

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, June 29, 2020

The Board met pursuant to recessing Thursday, June 25, 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. to review and approval of a Resolution on the creation of an Ambulance Service District pursuant to Idaho Code §31-3908. Also in attendance was Shoshone County Clerk Tamie Eberhard. The resolution presented from legal was reviewed with no changes. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve Resolution 2020-20 to form an Ambulance District as presented. Roll call vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried unanimously. Items that will need to be addressed right away will be the appointment of a Board of Directors, agreements, and the transition process and timeframe.

RESOLUTION 2020-20

**A RESOLUTION TO FORM AN AMBULANCE
DISTRICT PURSUANT TO IDAHO CODE 31-3908
SHOSHONE COUNTY, STATE OF IDAHO**

WHEREAS, a petition to form an ambulance service district has been filed with the Shoshone County Clerk and Recorder; and

WHEREAS, the text of said petition is as follows:

“We hereby petition the Shoshone County Board of Commissioners to form an Ambulance Service District pursuant to Idaho Code 31-3908. We as well petition that the boundaries of this district would be the boundary of Shoshone County, Idaho. Shoshone County has a duty under Idaho State law to provide for emergency medical services. It is an essential governmental function. Currently this is done under contract with the Shoshone County EMS Corporation and funded by limited reimbursement for services and Shoshone County. The cost to provide our current level of service currently exceeds budgeted money. The formation of an Ambulance Service District will allow for direct funding of EMS services and remove the need for County support. We, the undersigned, are in favor of this petition and citizens of Shoshone County, Idaho;” and

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WHEREAS, the Shoshone County Clerk and Recorder has certified that the required number of petitioners have signed said petition and that it has been signed by seventy-three (73) qualified real property holders within the proposed district; and

WHEREAS, the text of said petition has been published at least once a week for three (3) consecutive weeks in a newspaper of general circulation within Shoshone County; and

WHEREAS, on June 17, 2020, a public hearing was held on the Petition before the Board of County Commissioners; and

WHEREAS, at said hearing the Board of County Commissioners heard all persons who desired to be heard to the creation of an ambulance service district and further considered both the pros and cons of creation of such a district.

WHEREAS, it is determined that the creation of an Ambulance Service District within Shoshone County is in the best interests of Shoshone County and its citizens for the following reasons:

- The ambulance services provided are essential services to the community;
- The current level of ambulance services provided are desired by the community;
- Public funding is required to continue the current level of ambulance service;
- Continued public funding can be provided by creating an ambulance service district and ending County funding;
- The transition of ambulance services from the County to an ambulance service district will include extended County financial support until an ambulance district's revenues and operations are fully implemented;
- The desired district boundaries are County Wide;
- The creation of an ambulance service district is generally supported by local first responders.

NOW THEREFORE BE IT RESOLVED by the Shoshone County Board of Commissioners that:

- 1) Pursuant to Idaho Code §31-3908 an ambulance service district is hereby created, the borders of which are hereby designated to be the boundaries of Shoshone County, State of Idaho;
- 2) The name of said ambulance service district is SHOSHONE COUNTY AMBULANCE SERVICE DISTRICT;
- 3) The Board of County Commissioners shall hereafter act as the Board of Ambulance Service District pursuant to Idaho Code § 31-3908(3), and shall take all necessary steps consistent with Idaho Code Title 31, Chapter 39 to manage the District.

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DATED this 29th day of June 2020.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

ATTEST:

s/Susan K. Hendrixson
Susan K. Hendrixson
Deputy Clerk

s/Jay Huber
Jay Huber, Commissioner

Commissioners Fitzgerald and Huber convened at 10:00 a.m. for a Public Hearing to discuss, review and a decision on the sale of odd-lot property parcel #A-0300-011-0010 pursuant to Idaho Code §31-808(8). Also in attendance was Chris and Ashley Elliott. The property is not needed for public purposes and has value primarily to the adjacent property owner and was declared an odd-lot property on June 8, 2020 with Resolution 2020-19. A Notice of Transfer for Odd Lot Property was advertised in the Shoshone News Press on June 12, 2020 with a hearing date set for today. A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to approve the transfer of odd-lot property in the amount of \$1,543.42 that includes the legal notice advertisement as presented. The motion carried. A Commissioner's Deed will be prepared and recorded on the property transfer to Christopher and Ashley Elliott.

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 Sheriff Mike Gunderson, and Judge Wayman. Sheriff Gunderson stated concerns with the number of Kootenai County residents coming to Shoshone County for driver's licenses. Jerry White suggested using the District Courtroom for BOE hearings if needed. There were no other concerns reported.

The Commissioners met with Shoshone County Prosecuting Attorney Keisha Oxendine, Shoshone County Sheriff Mike Gunderson, and Shoshone County Clerk Tamie Eberhard at 1:00 p.m. to discuss the financial impact of a Justice Fund pursuant to Idaho Code §63-805. Keisha passed out an informational packet to aid in the beginning of a discussion concerning a Justice Fund Levy in Shoshone County. The packet included calculations in draft format, Idaho Code on establishment of a County Justice Fund and examples from other counties. Another meeting will be scheduled to continue the discussion.

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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	\$399,296.47
002	Road	\$123,092.30
006	District Court	\$31,724.32
016	Indigent	\$9,007.04
018	Park	\$6,825.01
020	Appraisal	\$25,073.57
023	Solid Waste	\$40,567.93
027	Weed	\$5,278.87
056	Emergency 911	\$5,830.27
9101	Auditor's Trust	\$6,438.34
9109	Title III Trust 2008 & Prior	\$2,217.20
9110	Title III Trust New 2009	\$2,217.20
9242	IDL Fire Mit-17SFA	\$1,231.78
	TOTAL:	\$658,800.30

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 06/29/2020

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

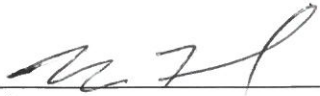
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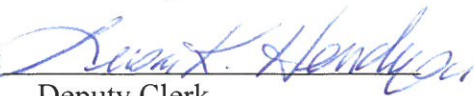
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Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2020

Tuesday, June 30, 2020

The Board met pursuant to recessing Monday, June 29, 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 9:00 a.m. for a Department Head meeting. Those in attendance: Vince Peterson and Shannon Atkins/Transfer Station; Dan Martinson and Monica Miller/Planning & Zoning & Disaster Services; Mike Smith/Juvenile Probation; Jim Cason and Jessica Stutske/Public Works; and Shelby Heiderman/Weeds. Items discussed included the following:

- Disaster Services – COVID cases are increasing in Kootenai County; Emergency meetings are continuing on a regular basis.
- Planning & Zoning – P&Z Commission is working on updating ordinances.
- Public Works – Repair of the Silver Bridge and it will be shut down on July 6th; Handicap swing that was donated was installed at Pinehurst Park and is very nice; mowing and painting at the airport.
- Juvenile Probation – using Zoom to conduct meetings.
- Weeds – spray day last week had a good turn out; airport was sprayed for weeds; grants are going well.
- Transfer Station – business as usual; transmission out on the short haul truck.
- BOCC – Ambulance District will be created and operated by the Commissioners until a Board of Directors is appointed; Silver Mountain Appeal is scheduled for court.

Commissioners Fitzgerald and Huber convened at 1:30 p.m. for an Indigent Appeal Hearing on case #2019-141. Also in attendance was Shoshone County Deputy Clerk for Social Services Terry Visintainer, and Attorney for Kootenai Health Mike Chapman. Mike Chapman stated that he is withdrawing the appeal since the patient/client did not appear for the hearing. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to uphold the original denial. The motion carried.

Commissioner Hansen attended the Panhandle Area Council Board meeting at 3:00 p.m. at the PAC office in Hayden.

Thereafter, the meeting adjourned.

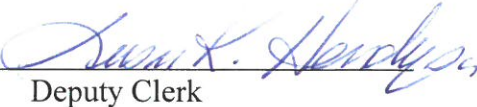
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ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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BOOK 2020

Wednesday, July 1, 2020

The Board met pursuant to recessing Tuesday, June 30, 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 consent agenda.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, June 22 to Friday, June 26, 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 – one (1) license was presented
 - Shoshone County Pre-Pays

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 unanimously.

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d). A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to go into Executive Session per Idaho Code 74-206(d). Roll call vote: Commissioner Huber – Aye, Commissioner Hansen – Aye, Commissioner Fitzgerald – Aye. The motion carried unanimously. The Board adjourned from Executive Session and a motion was made by Commissioner Hansen, seconded by Commissioner Huber to deny indigent cases #2020-49 and #2020-35. The motion carried unanimously.

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Hansen to uphold the Assessor's office assessment of the properties of \$144,912, \$139,793, and \$9,690. The motion carried unanimously.

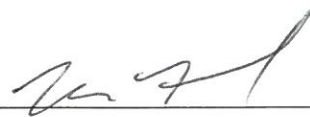
The Board convened at 11:00 a.m. as a Board of Equalization for an appeal hearing on the following:

RPO1180001015A Kathleen McPherson 2020 Property Valuation - \$234,074

Those in attendance: Commission Chairman Mike Fitzgerald, Commissioner John Hansen, Commissioner Jay Huber, Deputy Clerk Susan Hendrixson, Shoshone County Prosecuting Attorney Keisha Oxendine, Assessor Jerry White, Appraiser Kaitlyn James, Appraiser Katie Murray, Appraiser John Furlin and Kathleen McPherson. Commissioner Fitzgerald presided and Kathleen McPherson, Katie Murray and John Furlin were sworn in to present testimony. The hearing was turned over to Kathleen McPherson stated that she and has owned property for over thirty (30) years and the valuation on her property went up 17% over that of the previous year. In 2018 she had an appraisal done on the property and it was close to the current appraisal. If her property continues to increase at this rate every year, she won't be in a position to pay the taxes. The hearing was turned over to Katie Murray who passed out Exhibit "A" and Exhibit "B." Exhibit A was a comparable sales sheet and Exhibit B was an exterior photo and a GIS photo of the subject property. Katie reviewed the three (3) comparable sales to the subject property stating values are determined by cost approach and sales comparison. According to sales in Kingston area, the residential land went up 20% and the dwellings went up 20%. Kathleen stated that about half of the downstairs is not finished, and the home only has one bedroom. John Furlin stated that the Assessor's office has 679 square feet of the basement finished which is approximately half. Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Huber to uphold the Assessor's office valuation of the property at \$234,074. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Thursday, July 2, 2020

The Board met pursuant to recessing Wednesday, July 1, 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, July 3, 2020

Not a regular meeting day of the Board of Commissioners.

Present:

Commissioners:


Deputy Clerk:

The following proceedings were had to-wit:

The Courthouse was closed in observance of the Independence Day Holiday.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk