

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, August 31, 2020

The Board met pursuant to recessing Thursday, August 27, 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 Treasurer Ellen Masterson, Shoshone County Clerk Tamie Eberhard, and Shoshone County Sheriff Mike Gunderson. No specific items needed addressed at this time.

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	\$383,527.76
002	Road	\$121,022.71
006	District Court	\$28,929.89
016	Indigent	\$8,404.70
018	Park	\$3,552.46
020	Appraisal	\$21,521.40
023	Solid Waste	\$35,023.48
027	Weed	\$4,167.60
056	Emergency 911	\$5,830.27
9101	Auditor's Trust	\$6,438.34
9109	Title III Trust – 2008 & Prior	\$2,956.26
9110	Title III Trust New 2009	\$2,217.21
	TOTAL:	\$623,592.08

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

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 08/31/2020

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner


s/Jay Huber

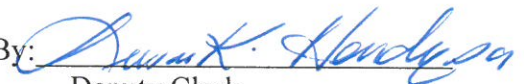
The Commissioners met with Steve Jordan at 2:00 p.m. for a discussion and update on Trapper Creek Road. Also in attendance were several members of the public. Steve Jordan passed out documents/photos of Trapper Creek Road and asked questions that included the following:

- Questions on the road survey – centerline and width;
- Bridge and creek crossing;
- Traffic increase – close to hunting season;
- Dust control on the road;
- Speed Limit sign – children playing in the area;
- Restoration Project, Alta Engineering – Bridge Project;
- What will happen to the timber;
- Reimbursement for prior years road maintenance.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Tuesday, September 1, 2020

The Board met pursuant to recessing Monday, August 31, 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. for a Public Hearing on Ordinance #162, Amending the Current Shoshone County Code Title 3, Chapter 3, Motor Vehicle Wrecking Facility. Also in attendance was Shoshone County Deputy Prosecuting Attorney Ben Allen, and several members of the public. Ben Allen gave a synopsis of Ordinance #162 stating the Wrecking Yard Ordinance had not been updated since 1976. The revisions provide more flexibility in reviewing applications and compliance with the Code. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to open the public hearing. The motion carried unanimously. Comments were provided as follows:

- Robin Hack – what is the definition of a motor vehicle; wrecking facilities should have liability insurance; fuels and tire disposal; how many tires at a facility; property shielding; quarterly reporting; materials shielded behind fencing; customer parking; violations – who are they report to; a copy of the IDEQ Motor Vehicle Salvage Yards Compliance Screening Checklist was given to the Board.
- Stacy Dechand – wrecking yards provide a public service for the County; this is not a money-making business; what about property owners rights; tired of complaints; there is a huge gap in disposing of vehicles with the State of Idaho; some type of a disposal form from Shoshone County may help.
- Gary Cunningham – there is no income in this business; where will junk cars go if there is not a wrecking facility.
- John Hopper – lives in Pinehurst and does not have a wrecking yard facility; how will this affect his business.
- Glen Nickerson – disagrees with fencing property; blight has no value.
- Matt Beehner – vehicle gap between the Blight Ordinance and the Wrecking Yard Facility Ordinance.

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to close the public hearing. The motion carried unanimously. There being no further discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to adopt Ordinance No. 162 as presented. The motion carried unanimously.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

SHOSHONE COUNTY

ORDINANCE NO. 162

AN ORDINANCE OF SHOSHONE COUNTY, STATE OF IDAHO, AMENDING THE CURRENT SHOSHONE COUNTY CODE TITLE 3, CHAPTER 3; PROVIDING FOR CLARIFICATION ON THE SCOPE OF THE CODE; EXPANDING DEFINITIONS USED THROUGHOUT THE CODE; CREATING NEW CLASSIFICATIONS OF MOTOR VEHICLE WRECKING FACILITIES; REQUIRING LICENSES FOR ANY PROPERTIES SUBJECT TO THE CODE; EXPANDING APPLICATION REQUIREMENTS; CLARIFYING LICENSE VALIDITY; REQUIRING COMPLIANCE WITH LICENSED FACILITY INSPECTIONS; SETTING NEW FEES FOR LICENSES; ALLOWING THE IMPLEMENTATION OF REASONABLE RESTRICTIONS ON LICENSES; REMOVING AND REPLACING SECTION 3-3-8 TO PROVIDE A NEW SECTION ALLOWING AN OPPORTUNITY FOR AFFECTED INDIVIDUALS TO BE HEARD REGARDING APPLICATIONS; CLARIFYING THE GROUNDS FOR LICENSE REFUSAL; CLARIFYING LICENSE EXCEPTIONS; EXPANDING AND EDITING THE SHIELDING REQUIREMENTS FOR FACILITIES; AND SETTING NEW PENALTIES FOR NON-COMPLIANCE.

BE IT ORDAINED BY SHOSHONE COUNTY BOARD OF COUNTY COMMISSIONERS, STATE OF IDAHO, AS FOLLOWS:

SECTION 1: AMENDMENT OF CODE.

That current Shoshone County Code Title 3, Chapter 3, be amended as follows:

CHAPTER 3

MOTOR VEHICLE WRECKING FACILITY

SECTION:

- | | |
|----------|---------------------------------------|
| 3-3- 1: | Jurisdiction |
| 3-3- 2: | Scope |
| 3-3- 3: | Definitions |
| 3-3- 4: | License Required |
| 3-3- 5: | Application |
| 3-3- 6: | License Fee; Transferability; Display |
| 3-3- 7: | Issuance |
| 3-3- 8: | Opportunity to be Heard |
| 3-3- 9: | Grounds For Refusal |
| 3-3- 10: | Governmental Exception |
| 3-3- 11: | Shielding Requirements |
| 3-3- 12: | Penalty |

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

3-3-1 **JURISDICTION:** The jurisdiction of this chapter relating to the licensing of motor vehicle wrecking facilities and to the storing of four (4) or more junked vehicles shall be on all property situated outside of the incorporated limits of any municipal corporation within the county limits of the county. (Ord. 12, 5-10-1976, eff. 9-1-1976)

3-3-2 **SCOPE:** A person who owns or possesses, at a single location, four (4) or more junked vehicles of a type as described in Section 3-3-3 of this chapter is subject to the provisions of this chapter, even though he may not be operating a motor vehicle wrecking facility for profit or other business purpose. (Ord. 12, 5-10-1976, eff. 9-1-1976; amd. 2001 Code)

3-3-3 **DEFINITIONS:**

- A. **JUNKED VEHICLES:** Junked vehicles are any motor vehicles which are not currently licensed or which are not in a running condition and not being presently repaired.
- B. **MOTOR VEHICLE WRECKING FACILITY:** The storing or keeping of four (4) or more motor vehicles which are not currently licensed or which are not in a running condition and not being presently repaired, upon any lot, parcel, or piece of land, constitutes a motor vehicle wrecking facility. This shall include motor vehicles which are stored or kept for the purpose of converting the motor vehicle to scrap metal or held for the sale or future use of parts taken from such motor vehicle. (Ord. 12, 5-10-1976, eff. 9-1-1976)
- C. **COMMERCIAL MOTOR VEHICLE WRECKING FACILITY:** Any motor vehicle wrecking facility operated for profit or other business purpose.
- D. **PERSONAL MOTOR VEHICLE WRECKING FACILITY:** Any motor vehicle wrecking facility not operated for profit or other business purpose.

3-3-4 **LICENSE REQUIRED:** It shall be unlawful for any person, whether an individual, partnership, or corporation, to operate a motor vehicle wrecking facility within the county without first procuring a license

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

to conduct such operation. Any property wherein four (4) or more junked vehicles are stored shall be subject to the licensing requirements herein. Persons otherwise not subject to mandatory licensing requirements under this code, or persons storing or keeping less than four (4) junked vehicles, may voluntarily apply for a motor vehicle wrecking facility license to lawfully store junked vehicles (Ord. 12, 5-10-1976, eff. 9-1-1976).

3-3-5 APPLICATION: All persons who are now operating motor vehicle wrecking facilities, or who may operate such a facility in the future, shall make application in writing for a license to conduct or carry on such operations; the application shall be in writing and addressed to the board of county commissioners stating the name of the applicant, the kind of operation for which the license is required, whether the facility will be operated as a commercial or personal motor vehicle wrecking facility, the number of motor vehicles sought to be housed at the location of the facility, the name/address of all landowners adjacent to the location of the facility, and the place where the operation will be conducted. Application forms will be available upon request to the clerk of the board of county commissioners. (Ord. 12, 5-10-1976, eff. 9-1-1976)

3-3-6 LICENSE FEE; TRANSFERABILITY; DISPLAY: All motor vehicle wrecking facilities shall procure and pay a license fee to the county -for an annual license. Licenses shall be valid from January 1 on the year they are issued, and expire on December 31 of that same year. Licenses shall not be subject to proration and shall not be transferrable. The license shall be displayed in a prominent place in the licensed facility, and available for inspection by any enforcement officer authorized by the county to enforce this ordinance. The license fees for the various types of motor vehicle wrecking facilities shall be as follows: (Ord. 12, 5-10-1976, eff. 9-1-1976; amd. 2001 Code)

- | | | |
|----|-----------------------|--------------------|
| A. | Commercial Facilities | \$150.00 Total Fee |
| B. | Personal Facilities | \$20.00 / Vehicle |

3-3-7 ISSUANCE: The application, accompanied by the subject license fee, shall be filed with the clerk of the board of county commissioners and shall be presented to the board of the county commissioners at its next regular meeting or at a special meeting called for that purpose. If a majority

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

of the members of the board vote to grant such license, the license shall then be issued to the party filing application. The board of county commissioners, in their sole discretion, may place reasonable restrictions on the license to be issued, regulating the manner in which a motor vehicle wrecking facility may be operated so as to encourage cleaner, safer and more sanitary disposition or storage of junked vehicles, and to make more attractive and less unsightly, areas used for the storage of junked vehicles. (Ord. 12, 2-10-1976, eff. 9-1-1976)

3-3-8 OPPORTUNITY TO BE HEARD: Applicants applying for a license under this code will be given an opportunity to be heard by the board of county commissioners prior to a determination being made on the issuance of a license. If a motor vehicle wrecking facility has not previously been issued a license to operate, all owners of property adjacent to the proposed facility will also be given an opportunity to be heard by the board of county commissioners prior to a determination being made on the issuance of a license.

3-3-8 GROUNDS FOR REFUSAL: It shall constitute grounds for the board of county commissioners to refuse to issue to any applicant, or to revoke any license issued hereunder, if the subject applicant or licensee for any motor vehicle wrecking facility shall have failed, to obey and meet the requirements herein set forth, or any other rules or regulations governing the building, operation, or maintenance of a motor vehicle wrecking facility. For this purpose, it shall not be required that a criminal conviction be obtained as a prerequisite for proving the applicant or licensee has failed to comply with the requirements stated herein. (Ord. 12, 5-10-1976, eff. 9-1-1976)

3-3-10 GOVERNMENTAL EXCEPTION: This chapter shall not apply to the county or any municipal corporation located therein which shall engage, from time to time, in the collection, storage and/or disposition of junked -vehicles as a part of their governmental powers to clean up and/or to dispose of waste material. (Ord. 12, 5-10-1976, eff. 9-1-1976)

3-3-11 SHIELDING REQUIREMENTS: The following shielding requirements shall be required for all motor vehicle wrecking facilities, unless specifically exempted by the board of county commissioners at the time of issuance of a license. Any exemptions to these shielding requirements should

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

be placed on the face of the license issued.

- A. Shielding Required: All junked vehicles or parts thereof, located at a wrecking facility, should be shielded from public view. "Public view" is defined as any point six feet (6') above the surface of the center of any public road from which the wrecking facility and junked vehicles can be seen.
- B. Shielding Barrier: Shielding refers to fencing or other manmade barriers to conceal a facility from public view. It also refers to natural barriers. Any shielding barrier must conform to all local zoning, planning, building and protective provisions and any other legal restrictions that may be in effect for each wrecking facility. If there is a conflict between the requirements of this subsection and any of the above-mentioned restrictions, the more stringent rule shall apply.
- C. Height: Any shielding is to be of sufficient height that none of the junked vehicles on the premises are visible from public view. This is not intended to require that permanent buildings, other structures, utility poles, cranes or derricks, or similar structures be shielded.
- D. Materials: If a facility is on a hill or hillside, making it impractical to construct a fence high enough to shield the yard, a series of fences are to be used. Fences are to be constructed of sound materials. Lumber or Chain-link type metal fences with slats inserted are acceptable. Other types of fencing of equivalent permanence, attractiveness, and shielding qualities may also be acceptable. To preclude misunderstanding, prior approval should be obtained for fences other than the two (2) types specifically approved above (metal and wood fences). No more than one of the approved shielding materials is to be used on one side of the facility. Other sides may use different approved materials.
- E. Exceptional Situations: It is realized that in certain situations a motor vehicle wrecking facility cannot be successfully shielded from certain viewpoints; for example, from an interstate highway located at a higher elevation than the facility. In such instances, the county commissioners shall decide if there is sufficient, substantial and acceptable compliance on a case by case basis. If an applicant believes that their proposed shielding may not satisfy these shielding requirements, they should seek an exception from those specific requirements at the time of application.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

- F. Maintenance: Trees or shrubs used for shielding will be replaced when dead, such replacement to be made the following planting season. The fencing is to be maintained by the facility operator in a neat and workmanlike manner. Damage by vandals or other causes is the risk of the operator and is not to be reason for not maintaining compliance with these shielding requirements.
- G. Signs: Fences used for shielding should not to be used as a billboard. If otherwise lawful, a maximum of two (2) signs, not to exceed thirty-two (32) square feet each, advertising the business conducted on the premises, may be painted on or attached flush to the fence.
- H. Compliance: Shielding of the motor vehicle wrecking facility is to be accomplished as provided herein or until it is otherwise accepted by the board of county commissioners before any subject license shall be issued.
- I. Inspections: The facility must be made available to a county representative designated by the board of county commissioners at all reasonable business hours for inspection and evaluation.
- J. County Rights Of Way: It shall constitute grounds for the county commissioners to revoke any license issued hereunder if the licensee for any motor vehicle wrecking facility shall not keep adjacent county road rights of way free and clear of all obstructions which may be placed thereon by the licensee or his agents and/or if the adjacent county road right of way is utilized for business functions such as customer parking.
- K. Streams, Rivers And Lakes; Hazard Or Nuisance Conditions: Storage of vehicles and parts within the licensed facility must be a minimum of one hundred feet (100') from any stream, river or lake and must not be in any manner so as to provide a hazard to adjacent water quality. Nor should such storage create a hazard or nuisance during a high water or flooding situation. The provision of harborage of vectors and rodents so as to create a public health hazard is also unacceptable. Should such conditions occur, the county, by and through its designated agents, can require corrective action including the removal for scrap of sufficient vehicles or parts so as to alleviate the hazard.
- L. Nonsalvageable Parts: All nonsalvageable nonmetallic parts (tires, seals, etc.), must be hauled to an approved dumping site or be buried

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

in an approved section of the motor vehicle wrecking facility in compliance with all other laws and regulations. The use of fire to remove nonmetallic materials from metal parts shall be done only with the use of an air curtain destructor or other device approved by the Idaho Department of Health and Welfare. (Ord. 12, 5-10-1976, eff. 9-1-1976)

3-3-12 PENALTY: Any person engaged in the operation of a motor vehicle wrecking facility or who stores four (4) or more junked vehicles within the county without first procuring a license to conduct such activity shall be subject to penalty as outlined below. Operating without a license from day to day shall constitute a new and separate offense for each day. (Ord. 12, 5-10-1976, eff. 9-1-1976; amd. 2001 Code)

- A. A first violation of the provisions of this chapter shall constitute an infraction and subject to a fine of \$150.00.
- B. A second violation of the provisions of this chapter within a five (5) year period shall constitute an infraction and subject to a fine of \$300.00.
- C. A third violation of the provisions of this chapter within a ten (10) year period shall constitute a misdemeanor and subject to a fine of \$1,000.00 and six (6) months in jail.

SECTION 2: AMENDMENT OF CODE AND REPEAL OF CONFLICTING ORDINANCES.

Shoshone County Code, Title 3, Chapter 3, is hereby amended, along with any associated ordinance. Any other such ordinances of Shoshone County in conflict with this ordinance are hereby repealed to the extent of such conflict.

SECTION 3: SEVERABILITY.

The provisions of this ordinance are declared to be severable. If any section, sentence, clause or phrase of the ordinance shall for any reason be held to be invalid or unconstitutional by a court of

competent jurisdiction, such decision shall not affect the validity of the remaining sections, sentences, clauses and phrases of this ordinance, but they shall remain in effect, it being the legislative intent that this ordinance shall remain in effect notwithstanding the invalidity of any part.

SECTION 4: EFFECTIVE DATE.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

This ordinance shall be effective upon its passage and a summary publication in the official newspaper of the County of Shoshone.

PASSED under suspension of the rules upon which a roll call vote was duly taken and enacted as an ordinance of the County of Shoshone at an open meeting of the Shoshone County Board of County Commissioners held on the 1st day of September 2020.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner


s/Jay Huber
Jay Huber, Commissioner

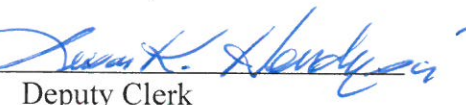
Attested to by:

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

Wednesday, September 2, 2020

The Board met pursuant to recessing Tuesday, September 1, 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 Colleen Rosson, Executive Director of the SVEDC, and Matt Beehner. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: No public comment was presented.

CHANGES TO AGENDA: Due to timeliness of agreements, three items were added to the consent agenda. 1) State/Local Agreement (Project Development) Project No. A020(039) W. Fork Pine Creek Road, No. 20039. Federal participation in the project is at the rate of 92.66% and local participation is 7.34%.; 2) State of Idaho Broadband Grant Agreement for Shoshone County #App-004126 to support the Mullan Broadband Project through the CARES Act funds – the grant is due today; 3) Between Rural Idaho Economic Development and Shoshone County for funding support for the Rural Idaho Economic Development Professional Program (EDPRO) grant #004030. The amount of the grant is \$30,000. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to amend the consent agenda and add the three agreements as stated. The motion carried unanimously.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, August 24 to Friday, August 28, 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 2020-25 Certifying Delinquent District Charges to the 2020 Tax Roll Pursuant to Idaho Code 50-1008
 - Alta Science & Engineering Contract No. A19-006 Task Order No. 04 – SFCDR Flood Re-Mapping

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

- Alta Science & Engineering Contract No. A19-006 Task Order No. 05 – Trapper Creek Bridge
- State of Idaho Broadband Grant Agreement for Shoshone County #App-004126 to support the Mullan Broadband Project through the CARES Act funds. The grant amount is \$169,009.08 – costs are reimbursable.
- Between Rural Idaho Economic Development and Shoshone County for funding support for the Rural Idaho Economic Development Professional Program (EDPRO) grant #004030.
- Cooperative Agreement Between Shoshone County and the Idaho Department of Fish & Game for funding for the Trapper Creek Bridge & Fish Passage Project by the Restoration Partnership
- State/Local Agreement (Project Development) Project No. A020(039) W. Fork Pine Creek Road, No. 20039.

A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald 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 Fitzgerald 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 Hansen, seconded by Commissioner Fitzgerald to approve indigent cases #2020-62 and #2020-63. The motion carried unanimously.

The Board convened at 9:45 a.m. to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. Also in attendance was Matt Beehner. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to go into Executive Session pursuant to Idaho Code 74-206(1)(b). Roll call vote – Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried unanimously. The Board adjourned from Executive Session at 9:50 a.m. and a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to terminate the Shoshone County Public Defender Contract and Conflict Public Defender for Services for James McMillan effective immediately. The motion carried unanimously.

RESOLUTION 2020-25

A RESOLUTION CERTIFYING DELINQUENT DISTRICT CHARGES TO THE 2020 TAX ROLL PURSUANT TO IDAHO CODE 50-1008

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

WHEREAS, Idaho Code 50-1008 grants collection authority of special assessments; and

WHEREAS, taxing districts have requested certification of delinquent accounts to Shoshone County Treasurer Ellen Masterson; and

WHEREAS, Ellen Masterson, Treasurer of Shoshone County, has requested that the delinquent District charges from the following taxing districts be certified to the 2020 tax roll pursuant to Idaho Code 50-1008 as follows:

South Fork Coeur d'Alene River Sewer District	Kingston Water District
East Shoshone County Water District	Avery Water/Sewer District
City of Smelterville	City of Wallace
Cataldo Water District	City of Mullan
City of Wardner	City of Osburn
Central Shoshone County Water District	Kingston-Cataldo Sewer District

NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Shoshone County Board of Commissioners that the delinquent District charges be certified to the 2020 tax roll as presented.

DATED this 2nd day of September 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

The Commissioners met with Jon Groth and Robin Hei with the Kingston/Cataldo Sewer District for a Sewer District update. Also in attendance was Joe Close with South Fork Sewer District. Items discussed included the following:

- The property they are looking at for a new facility is Stimson Lumber property.
- Stimson is willing to provide an easement or a permit on the property;
- Welch-Comer has finished their assessment of the property and it will handle the flow and growth of a new system;
- DEQ has also assessed the property and have no issues;

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020


- The cost of the project will be approximately 2.9 million;
- If Kingston/Cataldo Sewer District continued paying South Fork Sewer District, the costs would greatly increase over time;
- An independent facility would reduce the pressure on South Fork Sewer District's capacity;
- They are going to pursue some grant options toward the project;
- If this project does not go through, they will have to do a moratorium.

Following discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to provide a letter of support to Stimson Lumber in support of the property acquisition for Kingston/Cataldo Sewer District project. The motion carried unanimously.

Mike Gunderson, Sheriff of Shoshone County, Idaho appointed Stefanie Hanks, Emergency Communications Officer in and for Shoshone County effective September 2, 2020.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Thursday, September 3, 2020

The Board met pursuant to recessing Wednesday, September 2, 2020.

Present:

Commissioners: Jay Huber

John Hansen

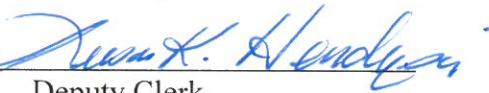
Deputy Clerk:

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, September 4, 2020

Not a regular meeting day of the Board of Commissioners.

Present:

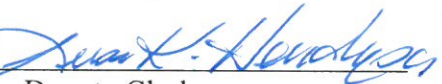
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk