

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, August 24, 2020

Present:

Commissioners: Jay Huber


Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Huber 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 Deputy Treasurer Karey Eddy, Shoshone County Treasurer Ellen Masterson, and Shoshone County Sheriff Mike Gunderson. A general update with no specific items of concern.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Tuesday, August 25, 2020

The Board met pursuant to recessing Thursday, August 20, 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 Head meeting. Those in attendance: Mike Smith/Juvenile Probation; Keith Chambers/Maintenance; Shelby Heiderman/Weeds; Dan Martinsen/P&Z and Disaster Services. Items discussed included the following:

- Planning & Zoning – working on code violations, zoning code and building code revisions.
- Disaster Services – Emergency Operations Plan has been completed.
- Weeds – few spraying projects to complete before wrapping up for winter.
- Maintenance – working on the generators at the jail. A courthouse energy assessment was done, and the air conditioning unit needs to be addressed within the next few years.
- Juvenile Probation – August 13th a drug court graduation was conducted and it was a special event. Continuing meeting using Zoom.
- BOCC – Shoshone County Ambulance Service District Board meeting have started and they are going well. Public Defender Contracts have been sent out for review.

The Board convened at 10:30 a.m. for a North Fork of the CDA River discussion. Also in attendance were several members of the public. Items discussed included the following:

- Costs – this will be the second year of tracking costs of the North Fork - costs to include Public Works, Sheriff's Department, Silver Bridge, Forest Service Schedule A;
- RAC Grants – will be completed in the fall;
- Meeting will be scheduled with the Forest Service regarding Schedule A;
- Comprehensive Plan is scheduled out six (6) to eight (8) weeks;
- Zoning Code updates will be completed after Comprehensive Plan;
- Private Property Owner will be contacted regarding parking area;
- Boating – have legal review boating jurisdictions, Kootenai County Waterways Ordinance;
- Create a task force that would include state and federal water quality entities, DEQ, Department of Lands, Forest Service, private property owners. A potential list will be compiled and contacts made to determine participation and involvement. Need all participants to make it a viable task force.

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The Board met with Jennifer Roark with the Public Defense Commission at 1:30 p.m. via conference call for an introduction and a PDC general update. Items discussed included the following:

- Jennifer Roark is the new Regional Coordinator and took Aaron Freudenthal's place at the PDC;
- Public Defender's Annual Reports are due November 1st;
- PDC Grant Application Process;
- Will schedule meetings with the BOCC at least two (2) times per year;
- Revision of Administrative Rules Process – will keep the Board involved and informed.

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	\$61,614.99
002	Road	\$56,050.47
006	District Court	\$3,142.17
016	Indigent	\$2,106.17
018	Park	\$964.76
020	Appraisal	\$885.65
023	Solid Waste	\$42,175.74
027	Weed	\$346.51
038	Waterways	\$1,962.10
052	Airport	\$17,540.53
056	Emergency 911	\$1,322.30
9101	Auditor's Trust	\$7,865.62
9109	Title III Trust – 2008 & Prior	\$63.71
9110	Title III Trust – New 2009	\$120.39
9186	Motor Vehicle Trust	\$243,714.58
9189	Payroll Draw Trust	\$23,600.00

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9219	Drug Court Program	\$835.00
9230	50 Basin-Road Funds	\$79,727.62
9235	ITD Express Bus	\$1,784.60
9242	ID Fire Mit – 17SFA	\$16,562.39
	TOTAL:	\$562,385.30

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 08/25/2020


s/Mike Fitzgerald
Commissioner

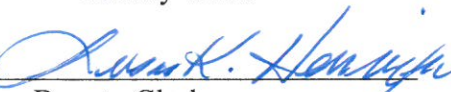
s/John Hansen
Commissioner

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 26, 2020

The Board met pursuant to recessing Tuesday, August 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. 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, August 17 to Friday, August 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 – one (1) license was presented
 - Shoshone County Pre-Pays
 - Shoshone County FY2021 Indigent Defense Financial Assistance Agreement
 - Resolution 2020-23 Ordering the Treasurer to Tax-Deed Certain Property in Which 2016 Taxes Have Not Been Paid
 - Special Use Agreement Renewal #3 between State of Idaho Military Division and Shoshone County for Goose Hump Peak
 - Resolution 2020-24 Approving Credit Card Accounts for Shoshone County
 - Cancellation of taxes for 2019 parcel #G0050-008-000C – Should have received Homeowners Exemption

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

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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 Hansen 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 made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve Indigent Case #2020-54. The motion carried unanimously.

2020 Beer, Wine & Liquor Licenses

#82	Albi's Hilltop LLC	The Hilltop	Kingston	Beer/Wine By Drink/Liquor
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RESOLUTION 2020-23

**A RESOLUTION ORDERING THE TREASURER TO TAX-DEED CERTAIN
PROPERTY IN WHICH 2016 TAXES HAVE NOT BEEN PAID**

WHEREAS, the Board of Shoshone County Commissioners met on Tuesday, August 11, 2020 with Ellen Masterson, Treasurer, in a public hearing for the purpose of tax deeding specific property to the County in which 2016 taxes have not been paid; and

WHEREAS, the notice for public hearing was advertised in the Shoshone County News Press four (4) consecutive weeks; and

WHEREAS, the tax deeding of referenced parcel was delayed until the State of Idaho was contacted; and

WHEREAS, the referenced parcel was tax deeded by Ellen Masterson, Treasurer on August 12, 2020.

NOW THEREFORE BE IT RESOLVED, that the Board of Shoshone County Commissioners hereby resolve and approve the tax-deed in favor of Shoshone County, property on which the 2016 property taxes were not paid on or before August 12, 2020. The following property to-wit:

<u>OWNER</u>	<u>PARCEL #</u>	<u>ADDRESS</u>
Estate of Ila Byrd, deceased	E0050-020-008A	217 Main Street, Wardner, ID 83837

DATED this 26th day of August 2020.

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BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

ATTEST:

s/John Hansen
John Hansen, Commissioner

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

s/Jay Huber
Jay Huber, Commissioner

Cancellation of taxes on parcel #G0050-008-000C – Should have received homeowners

County Tax	\$328.50
County R&B	\$8.58
School Dist.	\$422.74
City Pinehurst	\$204.54
Fire Dist.	\$176.06
Hospital Dist.	\$83.02
Library Dist.	\$25.76
TOTAL:	\$1,249.20

RESOLUTION 2020-24

**A RESOLUTION APPROVING CREDIT CARD ACCOUNTS
FOR SHOSHONE COUNTY**

WHEREAS, the Board of Commissioners approved applications for Shoshone County credit card accounts; and

WHEREAS, the credit card accounts will be through the Columbia Bank.

NOW THEREFORE, BE IT RESOLVED by the Board of Shoshone County Commissioners that the following is a list of the applicant names and credit card limits:

Shoshone County Solid Waste	Doug Corbell	\$500.00
Shoshone County Solid Waste	Vince Peterson	\$500.00
Shoshone County Solid Waste	Shelby Wilcox	\$500.00
Shoshone County Solid Waste	Paul Huling	\$500.00
Shoshone County Treasurer	Ellen Masterson	\$5,000.00
Shoshone County Clerk	Tamie J. Eberhard	\$5,000.00
Shoshone County Assessor	Jerry White	\$5,000.00
Shoshone County Commissioner	Jay Huber	\$5,000.00

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Shoshone County Public Works	Jim Cason	\$5,000.00
Shoshone County Prosecuting Attorney	Keisha Oxendine	\$5,000.00
Shoshone County Commissioner	Mike Fitzgerald	\$5,000.00
Shoshone County	Mike Fitzgerald	\$5,000.00
Shoshone County Commissioner	John Hansen	\$5,000.00
Shoshone County Coroner	Richard Smith	\$5,000.00
Shoshone County Sheriff	Mike Gunderson	\$5,000.00
Shoshone County	Holly Lindsey	\$5,000.00
Shoshone County	Lance Stutzke	\$1,000.00
Shoshone County Emergency Services	Dan Martinsen	\$2,000.00
Shoshone County Maintenance Director	Keith Chambers	\$2,000.00
Shoshone County Noxious Weeds	Shelby Heiderman	\$1,000.00

DATED this 26th day of August 2020.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner


s/Jay Huber
Jay Huber, Commissioner

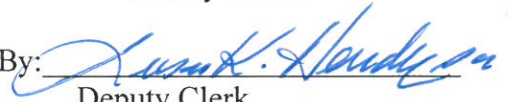
ATTEST:

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

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 27, 2020

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

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen


Deputy Clerk:

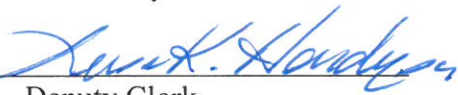
The following proceedings were had to-wit:

Commissioner Fitzgerald attended a Panhandle Health District Board Meeting at 12:30 p.m. via Zoom.

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 28, 2020

Not a regular meeting day of the Board of Commissioners.

Present:

Commissioners:


Mike Fitzgerald

Deputy Clerk:

The following proceedings were had to-wit:

Commissioner Fitzgerald attended a First District Magistrate Commission Meeting at 9:00 a.m. at the Kootenai County Administration Building.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 

Deputy Clerk