

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday October 5, 2020

The Board met pursuant to recessing Wednesday September 30, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

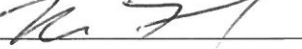
Deputy Clerk: Susan K. Hendrixson

Lori Teeters

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

Tuesday October 6, 2020

The Board met pursuant to recessing Monday October 5, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

Lori Teeters

The following proceedings were had to-wit:

The Commissioner met with Larry Runkle at 10:00 a.m. to discuss and review Granite Gulch Road access. Also in attendance: Shoshone County Prosecuting Attorney Keisha Oxendine, and Matt Beehner. Items discussed included the following:

- Larry Runkle is trying to sell the property for the Nemeth's and had questions regarding road access and County maintenance;
- Commissioner Fitzgerald stated that since the court's decision on this property, all work has stopped with no scheduled maintenance planned;
- The Court designated this road an RS2477;
- To move forward with potential buyers, Mr. Runkle could give potential buyers a copy of the Court decision and advise them to contact the county road department with any future questions.

The Commissioners met with Shoshone County Prosecuting Attorney Keisha Oxendine at 11:00 a.m. to discuss pending litigation regarding Silver Mountain. Also in attendance was Shoshone County Assessor Jerry White, and Matt Beehner. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to go in Executive Session per Idaho Code 74-206(1)(f) to communicate with legal counsel regarding pending litigation Silver Mt. et. A. vs. Shoshone County, CV40-19-120 (2018 Values appeal), Silver Mt. Appeal to BTA (2019 Values), Silver Mt Appeal to BTA (2020 values). Roll call vote: Commissioner Fitzgerald – Aye, Commissioner Huber – Aye, Commissioner Hansen – Aye. The motion carried unanimously. The Board adjourned from Executive Session. A motion was made by Commissioner Huber, seconded by Commissioner Hansen authorize the Prosecuting Attorney's office and Assessor Jerry White to execute any documents necessary to necessary to accomplish the proposed settlement for 2018, 2019 and 2020 and to take such further action as is necessary to accomplish its terms including but not limited to: preparing and allocating that sum value to associated parcels consistent with fair market value. The motion carried unanimously. A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to authorize legal counsel to pursue Litigation Fund Application to Idaho Association of Counties on behalf of the 2017 Silver Mt. Values Appeal to Idaho Appellate Courts. The motion carried unanimously.

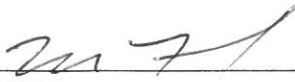
Thereafter, the meeting adjourned.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Loni Teeters
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Wednesday October 7, 2020

The Board met pursuant to recessing Tuesday October 6, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

Lori Teeters

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: A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to amend the Consent Agenda and add a proposal from Cannon Hill Industries to grind and remove wood waste debris from the transfer station – they are in the valley with equipment. The motion carried unanimously.

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to amend the Consent Agenda and add a Professional Services Agreement between Shoshone County and Scott Reed, M.D. for Shoshone County EMS Medical Program Director. The motion carried unanimously.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, September 28, 2020 to Friday, October 2, 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
 - Lease Agreement between Shoshone County and Silver Valley Seniors for a 2008 Dodge Caravan – this lease shall be effective for one (1) year from the date of execution and subject to renewal for additional one (1) year terms.
 - Memorandum of Agreement to Support the Community Based Alternative Services Program and the Substance Use Disorder Services Program – Juvenile Probation Department. The agreement ends June 30, 2021 and is renewable upon mutual consent by both parties.

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SHOSHONE COUNTY, IDAHO

BOOK 2020

- Cannon Hill Industries Proposal to grind and remove wood waste debris from the transfer station - \$28.00 per green ton.
- Professional Services Agreement between Shoshone County and Scott Reed, M.D. for Shoshone County EMS for Medical Program Director duties – the term of the agreement is October 1, 2020 to September 30, 2020 in the amount of \$1500.00 per month for services.

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 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 Huber, seconded by Commissioner Hansen to extend the decision on Case #2020-49 to October 14, 2020.

The Board convened at 10:00 a.m. to meet with Shoshone County Airport Hangar Tenants and other interested parties for an airport discussion and update. Items discussed included the following:

- Environmental Assessment update;
- Capital Improvement update – passed out a copy for review;
- The Board of Commissioners are taking independent roles and responsibilities at the airport;
- Maintenance updates – included keys, locks, weed spraying, landing strip, winter plowing;
- Pavement Inspection and Study – should have the results in December;
- Pilots Lounge being shared with the Sheriff's Department.
- There are currently two (2) buildable spaces available at the airport;
- There are two (2) hangars at the airport that are owned by the County;
- Jennifer Oertli has offered to take lead on Water/Sewer services at the airport – it will depend on the cost;
- Airport Expansion will be years in the future.

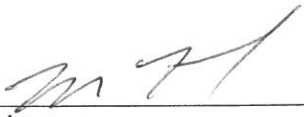
Thereafter, the meeting adjourned.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lou J Teeters
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

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Thursday October 8, 2020

The Board met pursuant to recessing Wednesday October 7, 2020.

Present:

Commissioners: Jay Huber

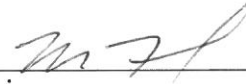
John Hansen

Deputy Clerk:

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Loni J. Feeters
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Friday October 9, 2020

Not a regular meeting day of the Board of Commissioners.

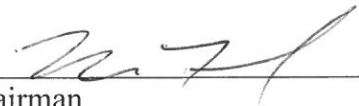
Present:

Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Loni J Teeters
Deputy Clerk