

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2020**

Monday, November 2, 2020

The Board met pursuant to recessing Thursday October 29, 2020.

Present:

Commissioners:

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Commissioners convened at 9:30 a.m. to discuss, review and consider Resolution 2020-37 authorizing the 2020 Certification of Commercial Solid Waste Billings and Delinquent Monthly Solid Waste Billings to the Tax Rolls. Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to approve Resolution 2020-37 as presented. The motion carried unanimously.

**RESOLUTION 2020-37**

**A RESOLUTION AUTHORIZING THE 2020 CERTIFICATION OF  
COMMERCIAL SOLID WASTE BILLINGS AND DELINQUENT MONTHLY  
SOLID WASTE BILLINGS TO THE TAX ROLLS**

**WHEREAS**, commercial entities were billed quarterly/monthly beginning October 1, 2019; and

**WHEREAS**, amounts due were to be paid no later than September 30, 2020 as stated on the invoices.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Shoshone County Commissioners, that the delinquent Solid Waste Commercial and delinquent monthly billings, attached Exhibit A, be certified to the Shoshone County Tax Rolls as presented.

**DATED** this 2nd day of November 2020.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald  
Mike Fitzgerald, Chairman

s/John Hansen  
John Hansen, Commissioner

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2020**

ATTEST:

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

The Commissioners met with David Copeland, Historic Wallace Chamber of Commerce to discuss, review and consider a support letter for the National Buffalo Soldiers Trails in North Idaho. Also in attendance was Shauna Hillman, Rich Schaffer. The Chamber of Commerce was requesting a letter of support from the County in support of the National Park Service to study the feasibility of a National Buffalo Soldiers Trail to highlight the historic contribution of Buffalo Soldiers in North Idaho. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve a letter of support as requested. The motion carried unanimously.

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	\$427,097.39
002	Road	\$109,321.15
006	District Court	\$30,268.52
016	Indigent	\$8,550.64
020	Appraisal	\$18,908.02
023	Solid Waste	\$37,114.57
027	Weed	\$2,791.90
056	Emergency 911	\$5,922.91
9101	Auditor's Trust	\$7,792.63
9110	Title III Trust New 2009	\$5,314.35
	TOTAL:	\$653,082.08

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.

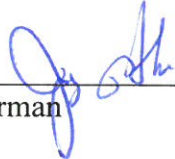
APPROVED for distribution as of 11/02/2020

s/Mike Fitzgerald  
Commissioner

s/John Hansen  
Commissioner

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: \_\_\_\_\_  
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2020**

Tuesday, November 3, 2020

The Board met pursuant to recessing Monday November 2, 2020.

Present:

Commissioners:

Mike Fitzgerald

John Hansen

Deputy Clerk:

The following proceedings were had to-wit:

The Board convened at 9:20 a.m. and a motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to amend the Commissioner's Agenda for a Special Meeting per Idaho Code 74-204(2), and add 1:00 p.m. Executive Session today on the 3<sup>rd</sup> floor District Courtroom, due to a COVID-19 Courthouse emergency. The motion carried.

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-140-20  
Applicant: Brad Youngwirth  
Parcel: 49N01E-36-5025; 5050  
Requesting: Approval of three (3) lots Minor Subdivision in the R-2, Multi-Family Residential Zone.

Also in attendance was Jerry Siegfried, one of the property owners and Deputy Clerks Susan Hendrixson and Lori Teeters via conference call. The meeting followed the public hearing procedures outlined in Shoshone County Code Title 2-1-12. Commissioner Fitzgerald explained the meeting procedures and introduced the case before the Board. The meeting was turned over to Dan Martinsen to present his staff evaluation along with his review of the following: Course of Proceedings; Findings of Fact, Applicable Legal Standards, Staff Analysis, Recommendation, and Conditions of Approval. No written comment or public testimony was received or presented. 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. A motion was made by Commissioner Fitzgerald, 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 Minor Subdivision, Case No. MS-140-20 B&J Subdivision, a request by Brad Youngwirth, to be approved with the proposed conditions. The motion carried unanimously.

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2020**

The Commissioners convened at 1:00 p.m. in the 3<sup>rd</sup> floor District Court Room to discuss a COVID-19 Courthouse emergency. Also in attendance: Emergency Manager Dan Martinsen, Shoshone County Treasurer Ellen Masterson, Shoshone County Assessor Jerry White, Shoshone County Sheriff Mike Gunderson, Shoshone County Prosecuting Attorney Keisha Oxendine, Judge Wayman, and Deputy Clerk Susan Hendrixson and Lori Teeters via conference call. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to go into Executive Session pursuant to Idaho Code 74-206(b) Personnel and (d) Exempt Records. Roll call vote: Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried. The meeting adjourned from Executive Session and a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to require masks for the Courthouse for all common areas and areas where six (6) foot social distancing cannot be observed. The motion carried. It was also decided that each department will utilize, as needed, drop boxes and appointments to minimize exposure risks. The target for this implementation will be Monday, November 9, 2020. A press release will be developed to update the public of Courthouse operational changes. The Board authorizes the Treasurer and Assessor to hire part-time, temporary, non-benefited staff through the end of the year to assist in overcoming COVID generated difficulties and new staff will be billed to COVID reimbursable. ServicePro will deep clean the Courthouse on November 4, 2020 at 5:00 p.m. A similar cleaning will be coordinated with the Sheriff's Department for the Public Safety Building.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: \_\_\_\_\_  
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2020**

Wednesday, November 4, 2020

The Board met pursuant to recessing Tuesday, November 3, 2020.

Present:

Commissioners:

Mike Fitzgerald

John Hansen

Deputy Clerk:

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 were Susan Hendrixson and Lori Teeters via conference call. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: No public comment was presented.

CHANGES TO THE AGENDA: A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to amend the Consent Agenda and add a Conflict Public Defender Agreement for Blaine Horrocks that was received for signature. The motion carried.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, October 26, 2020 to Friday, October 30, 2020

NEW BUSINESS:

1. Consent Agenda (These items will be enacted by one motion unless requested by a Commissioner that one or more items be removed for separate discussion.)
  - o Beer, Wine & Liquor Licenses – Fourteen (14) licenses were presented
  - o Shoshone County Pre-Pays
  - o Idaho Office of Emergency Management 2020 State Homeland Security Grant Program Award Agreement
  - o Blaine Horrocks Contract For Services Conflict Public Defender

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.

2. Executive Session Indigent Cases: No indigent cases were presented.



**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2020**

2021 Beer, Wine & Liquor Licenses

#11	Ted Beamis/Pinehurst Super Stop	Pinehurst	Beer/Retail Wine
#12	Ted Beamis/Kellogg Super Stop	Kellogg	Beer/Retail Wine
#13	Ted Beamis/Wallace Super Stop	Wallace	Beer/Retail Wine
#14	Ted Beamis/Cameron Conoco	Kellogg	Beer/Retail Wine
#15	Ted Beamis/Gondolier LLC	Kellogg	Beer/Retail Wine
#16	Ted Beamis/Beamis HICO	Wallace	Beer/Retail Wine
#17	Barneys Sooper Market	Pinehurst	Beer/Retail Wine
#18	Katherine Watterson/Historic Metals Bar	Wallace	Beer/Liquor
#19	Hugh Megaffie/Radio Brewing	Kellogg	Beer/Wine By Drink
#20	T&S Food Enterprises/Hill Street Depot	Kellogg	Beer/Liquor
#21	Michael Wuolle/Kings Inn	Kingston	Beer/Liquor
#22	Tyrg Fortun/S&W Ops LLC	Kellogg	Beer/Liquor
#23	Tryg Fortun/F&B LLC	Kellogg	Beer/Liquor
#24	Shoshone Golf & Tennis	Kellogg	Beer/Liquor

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	\$58,556.35
002	Road	11,624.04
004	Ambulance/EMS	\$16,500.00
006	District Court	\$2,816.57
010	Self Insurance Fund	\$2,545.40
011	Public Health District	\$10,961.62
012	Historical Society	\$41.20
016	Indigent	\$2,995.08
017	Junior College	\$19,340.00
018	Park	(14.60)
020	Appraisal	\$228.19
023	Solid Waste	\$6,508.33

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

027	Weed	\$38.87
037	Snowmobile	\$21.72
052	Airport	\$478.54
055	Fish Hatchery	\$244.50
056	Emergency 911	\$4,104.14
9101	Auditor's Trust	\$2,363.42
9109	Title III Trust – 2008 & Prior	\$1,348.81
9186	Motor Vehicle Trust	\$1,612.73
9205	Miscellaneous Grants	\$15,000.00
9219	Drug Court Program	\$737.96
9230	50 Basin-Road Funds	\$269,416.88
9235	ITD Express Bus	\$2,771.04
9241	911 Upgrade	\$1,395.00
9252	Airport Fuel	\$10,047.78
	TOTAL:	\$441,683.57

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 November 4, 2020

s/Mike Fitzgerald  
Commissioner

s/John Hansen  
Commissioner

Thereafter, the meeting adjourned.

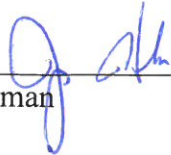


**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2020**

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: \_\_\_\_\_  
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2020**

Thursday, November 5, 2020

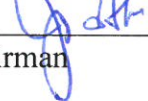
Present:

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, November 6, 2020

Not a regular meeting day of the Board of Commissioners.

Present:

Commissioners:

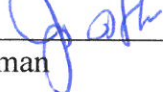
Deputy Clerk:

The following proceedings were had to-wit:

A Special Meeting per Idaho Code 74-204(2), was called for tomorrow, Saturday, November 7, 2020 at 1:00 p.m. Executive Session, due to a COVID-19 Courthouse emergency.

Commissioner Fitzgerald and Commissioner Hansen attended the Idaho Association of Counties District 1 meeting at 10:00 a.m. at Kootenai County. Commissioner Hansen participated by conference call.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: \_\_\_\_\_  
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2020

Saturday, November 7, 2020

Not a regular meeting day of the Board of Commissioners.

Present:

Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

The Commissioners convened at 1:00 p.m. in the Commissioners Conference Room to discuss a COVID-19 Courthouse emergency. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to call an Executive Session pursuant to Idaho Code 74-204(2). The motion carried unanimously. Also in attendance: Shoshone County Clerk Tamie Eberhard, Shoshone County Assessor Jerry White, Commissioner John Hansen and via conference call were Emergency Manager Dan Martinsen, Shoshone County Treasurer Ellen Masterson, Shoshone County Sheriff Mike Gunderson, Shoshone County Coroner Rick Smith, and Deputy Clerk Susan Hendrixson. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to go into Executive Session pursuant to Idaho Code 74-206(b) Personnel and (d) Exempt Records. Roll call vote: Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye, Commissioner Huber – Aye. The motion carried unanimously. The meeting adjourned from Executive Session. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber that effective immediately and until further notice, the County will implement a COVID Emergency Plan that was implemented when the first State of Idaho Emergency Declaration was issued as follows for the Courthouse and the Public Safety Building:

- Access to the Courthouse and Public Safety Building Access will be controlled and limited;
- In-person, non-essential services will be suspended until further notice (Driver's Licensing and Motor Vehicle Services, Notary Services, Jail visitation and Jury Duty), Usage of drop boxes will be implemented;
- Adjustments in staffing levels, schedules and at home works assignments may be implemented;
- Face coverings will be continued to be required for the Courthouse and the Public Safety Building in all common areas and for areas where 6 feet social distancing cannot be achieved.

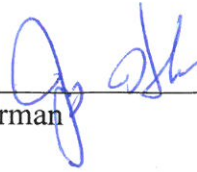
The motion carried unanimously

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2020**

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: \_\_\_\_\_  
Deputy Clerk