

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, February 24, 2020

The Board met pursuant to recessing Thursday, February 20, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Commissioners met with Bill McLeod, Shoshone County Fire Mitigation, at 10:00 a.m. to discuss and review Fire Mitigation budget and projects for the 2020 season. Items discussed included the following:

- Weir Gulch 17 SFA Grant – to meet the conditions of the MOU, 94 acres need to be completed by November 30, 2020. Acres completed as of December 1, 2019 – 42.5. Acres still under contract – 86. Also reviewed were indirect costs, project wages, planning and County match for this grant.
- Title III – Projects under contract – Bob Burke Project, 9 acres and Kingston Project, 11 acres.
- 19HFR1- Shoshone – MOU for this grant should be here within the next two (2) weeks. This grant will be for the Terror Gulch area and the amount should be \$95,000 to \$100,000.
- Kellogg North – This grant will be for the Kellogg area and the amount should be around \$300,000. Waiting for the federal government to release the funds to the state.

The Commissioners met with Minde Beehner at 1:00 p.m. to discuss and consider access to property owned by an LLC. Also in attendance was Matt Beehner, Doug McManamy (via conference call) Shoshone County Public Works Director Jim Cason, Planning & Zoning Administrator Dan Martinsen, Planning & Zoning Administrative Assistant Monica Miller, and Prosecuting Attorney Keisha Oxendine. Items discussed included the following:

- Beehner's bought lots behind Brookside Ave., Lots 1-8, Block 23, Lots 18-21, Block 24.
- Looking for access and the status of ongoing area project.
- There is a structure on F Street right now – needs access through F Street for water line and possible other utilities and approximate costs for water lines.
- Brookside is 20 – 30 feet fenced off.
- Will discuss update on right-of-way conversion options at 1:30 p.m.

The Commissioners convened at 1:30 p.m. to discuss, review and consider decision to convert County owned property right-of-way in the Tomsche property area. Also in attendance was Planning & Zoning Administrator Dan Martinsen, Public Works Director Jim Cason, Matt and Minde Beehner, Planning & Zoning Administrative Assistant Monica Miller, and Prosecuting Attorney Keisha Oxendine. Items discussed included the following:

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- Alta Engineering has reviewed the area and presented the County with a draft plan. Commissioner Fitzgerald sent the draft plan to Dan Martinsen and Jim Cason for their review.
- The structure on F Street has been there since approximately 1981.
- The County obtained property in that area in 2012.
- Dan Martinsen and Jim Cason met with Tatman's regarding the draft plan from Alta Engineering to review options.
- Looked at possible snow storage area.
- Brief discussion on a possible new F Street and old F Street swap.
- The next step would be a formal vacation process with appropriate legal descriptions.
- A consideration would be to ask Tatman's about alternate option presented by Beehner's before moving forward with formal vacation process.
- Dan Martinsen and Jim Cason will meet with Tatman's and a follow-up meeting will be scheduled within two (2) weeks.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Tuesday, February 25, 2020

The Board met pursuant to recessing Monday, February 24, 2020.

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 Department Supervisors meeting. Those in attendance: Vince Peterson and Shannon Atkins/Solid Waste Department; Jim Cason and Jessica Stutzke/Public Works Department; Dan Martinsen and Monica Miller/Planning & Zoning and Emergency Management; Colleen Rosson/SVEDC; and Minde Beehner. Items discussed included the following:

- Maintenance – the power is out at the Sheriff's Department, and Keith is currently working on the situation.
- Weeds – Shelby is currently working on a grant that is out for review and should receive notification by March or April. Shelby attended the State Weed Conference that was held in January, and she will be attending a Science Fair in April.
- BOCC – Commissioner Hansen and Huber attended the IAC Winter Legislative Conference in February. ICRMP training has been completed by County employees. Silver Mountain Assessment Appeal decision was received and will be receiving a Motion for Reconsideration by legal team.
- Planning & Zoning – Working on new Zoning Code. Dan attended
- Emergency Services – Dan attended the State ER Conference that was held in February. The focus at the conference was on Cyber Security and Dan has been working with BJ on some Cyber Security options for the County.
- Public Works – Old Farm Road is bad condition again and Jim is sending in a grant to LHTAC for road repair. Blalock's are donating a special needs swing to the West Shoshone Park in honor of their son that passed away. Alta Engineering is working on Trapper Creek Rd. through the Restoration Partnership. Schedule A meeting is scheduled for next week. Reviewed Shoshone County Paved Roads Program Remaining Segments report.
- SVEDC – New business are interested in moving into the area and looking available property. Small Business Workshop was held last week and went very well. A PTAC meeting will be coming up soon and will be held in Mullan (Procurement Technical Assistance Center). Need at least five (5) people to attend or it will be cancelled.

The Board convened at 10:30 a.m. to discuss, review and consider 2020 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 Fitzgerald, seconded by

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Commissioner Huber to approve the tax-exempt applications as presented. The motion carried unanimously.

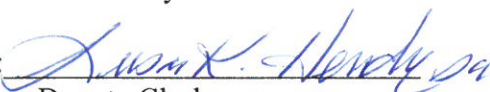
- Avery Citizens Committee (1 parcel) – no changes from last year
- Mullan Emmanuel Lutheran Church (1 parcel) – no changes from last year
- Silver Valley Seniors dba Whispering Pines (1 parcel) – no changes from last year
- Silver Valley Nazarene Church (3 parcels) – no changes from last year
- Wallace District Mining Museum (1 parcel) – no changes from last year
- Silver Valley Worship Center (5 parcels) – no changes from last year
- Shoshone County Sportsman Assoc. (1 parcel)
- United Church of Christ Congregational (2 parcels) – no changes from last year

The Board participated in an Idaho Association of Counties Legislative conference call at 3:00 p.m.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Wednesday, February 26, 2020

The Board met pursuant to recessing Tuesday, February 25, 2020.

Present:

Commissioners: Jay Huber

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 Matt and Minde Beehner, and Robin Hack. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: Robin Hack expressed concern of her neighbor plowing snow into her driveway. The Commissioners recommended that she contact the Sheriff's Department or the State Highway Department.

Matt Beehner expressed his concern regarding the Commissioner's meeting that was held Monday, February 24th at 1:30 p.m. regarding the costs involved getting water lines to his property, along with his concern of a proposed new F Street and old F Street swap.

Minde Beehner expressed her concern regarding the Commissioner's meeting that was held Monday, February 24th at 1:30 p.m. on converting a County owned property to right-of-way and the usage of the wording right-of-way. She is glad that Alta Engineering was working on the Tomsche area and wants to see that all the property issues in this area are addressed.

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

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, February 17 to Friday, February 21, 2020.

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
 - Request for FAA Approval of Agreement for Transfer of Entitlements – NPE for 2017 in the amount of \$150,000

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


2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d). A motion was made by Commissioner Hansen, seconded by Commissioner Huber to go into Executive Session per Idaho Code 74-206(d). The motion carried. The Board adjourned from Executive Session and a motion was made by Commissioner Hansen, seconded by Commissioner Huber to deny Indigent Cases #2020-16 and #2020-14, and to approve Indigent Cases #2020-7, and #2019-133

The Commissioners met with Kurt Pavlat with the Bureau of Land Management for an annual update at 10:00 a.m. Also in attendance was Matt Beehner. Items discussed included the following:

- Kurt Pavlat will be retiring in June of this year. Debbie Paul is the Principal Acting Field Manager until someone is hired to replace Kurt;
- Forestry/Fuels Projects;
- Prichard Creek;
- Lands, Recreation and Minerals;
- Load Limits on bridges in Pinehurst;
- Coeur d'Alene Basin Restoration;
- Fire – minimal fire season las summer;
- BLM is trying to maximize access to BLM land.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: _____
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2020

Thursday, February 27, 2020

The Board met pursuant to recessing Wednesday, February 26, 2020.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Commissioners met with Scott Gibbs, PA-C at 9:00 a.m. to discuss, review and consider an Agreement for Inmate Medical Services. Also in attendance was Sheriff Mike Gunderson. Items discussed included the following:

- Scott has been providing inmate medical services since 2002 and enjoys working with the jailers and the inmates;
- Scott is leaving Mountain Health/Heritage Health and will going to work at Northwest Specialty Hospital;
- Currently, inmate medical services are conducted every Thursday, and Scott is available by phone 24 hours a day;
- Scott would like to continue providing inmate medical services through an agreement with Northwest Specialty Hospital;
- An agreement was reviewed and discussed with a term from March 16, 2020 to March 15, 2022, with an automatic renewal for successive one (1) year terms unless prior written notice is given, and at forty-eight (\$48.00) per visit for services.

A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the Agreement For Inmate Services with Scott Gibbs, PA-C through Northwest Specialty Hospital as reviewed and discussed. The motion carried.

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	\$388,822.70
002	Road	\$135,445.98
006	District Court	\$33,677.16
016	Indigent	\$8,404.71
020	Appraisal	\$22,106.37
023	Solid Waste	\$38,836.43

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027	Weed	\$430.52
052	Airport	\$137.26
056	Emergency 911	\$5,830.27
9101	Auditor's Trust	\$6,438.34
9220	Stop Grant	\$498.31
9242	IDL Fire Mit-17SFA	\$5,022.78
	TOTAL:	\$645,650.83

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 02/27/2020

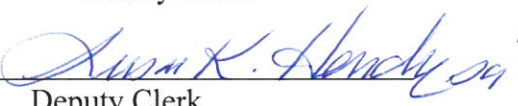
s/John Hansen
Commissioner

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

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Friday, February 28, 2020

Not a regular meeting day of the Board of Commissioners.


Present:

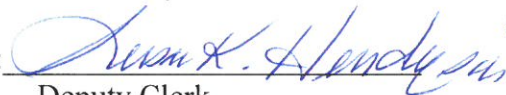
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk