

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, August 3, 2020

The Board met pursuant to recessing Thursday, July 30, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The BOCC met with Dan Martinsen, Shoshone County Planning & Zoning Administrator at 10:00 a.m. to discuss and for a decision on:

- File: MS-139-20

Applicant: Elmer Mattila

Parcel: 48N04E-24-5210

Location: 480 Dairy Rd., Wallace, ID

Requesting: Approval of Major Subdivision consisting of five (5) lots in the Natural Resource Zone

Also in attendance: Planning & Zoning Administrative Assistant Monica Miller, Elmer and Corki Mattila, and Bill Drake. Dan Martinsen reviewed the following: Course of Proceedings; Findings of Fact, Applicable Legal Standards, Staff Analysis, Recommendation, and Conditions of Approval. Commissioner Fitzgerald reviewed the Draft Conclusions of Law stating the proposal does conform with the goals and objectives contained in the Comprehensive Plan; the proposal does conform to the standards contained in Title 10 Subdivision Regulations of Shoshone County; the proposal is consistent with the purpose and intent of the existing zoning classification; surrounding use is compatible with the existing uses in the area, and the proposed use is not detrimental to public health, safety or well-being. No public comment was presented. A motion was made by Commissioner Huber, seconded by Commissioner Hansen that based on the Findings of Fact and Conclusions of Law set forth in the documents presented, the Shoshone County Board of Commissioners order this application for a Major Subdivision, Case No. MS-139-20, an application by Elmer Mattila be approved with proposed conditions. 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: Emergency Manager Dan Martinsen, Shoshone County Deputy Treasurer Karey Eddy, Shoshone County Treasurer Ellen Masterson, and Shoshone County Deputy Prosecuting Attorney Ben Allen. Dan provided an update on the Cares Act funding and the EOC group is still meeting on a regular basis. Supreme Court cases have been moved to September.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

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	\$401,312.00
002	Road	\$114,927.81
006	District Court	\$30,575.56
016	Indigent	\$8,688.16
018	Park	\$6,523.59
020	Appraisal	\$21,354.50
023	Solid Waste	\$34,333.12
027	Weed	\$4,922.82
056	Emergency 911	\$5,830.27
9101	Auditor's Trust	\$7,694.04
9109	Title III Trust 2008 & Prior	\$1,970.82
9110	Title III Trust New 2009	\$1,724.49
9242	IDL Fire Mit-17SFA	\$1,724.49
	TOTAL:	\$641,581.67

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 07/31/20

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

PROCEEDINGS COUNTY COMMISSIONERS


SHOSHONE COUNTY, IDAHO


BOOK 2020

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Cody Soberanes, Patrol Deputy, in and for Shoshone County, Idaho effective July 31, 2020.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Tuesday, August 4, 2020

The Board met pursuant to recessing Monday, August 3, 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 David Naccarato with Johnson Controls, Inc. at 9:30 a.m. to discuss and review the history and pros and cons of a Shoshone County Waste-to-Energy Facility. Also in attendance was Josh McDonald with the Shoshone News Press. Items discussed included the following:

- Mr. Naccarato met with the Shoshone County Commissioners in 2008 regarding information on this type of facility, and the purpose of this meeting was for a follow-up visit with updated information on waste-to-energy facilities;
- Research has been done over the past several years, and there are three to four types of waste-to-energy systems that show promise and are viable, feasible systems;
- Cost for this type of facility is in the millions and pays for itself over time;
- The County is not ready at this time cost wise to move forward with the type of facility – possibly within the next five to six years it could be a possibility.

The Commissioners met with Dan Martinsen, Shoshone County Planning & Zoning Administrator at 10:00 a.m. to discuss, review and consider a proposed updated Shoshone County Emergency Operations Plan. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to go into Executive Session pursuant to Idaho Code § 74-206(d). Roll call vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried unanimously. The Commissioner adjourned from Executive Session and a motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the updated Shoshone County Emergency Operations Plan as presented. The motion carried unanimously.

The Commissioners met with Keisha Oxendine, Shoshone County Prosecuting Attorney and Ben Allen, Shoshone County Deputy Prosecuting Attorney at 2:00 p.m. to discuss and review the 2020/2021 budget. Also in attendance was Matt Beehner. Brief overview item included the following:

- Criminal Cases as of August 2, 2020 – 1043;
- Average case load per prosecutor – 565 criminal cases per prosecutor;
- County Civil Matters and Responsibilities of the Prosecutor's office continue to increase;
- Salary offerings of Prosecutors through Idaho great exceed present salary allocations for prosecutors in our County;

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

- Presented yearly salary figures for Elected/Appointed Prosecutors in Idaho for 2020
- Reviewed the Budget Worksheets for Fund 0001-07 Prosecuting Attorney, with requested budget amount

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	\$47,278.72
002	Road	\$16,805.71
004	Ambulance/EMS	\$16,904.43
006	District Court	\$3,332.82
010	Self Insurance Fund	\$8,389.48
016	Indigent	\$3,335.15
018	Park	\$630.98
020	Appraisal	\$28.19
023	Solid Waste	\$3,007.69
037	Snowmobile	\$24.86
038	Waterways	\$1,150.00
052	Airport	\$10,484.73
056	Emergency 911	\$1,829.42
9101	Auditor's Trust	\$27.03
9109	Title III Trust – 2008 & Prior	\$127.88
9110	Title III Trust – New 2009	\$275.00
9183	Support Trust	\$1,595.19
9186	Motor Vehicle Trust	\$70.00
9230	50 Basin-Road Funds	\$1,005,086.11
9235	ITD Express Bus	\$10,387.65
9242	ID Fire Mit – 17SFA	\$15,000.00

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

	TOTAL:	\$1,145,771.04
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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 08/04/2020

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

Wednesday, August 5, 2020

The Board met pursuant to recessing Tuesday, August 4, 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. 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, July 27 to Friday, July 31, 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
 - Resolution 2020-21 Certifying Delinquent Mobile Home Taxes to Real Property

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: No Indigent Cases were presented.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

RESOLUTION 2020-21

A RESOLUTION CERTIFYING DELINQUENT
MOBILE HOME TAXES TO REAL PROPERTY

WHEREAS, Ellen Masterson, Treasurer of Shoshone County, has requested that delinquent 2019 Mobile Home taxes be certified to owner's real property tax bill for 2020 as follows:

Property#	NAME	REAL PROPERTY	AMOUNT
MO01004T	Gary Naccarato & Jane Naccarato	RPO0500003001B	\$351.58

NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Shoshone County Board of Commissioners that the delinquent mobile home property taxes be certified to owner's real property tax bill for 2020 as presented.

DATED this 5th day of August 2020.

BOARD OF COUNTY COMMISSIONERS

s/Jay Huber
Jay Huber, Chairman Pro-Tem

s/John Hansen
John Hansen, Commissioner

ATTEST:

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

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Thursday, August 6, 2020

The Board met pursuant to recessing Wednesday, August 5, 2020.

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 2020

Friday, August 7, 2020

Not a regular meeting day of the Board of Commissioners

Present:

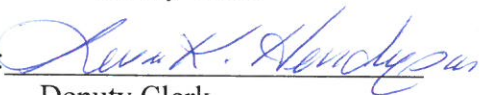
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk