

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2021

Monday, January 11, 2021

The Board met pursuant to recessing Thursday January 7, 2021.

Present:

Commissioners:

Mike Fitzgerald

John Hansen

Deputy Clerk: Lori Teeters

The following proceedings were had to-wit:

The newly elected officials' oaths of office took place at 10:00 a.m., 1<sup>st</sup> floor courthouse Board of County Commissioner's Conference room.

John Hansen, Shoshone County Commissioner District 3, swore in Mike Fitzgerald Shoshone County Commissioner District 1, effective January 11, 2021.

John Hansen, Shoshone County Commissioner District 3, swore in Keisha Oxendine Shoshone County Prosecuting Attorney, Ex Officio Auditor, Recorder, Clerk of the Board of County Commissioners, effective January 11, 2021.

John Hansen, Shoshone County Commissioner District 3, swore in Mike Gunderson Shoshone County Sheriff, effective January 11, 2021.

Commissioner Huber will have to be sworn in at a later date, due to being absent for a medical procedure.

The Board convened at 10:30 a.m. for the election of Chairman of the Board of County Commissioners and assignment and appointments of Commissioner Committees and Board positions. Also in attendance via conference call was Matt Beehner. A motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to appoint Commissioner Fitzgerald as Chairman of the Board and Commissioner Huber as Commissioner Pro-Tem. The motion carried. The Committees and Board positions will stay the same as the past two (2) years as follows:

John Hansen

- Panhandle Area Council Board
- Shoshone County Snow Groomer Board Meetings
- North Fork CDA River Watershed Advisory Group Meeting
- Shoshone-Benewah Forest Health Collaborative

Mike Fitzgerald

- Basin Environmental Improvement Project Commission (BEIPC), Representative
- Magistrate Commission

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- Panhandle Health Board of Directors
- Idaho Capital Crimes Defense Commission Board – District 1
- Idaho Association of Counties District 1 - Chairman


Jay Huber

- S.A.V.E. Committee – (Support, Action, Volunteerism, Education, Coalition)
- Shoshone County EMS Board
- Basin Environmental Improvement Project Commission (BEIPC), Alternate
- Silver Valley Transportation Team Quarterly Meetings
- Coordinate monthly Elected Officials Meeting

The Commissioners convened at 11:00 a.m. to discuss the Idaho Supreme Court response to COVID-19 Emergency and Emergency Declaration of the Governor, State of Idaho. Also in attendance for open meeting via conference call was Shoshone County Assessor, Jerry White, Matt Beehner. 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. The motion per roll call, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried unanimously. The meeting adjourned at 11:30 a.m. from Executive Session with no decision to be made in open session.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: Lori J. Teeters  
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2021**

Tuesday, January 12, 2021

The Board met pursuant to recessing Monday January 11, 2021.

Present:

Commissioners:

Mike Fitzgerald

John Hansen

Deputy Clerk: Lori Teeters

The following proceedings were had to-wit:


The Board convened at 10:00 a.m. to discuss, review and consider 2020 Tax Exempt Applications on the following. Also in attendance was Shoshone County Assessor Jerry White. Commissioner Huber was not present due to a medical procedure.

- Sprag Pole Museum Parcels #RP02400006006AA, #RP024000060080A, #RP49N05E053340A, #RP49N05E053350A – No changes since last year.
- Pinehurst Congregation of Jehovah's Witnesses Parcels #G-0050-000-E, #G-0050-060-000-H, #G-0000-005-5000 – No changes since last year.

Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the tax-exempt applications as presented. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved: 

Chairman

By: Lori J. Teeters  
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2021

Wednesday, January 13, 2021

The Board met pursuant to recessing Tuesday, January 12, 2021.

Present:

Commissioners:

Mike Fitzgerald

John Hansen

Deputy Clerk: Lori Teeters

The following proceedings were had to-wit:

The Board convened at 9:30 a.m. and due to a power outage in the County, the consent agenda was tabled to next week.

The Board convened at 2:20 p.m. and a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to amend the agenda and add a 2:30 p.m. emergency operation center, emergency declaration meeting today pursuant to Idaho Code 74-204(4) at the Shoshone County Sheriff's Department. The motion carried.

The Board convened at 2:30 p.m. for an emergency meeting. Those also in attendance: Disaster Services Manager/Dan Martinsen, Public Works Director Jim Cason, Public Works Administrative Assistant Jessica Stutzke. Items discussed included the following:

General status update

Dobson and Old CDA River Roads Closed Power Down Flood imminent, Trapper Creek Blockage cleared and by PCT SCSO and PW Staff on FT until over the vent Prioritize Clear roads and emergencies Red Cross not setting up/go to hotels contact Red Cross

- Fuel Coordinating a delivery, coordinate fuel to Osburn shop 500 gal, minimize drive times generator compatible, coordinate Public Works and Sheriff's Department Osburn fuel load, coordinate local first responder fuel deliver City Val-Con airport fuel generator;
- Shelters Dan Martinsen, KSD Middle School available, Pacifica and Mountain Valley available for assistance, Pine Creek + 1-week w/out power, gulches likely longer, Home health care oxygen/power cache of equipment School District Building use;
- Trees/yard debris to Transfer Station;
- Public Notice – Sheriff's Department send out basic PSA;
- First responders to be coordinated by Sheriff Gunderson;
- Roads closed with signage;
- Shelter in-place/with neighbors and family. County is working with local, state and federal authorities to acquire and deliver additional resources.

A motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to declare an emergency in Shoshone County with Resolution 2021-03. The motion carried.

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**RESOLUTION 2021-3**

**A RESOLUTION DECLARING AN EMERGENCY  
AS A RESULT OF A WINDSTORM,  
SHOSHONE COUNTY, STATE OF IDAHO**

WHEREAS, a powerful windstorm has caused large-scale damage throughout Shoshone County; and

WHEREAS, certain power outages resulting from the windstorm are expected to remain for several days or longer; and

WHEREAS, the results of this windstorm are creating an imminent threat to structures, infrastructures, public utilities, private and public property and/or human life within Shoshone County; and

WHEREAS, government and private entities are being taxed in order to provide emergency management service to those areas affected by this windstorm; and

WHEREAS, Shoshone County does not have access to resources to respond to said effects of windstorm; and

WHEREAS, the chairman of a Board of Commissioners may declare a disaster emergency on behalf of the County for seven (7) days as stated in Section 46-1101, Subsection 1, Idaho Code; and

WHEREAS, Mike Fitzgerald, Chairman of Shoshone County Board of Commissioners, finds that a disaster emergency, as those terms are defined in Section 46-1002, Idaho Code, is in existence on January 13, 2021 in Shoshone County, which local county and private resources are being taxed to control, and that State assistance is requested, pursuant to Title 46, Chapter 10, Idaho Code, and other state laws pertaining to disaster, emergencies and assistance.

NOW, THEREFOR, BE IT RESOLVED and declared by the chairman of the Shoshone County Board of Commissioner, pursuant to the authority granted in Section 46-1101, Idaho Code, as follows:

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1. A disaster emergency exists within Shoshone County, resulting from existing and imminent danger to structures, infrastructures, public utilities, private and public property and/or human life.
2. Such disaster emergency may require state assistance to supplement local emergency management efforts to provide for public safety and protection of property and to avert and lessen the threat and impact of the disaster.
3. The Shoshone County Board of Commissioners requests that the governor of the State of Idaho, together with other appropriate state officials, make such declarations, and provide assistance within Shoshone County, as is required and allowed by law.
4. This temporary disaster declaration may not be renewed or continued in excess of seven (7) days except with consent of the Shoshone County Board of Commissioners as found in Idaho Code Section 46-1011 (1)

Effective this 13th day of January 2021.

**BOARD OF COUNTY COMMISSIONERS**

s/Mike Fitzgerald  
Mike Fitzgerald, Chairman

s/John Hansen  
John Hansen, Commissioner

ATTEST:

s/Lori J. Teeters  
Lori J. Teeters  
Deputy Clerk

C: Dan Martinsen, Director, Office of Emergency Management


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Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: Lou J. Teeter  
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2021**

Thursday, January 14, 2021

The Board met pursuant to recessing Wednesday January 13, 2021.

Present:

Commissioners:

Mike Fitzgerald

John Hansen

Deputy Clerk: Lori Teeters


The following proceedings were had to-wit:

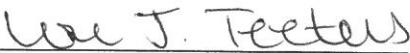
The Board convened at 9:30 a.m. and a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to amend the agenda and add a 10:00 a.m. emergency operation center, emergency declaration meeting today pursuant to Idaho Code 74-204(4) at the Shoshone County Sheriff's Department. The motion carried. Those also in attendance included: Disaster Services Manager/Dan Martinsen, and Shoshone County Sheriff Mike Gunderson. Items discussed included the following:

- Power temporarily on for East Osburn, 911 down at 4:00 p.m. – were transferred to Post Falls;
- Dobson, Prichard-Murray, Old River Rd., Pine Creek Rd closed.
- Public Works is coordinating with Avista to aide in power restoration.
- Shoshone County Sheriff's Office fuel situation is good, First Responders in contact with Jim Cason on fuel.
- Avista is keeping in contact with Shoshone County Sheriff, Mike Gunderson;
- Early assessment estimates and damage over 20 plus;
- Kellogg Middle School has offered the gym as a warming shelter, Real Life Ministries in Pinehurst has offered the church as a warming shelter;
- Emergency paperwork has been initiated.
- Extended ETA for outlying areas.
- No Mine emergencies

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk



**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2021**

Friday January 15, 2021

The Board met pursuant to recessing Thursday, January 14, 2020.

Present:

Commissioners: Mike Fitzgerald  
John Hansen

Deputy Clerk: Lori Teeters

The following proceedings were had to-wit:


The Board convened at 9:00 a.m. and a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to amend the agenda and add a 9:00 a.m. emergency operation center, emergency declaration meeting today pursuant to Idaho Code 74-204(4) at the Shoshone County Sheriff's Department. The motion carried. Those also in attendance: Emergency Services Manager Dan Martinsen, Sheriff Mike Gunderson, Lieutenant/Shoshone County Sheriff's Department Jeff Lee, Osburn Police Chief Darrel Braaten, Liz Seatz with Shoshone Medical Center, Fire Chief District #2 Mark Aamodt, Fire Chief District #1 Aaron Cagle, and Kellogg Police Chief David Wuolle.

Items discussed included the following:

- Warming Shelter Open for one (1) more night, notice to post;
- Dobson is closed, 911 line problems;
- Fuel for the County is still good;
- Postal Service delivery problems;
- PW with Avista working together;
- Osburn fuel crowding handled;
- Hospital facilities are in good condition;
- Real Life Ministries available for warming shelter for another night if needed;
- Avista Power is seeking generators, no timelines for power other than outlying areas will be extended
- Water District working with Avista to meet water demand

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: 