SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, July 13, 2020

The Board met pursuant to recessing Thursday, July 9, 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 10:00 a.m. as a Board of Equalization for an appeal hearing on the following:

2 Parcels Village Management, LLC 6 Parcels Apartment, LLC 2 Parcels H2O, LLC 54 Parcels Powder, LLC 79 Parcels Golf, LLC 2 Parcels Motel, LLC

Those in attendance: Commission Chairman Mike Fitzgerald, Commissioner John Hansen, Commissioner Jay Huber, Deputy Clerk Susan Hendrixson, Shoshone County Assessor Jerry White, Chief Deputy Assessor Connie Holmquist, Appraiser Kaitlyn James, Appraiser Chris Perry, Appraiser Katie Murray, Shoshone County Prosecuting Attorney Keisha Oxendine, and Attorney Peter Smith for the property owner. Attorney Peter Smith was sworn in to present testimony. The hearing was turned over to Peter Smith who stated nothing much has changed with the properties although a few properties have been added to this year's appeal. The 2017 appeal is still ongoing, and a 2018 and 2019 appeal has been filed and neither have gone to hearing. The lifespan of the Gondola is still an issue along with the cost approach versus income approach for property valuation. The upgrades to the Gondola and ski lifts require over a \$25,000,000 investment in the next five (5) to seven (7) years. The appellant believes the market value of the entire Resort, including personal property, should be adjusted to \$5,685,000 as of January 1, 2020. The hearing was turned over to Appraiser Chris Perry who passed out and reviewed Exhibits A through F1. Exhibit A was a Powder LLC Land Valuation Sales sheet. Exhibit A1, A2, and A3 is an Assessor's office data information sheet for Powder LLC. Exhibit A4, A5, A6 are photos of Gondola property. Exhibit B is an Assessor's office data information sheet for H20, LLC, and Exhibits B1 & B2 are photos of the are photos of the property. Exhibit C is an Assessor's office data information sheet for Apartment LLC. Exhibit C1 is a sales information sheet for Apartment LLC, Exhibit C2 is an Assessor's office data information sheet for Apartment LLC and Exhibit C3 is a photo of the property. Exhibit D is a Golf LLC Land Valuation Sheet, stating land valued from five (5) 2019 sales with an average sales price 2019 of \$4,549. The low end of the sales average was used for valuation purposes of \$3,760 per acre. Exhibit D1 is an information sheet of Silver Meadows lots, Exhibit D2 is a Sales Data Entry sheet for a lot sale in Galena Ridge I, and Exhibit D3 is a property photo. Exhibit E is an Assessor's office data information sheet for Village Management LLC, and Exhibit E1 is a property photo. Exhibit F is an Assessor's office data information sheet for Motel LLC and

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Exhibit F1 is property photo. All the Exhibits presented were reviewed by Chris Perry stating he valuations on these parcels are fair. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to uphold the Assessor's office valuations. The motion carried unanimously.

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: Shoshone County Treasurer Ellen Masterson, Shoshone County Clerk Tamie Eberhard, Shoshone County Sheriff Mike Gunderson, and Shoshone County Prosecuting Attorney Keisha Oxendine. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to go into Executive Session pursuant to Idaho Code §74-206(b) Personnel and (d) Exempt records. The motion per roll call, Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried unanimously. The meeting adjourned from Executive Session with no decision to be made in open session.

The Commissioners convened as a Board of Equalization at 1:30 p.m. to discuss, review and a decision on Notice of Changes from the Assessor's office as follows:

<u>Ira Rahm – Parcel #D-0100-028-010-B</u>

Error in square footage of building

Change From	21	0.13	14,325
	42		106,930
Change To	21	0.13	14,325
	42		91,108
Total:		.13	\$105,433

Calvin & Linda Christman – Parcel #48N03E-12-8860

Two owners, only one lives here. Other owner is getting full HO on another parcel

				НО
Change From	12	1.000	37,950	37,950
	18	0.5	12,469	
	34		161,250	161,250
		1.5	211,669	199,200
Change To	12	1.000	37,950	18,975
	18	0.5	12,469	
	34		161,250	80,625
Total:		1.5	211,669	\$99,600

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John & Gale Light – Parcel	#42N02E-06-2725
Building was damaged one	(1) year ago

Change From	12	1.000	16,469
	18	8.96	57,960
	34		254,275
Total:		9.960	\$329,275
Change To	12	1.000	16,469
	18	8.96	57,960
	34		214,545
Total:		9.960	\$288,974

A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the Notice of Changes as presented by the Assessor's office as presented. The motion carried unanimously. There being no further business, the Shoshone County Board of Commissioners adjourned as a Board of Equalization.

Mike Gunderson, Sheriff of Shoshone County, Idaho, appointed Rodney Dickenson II, Patrol Deputy in and for Shoshone County, Idaho effective July 9, 2020.

Mike Gunderson, Sheriff of Shoshone County, Idaho, appointed Ronnie Minier, Patrol Deputy in and for Shoshone County, Idaho effective July 9, 2020

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard

County Clerk

Deputy Clerk

Approved:

Chairman

SHOSHONE COUNTY, IDAHO

BOOK 2020

Tuesday, July 14, 2020

The Board met pursuant to recessing Monday, July 13, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald John Hansen

Deputy Clerk: S

Susan K. Hendrixson

The following proceedings were had to-wit:

The Commissioners met with Tracey Yost with Advanced Benefits at 10:00 a.m. to discuss and review County insurance rates for 2020/2021 budget year. Also in attendance was Shoshone County Clerk Tamie Eberhard. Tracey reviewed the following with Blue Cross of Idaho:

- · Carrier renewals
- Medical Choice Docs Rate of 5.1%
- PCP Choice Doc: \$10 copay/\$30 Non Choice Doc
- Specialist Choice Doc: \$30 copay/\$50 Non Choice Doc
- Delta Dental No changes 10% Admin Fee
- Employee Contributions no changes

Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to move forward with the Blue Cross of Idaho Choice Docs plan at 5.1% and have Tracey Yost get the paperwork prepared for signature. The motion carried unanimously.

A motion was made by Commissioner Fitzgerald seconded by Commissioner Huber to amend the agenda and hold an emergency meeting at 11:30 a.m. in the District Court Room pursuant to Idaho Code 74-204(4)(b) to discuss Shoshone County Response to COVID-19. The motion carried unanimously. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to go into Executive Session pursuant to Idaho Code §74-206(b) Personnel and (d) Exempt records. The motion per roll call, Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried unanimously. Those in attendance: Emergency Manager Dan Martinsen, Shoshone County Deputy Treasurer Karey Eddy, Shoshone County Treasurer Ellen Masterson, Shoshone County Clerk Tamie Eberhard, Shoshone County Sheriff Mike Gunderson, Shoshone County Deputy Prosecuting Attorney Ben Allen, and Judge Wayman. The meeting adjourned from Executive Session with no decision to be made in open session.

Commissioner Fitzgerald attended a Silver Valley Flood Protection Group meeting at 1:00 p.m. at the PHD office in Kellogg.

Thereafter, the meeting adjourned.

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ATTEST Tamie J. Eberhard

County Clerk

Chairman

Approved:_-

Deputy Clerk

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BOOK 2020

Wednesday, July 15, 2020

The Board met pursuant to recessing Tuesday, July 14, 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. Also in attendance was Matt Beehner, and Shoshone County Deputy Prosecuting Attorney Ben Allen. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: Matt Beehner stated that in February it was stated that the fence on E Street and Brookside would be removed to allow access. Nothing has been done to date, and he would like the fence removed.

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

OLD BUSINESS:

 Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, July 6 to Friday, July 10, 2020. A motion was made by Commissioner

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
 - Shoshone County Treasurer Cash Balances as of June 30, 2020

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.

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). Roll call vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried unanimously. The Board adjourned from Executive Session and a motion was

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made by Commissioner Huber, seconded by Commissioner Fitzgerald to deny Indigent Case #2020-50. The motion carried unanimously.

The Commissioner met with Barbara Miller with Silver Valley Community Resource Center at 10:00 a.m. for an information update on the EPA, Bunker Hill Superfund Site Cleanup. Also in attendance was Matt Beehner, Todd Kinsey, and Carla Bassemier. Items discussed included the following:

- Purpose of the meeting was to inform the Commissioners of Bunker Hill Superfund site violations of EPA to conduct their mission to clean up the environment in the nation's largest Superfund site;
- EPA has failed with the cleanup;
- The Resource Center is against the Mission Repository;
- The Resource Center has solutions for the cleanup and EPA is standing in the way;
- These issues and a petition has been presented to the Governor;
- The Resource Center has worked with scientists and researched permanent waste technology and presented the documentation many times to the EPA and they refuse to listen;
- The Resource Center is asking the Commissioners to send a letter to Governor Little asking him to listen to the solutions presented by the Silver Valley Community Resource Center that are supported by law.

The Commissioner Fitzgerald stated that the letter request will be placed on the Commissioners' agenda next week for consideration.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard

County Clerk

Deputy Clerk

Approved:

Chairman

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BOOK 2020

Thursday, July 16, 2020

The Board met pursuant to recessing Wednesday, July 15, 2020.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk:

The following proceedings were had to-wit:

The Commissioners attended a City Mayors meeting at 6:30 p.m. to discuss Shoshone County response to COVID-19 Emergency and Emergency Declaration in Executive Session pursuant to Idaho Code 74-206(d) Exempt Public Records. The meeting was held in the District Court Room. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to go into Executive Session pursuant to Idaho Code 74-206(d). The motion carried. The meeting adjourned from Executive Session with no decision to be made in open session.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard

Deputy Clerk

County Clerk

Approved

Chairman

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BOOK 2020

Friday, July 17, 2020

Not a regular meeting day of the Board of Commissioners.

Present:

Commissioners: Jay Huber

Deputy Clerk:

The following proceedings were had to-wit:

Commissioner Huber attended an Idaho Association of Counties District 1 meeting in Coeur d'Alene at 10:00 a.m.

ATTEST <u>Tamie J. Eberhard</u>

County Clerk

Approved:

Chairman

By: Dent Clade

Deputy Clerk