

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, June 15, 2020

The Board met pursuant to recessing Thursday, June 11, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:


The Commissioners convened at 11:00 a.m. in the 3rd floor District Court room to discuss the Idaho Supreme Court response to COVID-19 Emergency and Emergency Declaration of the Governor, State of Idaho. Also in attendance: Emergency Manager Dan Martinsen, Shoshone County Treasurer Ellen Masterson, Shoshone County Assessor Jerry White, Shoshone County Clerk Tamie Eberhard, and Shoshone County Sheriff Mike Gunderson. The Motor Vehicle department will be pulling the drop box in the lobby since it hasn't been used in a couple of weeks. Will continue to utilize extra staff at the Courthouse front door until the end of the week – traffic seems to be flowing smoothly. Dan Martinsen and Tamie Eberhard will be meeting with Jay Baker, ID Bureau of Homeland Security, today to discuss the process for COVID public reimbursement. Will continue to hold COVID Monday meetings.

The Commissioners met with Dan Martinsen, Shoshone County Planning & Zoning Administrator, and Billy Johns at 2:00 p.m. to discuss, review and consider a Lease Agreement with Tam's Toilets and Shoshone County for Shoshone County property located in Smelterville at Commerce Park. Items discussed included the following:

- Reviewed the draft Lease Agreement prepared by the Prosecuting Attorney;
- Can extend the lease to four (4) years because there is a sixty (60) day out clause;
- Lease toward the purchase of the property is not an option;
- Survey drawing of the property and the area was reviewed;
- Mr. Johns will discuss the Lease Agreement and details with his partners and get back to the County.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Tuesday, June 16, 2020

The Board met pursuant to recessing Monday, June 15, 2020.

Present:

Commissioners: Jay Huber
Mike Fitzgerald

Deputy Clerk: Susan K. Hendrixson

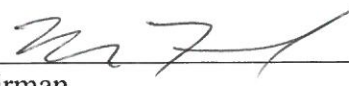
The following proceedings were had to-wit:

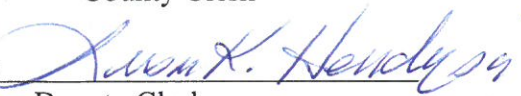
The Commissioners met with Andy Dux with Idaho Fish & Game and Shoshone County Public Works Director Jim Cason at 10:00 a.m. for an update on the Gene Day Pond Project, tasks to be completed, maintenance requirements and Memorandum of Agreement between Shoshone County and ID Department of Parks & Recreation dated January 2014. Items discussed included the following:

- The Shoshone County Sportsman's Association and the Idaho Fish & Game received a grant of \$25,000 to finish the projects at Gene Day Pond;
- A few of the items to be finished: pond liner repair, bank work, and signage;
- The Memorandum of Agreement from January 2014 was between Shoshone County, Idaho Department of Parks & Recreation and Idaho Department of Fish & Game was reviewed;
- The MOA was reviewed and the responsibilities of the County, IDPR and IDFG were discussed;
- The County is willing to continue with basic routine maintenance over the area;
- IDFG will put together an updated Memorandum of Agreement for the development and management of the Gene Day Pond to present to the Commissioners for review and consideration.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Wednesday, June 17, 2020

The Board met pursuant to recessing Tuesday, June 16, 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 9:30 a.m. and the meeting was called to order. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: No public comment was presented.

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

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, June 8 to Friday, June 12, 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 – No licenses were presented.
 - Shoshone County Pre-Pays
 - Shoshone County Treasurer Statement of Cash Balances as of May 2020

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.

2. Executive Session: There were no cases presented before the Board.

The Commissioners convened at 10:00 a.m. to discuss, review and consider Resolution 2020-12 Transferring 2008 Fire Mitigation Title III Grant Funds to: 1) CDA River Fire Mitigation; 2) French Gulch Fire Mitigation; and 3) Pinehurst/Page Fire Mitigation. Also in attendance was Shoshone County Clerk Tamie Eberhard. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve Resolution 2020-12 as presented. The motion carried unanimously.

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RESOLUTION 2020-12

**A RESOLUTION TRANSFERRING 2008 FIRE MITIGATION
TITLE III GRANT FUNDS**

WHEREAS, in October 2008, the Shoshone County Commission advertised to use funds made available under P.L. 106-393 to fund continuing progress toward productive biomass development for Shoshone County; and

WHEREAS, on December 20, 2019, the US Department of Agriculture Secure Rural Schools Act of 2000 (SRS) was reauthorized by P.L. 115-141 and 116-94 H.R. 1865.

WHEREAS, The Shoshone County Commission proposed to allocate up to \$193,827.70 from Fund 9109 for the purposes of title III, a project may be considered to be initiated at a point in time before the county published its intention to use the title III funds for an authorized project in a publication of local record as required in Section 302(b). All old projects previously advertised have been completed as of 11/16/2016.

WHEREAS, The allocated funds will be used to (1) carry out activities under the Firewise Communities Program; (2) to reimburse the participating county for search and rescue and other emergency services, including firefighting and law enforcement patrols; (3) to cover training costs and equipment purchases directly related to the emergency service described in paragraph 2; and (4) to develop and carry out community wildfire protection plans.

WHEREAS, this project is sponsored by Shoshone County to continue our efforts to develop long-term biomass solutions to increase the protection of people and property from wildfires; and

WHEREAS, public notice for a 45-day comment period was advertised May 1, 2020.

NOW THEREFORE, BE IT RESOLVED by the Board of Shoshone County Commissioners that the remaining 2008 Fire Mitigation grant funds be allocated for the following projects:

- 1) CDA River Fire Mitigation
- 2) French Gulch Fire Mitigation
- 3) Pinehurst/Page Fire Mitigation

DATED this 17th day of June 2020.

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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

The Commissioner met with Elected Officials at 12:00 p.m. to discuss and review department updates. Those in attendance: County Clerk Tamie Eberhard, Treasurer Ellen Masterson, Sheriff Mike Gunderson, Assessor Jerry White, and Prosecuting Attorney Keisha Oxendine. Items discussed included the following:

- July 17th will be the IAC District 1 meeting and it will be conducted remotely;
- COVID-19 property tax relief was discussed and details will be reviewed prior to decision deadline;
- Creation of an Ambulance District Public Hearing is today at 1:30 p.m.;
- Public Records Requests discussion took place on compiling data and determining the costs by department. There are many requests being received by different departments and data needs to be complied to determine appropriate routing, extra staffing and time, to assist with determining costs involved. A spreadsheet will be put together beginning in October of 2019 to track costs, time and material. Training on the Public Records Requests process will be scheduled in the future.
- The audit went well – the County needs an updated procurement policy, and signatures on time cards needs to be addressed;
- Technology at the Sheriff's Department is outdated, becoming an issue and needs to be addressed.

The Commissioners convened at 1:30 p.m. for a Public Hearing to discuss, review and consider a petition with seventy-three (73) signatures that was filed requesting the Shoshone County Board of Commissioners to form an Ambulance District pursuant to Idaho Code §31-3908. Also in attendance was Shoshone County Clerk Tamie Eberhard and several members of the public. Commissioner Fitzgerald presided and read portions of the Notice of Public Hearing that was advertised in the Shoshone News Press on Tuesday, May 26, Tuesday, June 2, and Tuesday, June 9, 2020. On May 18, 2020 a petition with seventy-three (73) signatures was filed requesting the

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Shoshone County Board of Commissioners to form an Ambulance District pursuant to Idaho Code 31-3908. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to open the public hearing. The motion carried unanimously. Public comment was provided as follows:

- Larry Yergler/Pinehurst City Council – was a County Commissioner when Community Ambulance stopped service and the EMS Corporation was formed. The EMS Corporation was strong and provided good services. What will be the changes be if there is a taxing district for the ambulance district?
- Renee McQuade/Director St. Joe EMS – concern is that if entire Shoshone County as an ambulance district, there is not a lot of communication in the south side of Shoshone County. How will it affect St. Joe EMS? How are the opinions of the residents in south side of Shoshone County going to be represented?
- Bruce VanBroeke/Shoshone County EMS Board, Fire District #3 – Bruce has been involved since the beginning, and he is in favor of an ambulance district. The EMS Corporation is struggling and we need to find a fix. Fire District #3 would like to be represented in the ambulance district.
- Mark Aamodt/Fire Chief District #2 – this is a very important issue and an ambulance district is essential in order to continue service.
- John Specht/Fire District #1 Commissioner – the current system could be improved, and it is strictly financial and was identified eighteen months ago. Medicare does not pay their fair share. The issue is how to finance no matter what option is decided without reducing services. The EMS Corporation has secured over \$600,000 worth of grants for equipment that have gone into the Corporation. The financial situation would be a lot worse without these grants.
- Bill Holstein/Chief Officer Shoshone County EMS – it has been a lot of work getting the service to what it is now. Medicare and Medicaid are part of the financial consideration.
- Minde Beehner – would like a better understanding of the income and expenses of the current EMS Corporation and services provided. Wants it looked at closely and doesn't want to be double taxed for ambulance service.
- Matt Beehner – no idea how an ambulance district will be set up. Instead of establishing an ambulance district now, run it through the County with the fire districts through the next year and determine what the costs will be to operate an ambulance service.
- Tamie Eberhard/Shoshone County Clerk, Shoshone County EMS Board – Tamie has been on the EMS Board the past two and a half years. The funding is not there and the Medicare and Medicaid rates are an issue. This is a nationwide issue and is difficult for small counties. She is for an ambulance district and to get a plan in place as soon as possible and adjust as we go.
- Peggy White – there was a lot of work done establishing the EMS Corporation. Doesn't know if an ambulance district would be good because she hasn't seen the mechanics of it – how will it work. Which option will be the best for the County. Have a clear-cut Board with no conflicts of interest.

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- Dan Hussey/Chairman of the Prichard/Murray Volunteer Fire Department – Provide the public with more detail on the makeup of the Board and what their duties would be.
What specifically does the \$130,000 go toward?

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to close the public hearing. The motion carried unanimously. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to take the information presented under advisement and a meeting was scheduled for Tuesday, June 23, 2020 at 10:00 a.m. for a decision. The motion carried unanimously and the hearing adjourned.

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	\$42,148.21
002	Road	\$7,332.62
004	Ambulance/EMS	\$25,830.00
006	District Court	\$1,137.63
009	Liability Insurance	\$25.00
012	Historical Society	\$2,250.00
016	Indigent	\$2,637.20
018	Park	\$704.40
020	Appraisal	\$498.70
023	Solid Waste	\$36,073.86
027	Weed	\$745.67
037	Snowmobile	\$202.42
038	Waterways	\$430.00
052	Airport	\$56.00
056	Emergency 911	\$1,181.84
8911	Drug Task Fund	\$1,622.07
9101	Auditor's Trust	\$983.52
9109	Title III Trust – 2008 & Prior	\$12,407.06

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9110	Title III Trust – New 2009	\$275.00
9183	Support Trust	\$1,595.19
9186	Motor Vehicle Trust	\$206,224.85
9189	Payroll Draw Trust	\$24,600.00
9219	Drug Court Program	\$755.00
9230	50 Basin-Road Funds	\$242,784.29
9235	ITD Express Bus	\$9,440.66
9242	ID Fire Mit – 17SFA	\$15,520.00
	TOTAL:	\$637,461.19

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 06/17/2020


s/Mike Fitzgerald
Commissioner

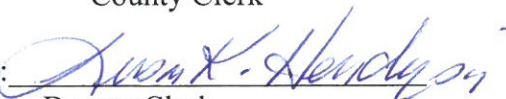
s/John Hansen
Commissioner

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 2020

Thursday, June 18, 2020

The Board met pursuant to recessing Wednesday, June 17, 2020.


Present:


Commissioners:

Deputy Clerk:

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 2020

Friday, June 19, 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