation of Taxes on Parcel #O-1150-000-032-0 – Homeowners Exemption
 - Amending Resolution 2019-45 Calling for a Special Election to be Held November 5, 2019 Providing for the Submission to the Qualified Electors of Shoshone County a Proposition Authorizing the Issuance of General Obligation Bonds in the Amount not to exceed \$22,444,685 for the Purpose of Constructing a New Public Safety and Law Enforcement Facility – This item was removed for separate discussion.

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2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2019-128, and #2019-

109/Approved. Indigent Cases #2019-127, #2019-118, and #2019-116/Denied

A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the consent agenda as presented with specific items addressed as indicated and Resolution 2019-45 pulled for separate discussion. The motion carried unanimously.

- This item was removed for separate discussion - Amending Resolution 2019-45 Calling for a Special Election to be Held November 5, 2019 Providing for the Submission to the Qualified Electors of Shoshone County a Proposition Authorizing the Issuance of General Obligation Bonds in the Amount not to exceed \$22,444,685 for the Purpose of Constructing a New Public Safety and Law Enforcement Facility. Commissioner Fitzgerald stated that there is no need for the Board to amend this resolution but provide clarifications that were addressed at the Bond Public Safety Building meeting that was held last week. To clarify the resolution: 1) For the resolution item regarding use of revenue from inmate short-term housing contracts in the amount of \$246,000 per year to offset new facility costs (page 5), presents the minimum revenue from contracted inmate revenue to provide a balance bond repayment strategy. It is the intent of the BOCC, through the resolution, that the amount applied to payback per year not be less. Based on current conditions and anticipated future conditions, the actual amount of contracted inmate revenue applied to bond repayment may be higher. Based on current projections, it is likely that 60% of the current State commitment to contracted inmate revenue can be applied to bond repayment and 2) The language provided in the Resolution Item C on page 6 regarding applying bond proceeds to other capital purposes of the County is standard language contained within many bond resolutions of this type. The language is intended to not encumber future Boards. It is, however, the intent of the current BOCC to have all revenue collected through the passed bond ballot be applied to the proposed facility capital improvement only. In review of the bond repayment strategy, which depends on a combination bond proceeds and other non-bond proceeds, all of the bond proceeds must be applied to the repayment of the bond. Thus, there will be no excess of monies from revenue collected through the passage of the bond.

2019 Cancellation of Taxes – Parcel #O-1150-000-032-0, Homeowners Exemption
Amount to Cancel \$90,015

2019 Beer, Wine & Liquor Licenses

#88	Backcountry Café	Kellogg	Beer
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2020 Beer, Wine & Liquor Licenses

#06	Shoshone Golf & Tennis	Kellogg	Beer/Liquor
#07	Pioneer Lodge	Pinehurst	Beer/Liquor
#08	Midway Bar & Grill	Osburn	Beer/Liquor

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#09	Wallace Brewing Company	Wallace	Beer/Wine By Drink
#10	Longshot Saloon	Kellogg	Beer/Liquor
#11	Avery Store & Motel	Avery	Beer/Retail Wine
#12	Walmart #4249	Smelterville	Beer/Retail Wine
#13	Rick's Place/T&R LLC	Kingston	Beer/Liquor
#14	Kingston Kwik Stop/T&R LLC	Kingston	Beer/Retail Wine
#15	Lookout Pass Ski Area	Mullan	Beer/Liquor

RESOLUTION 2019-53

**A RESOLUTION CERTIFYING DELINQUENT
MOBILE HOME TAXES TO REAL PROPERTY**

WHEREAS, Ellen Masterson, Treasurer of Shoshone County, has requested that delinquent Mobile Home taxes be certified to real property as follows:

Property#	NAME	REAL PROPERTY	AMOUNT
MH00595	Carolyn Eaton/CES202523 LLC	F-0100-010-0050	\$783.24

NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Shoshone County Board of Commissioners that the delinquent mobile home property taxes be certified to real property as presented.

DATED this 30th day of October 2019.

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

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The Board met with Dave Copelan with the Historic Wallace Chamber of Commerce at 10:00 a.m. for a discussion on North Idaho Tourism Alliance Funding Allocation. Also in attendance was Colleen Rosson with SVEDC and Shauna Hillman. Items discussed included the following:

- The North Idaho Tourism Alliance is also known as NITA;
- NITA is a collaboration between the visitor bureaus and chambers of commerce of Northern Idaho's principal communities;
- Room taxes are collected and distributed back into the counties;
- Proceeds go to the state and funds are distributed based on a formula;
- A Regional Representative, Doug Burnett with the Idaho Travel Council in Coeur d'Alene, distributes these funds;
- Dave Copelan would like to know why the allocation of funding is static, hasn't increased over the years, what is the criteria that determines distribution of these funds, and thought the Commissioners may be able to assist;
- The Board of Commissioners will research the information presented to provide to assist with clarification.

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	\$382,960.36
002	Road	\$122,804.33
006	District Court	\$34,994.28
016	Indigent	\$8,642.35
020	Appraisal	\$23,234.30
023	Solid Waste	\$39,437.09
027	Weed	\$2,034.22
052	Airport	\$2,528.09
056	Emergency 911	\$5,830.27
9101	Auditor's Trust	\$6,438.34
9110	Title III Trust New 2009	\$5,912.53
9220	STOP Grant	\$498.31

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	TOTAL:	\$635314.47
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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 10/30/2019

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

The Board met with Tracey Yost with Advanced Benefits at 2:00 p.m. to discuss and review County insurance claims/experience reports.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Thursday, October 31, 2019

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

Present:

Commissioners: Jay Huber


John Hansen


Deputy Clerk:

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Friday, November 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

Approved: [Signature]
Chairman

By: [Signature]
Deputy Clerk