

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Monday, February 22, 2021

The Board met pursuant to recessing Thursday, February 18, 2021.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Lori J. 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 2021

Tuesday, February 23, 2021

The Board met pursuant to recessing Monday, February 22, 2021.

Present:

Commissioners: Jay Huber

Mike Fitzgerald-via conference call

John Hansen

Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

The Board convened at 9:00 a.m. to meet with Jim Cason, Shoshone County Public Works Director, and Jessica Stutzke, Shoshone County Public Works Department - Executive Session per Idaho Code 74-206(b) Re: personnel. Also in attendance was Matt Beehner. A motion was made by Commissioner Huber and seconded by Commissioner Hansen to go into Executive Session per Idaho Code § 74-206(b). Roll call: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried unanimously. The Board adjourned from Executive Session and Commissioner Fitzgerald made a motion, Commissioner Huber seconded, to approve donated sick leave hours for a current County employee, not to exceed 192 hours and upon that employees return, the unused hours will then be eliminated. The motion carried unanimously.

Commissioner Fitzgerald attended the Idaho Association of Counties meeting, via zoom, for the Syd Dumbcombe Award at 10:00 a.m.

The Board convened at 11:00 a.m. to meet with Keisha Oxendine, Shoshone County Prosecuting – Executive Session per I.C. 74-206(1)(d) and (f) to discuss FAA Corrective Action Plan. Also in attendance was Matt Beehner. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to go into Executive Session per Idaho Code § 74-206 (1)(d) and (f). Roll call vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen - Aye. The motion carried unanimously. The Board adjourned from Executive Session and there was no action to be taken in open session.

Commissioner Fitzgerald attended the Silver Valley Flood Protection Group Meeting at the PHD meeting room in Kellogg at 1:00 p.m.

Commissioner Fitzgerald attended the Idaho Association of Counties Legislative update at 3:00 p.m. via Zoom.

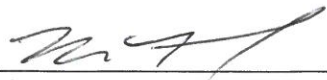
PROCEEDINGS COUNTY COMMISSIONERS

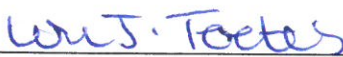
SHOSHONE COUNTY, IDAHO

BOOK 2021

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Wednesday, February 24, 2021

The Board met pursuant to recessing Tuesday, February 23, 2021.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Lori J. Teeters

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 Matt Beehner and via conference call was Minde Beehner. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: There was no public comment 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, February 15 to Friday, February 19, 2021.

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
 - S83 FAA CRRSAA Funding – Agreement SF424 -Airport Coronavirus Response Grant Program
 - Resolution 2021-6 Resolution adopting Public Hearing Rules and Procedures

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

2. Executive Session: Indigent Cases: There were no Indigent cases presented.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

The Board convened at 10:00 a.m. to discuss, review and consider 2021 Tax Exempt Applications pursuant to Idaho Code 63-602 for the following parcels.

- Mountain View Congregation Church – Parcel #D-0000-006-2450

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

The Board met with Tracey Yost with Advanced Benefits at 11:00 a.m. to discuss and review County insurance claims/experience reports.

RESOLUTION 2021-6

A RESOLUTION ADOPTING PUBLIC HEARING RULES AND PROCEDURES

WHEREAS, Shoshone County desires a clear and concise policy and procedure with respect to public hearings to be held by the public agency;

WHEREAS, Shoshone County has established certain rules of procedure as adopted in Shoshone County Code 2-1-12, and thereafter by appropriate action of the Board of County Commissioners;

WHEREAS, Shoshone County desires to ensure that the public is able to readily locate and access clear and concise information about the rules and procedures for conducting a public hearing where one is required by County ordinance or Idaho Code;

NOW, THEREFORE BE IT RESOLVED THAT, the Shoshone Board of County Commissioners, do hereby proclaim and declare the adoption of the attached "Public Hearing Procedures, Rules of Procedure, and Appeals" document as a method of summarizing those requirements set forth in Shoshone County Code.

AND THEREFORE, BE IT FURTHER RESOLVED, that the adoption of this Resolution in not intended to modify or amend those provisions established by Shoshone County Code, but is intended to act consistent therewith.

Adopted unanimously, in open session this 24" day of February 2021.

BOARD OF COUNTY COMMISSIONERS

BOOK 2021-01-28

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

s/Jay Huber
Jay Huber, Commissioner

S/John Hansen
John Hansen, Commissioner

ATTEST:

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

PUBLIC HEARING PROCEDURES

(SC Title 2- Boards & Commissions: 2-1(1-13))

Open Public Hearing: (Chairman)

Explanation of procedures, Collection of Requests for Testimony, and Sign-In forms. (Administration Staff)

Per the Agenda; introduce first case to be heard: (Chairman)

- Call for disqualification/Conflict of Interest (Chairman)
 1. Planning Administrator/Staff presents Staff Evaluation
 2. Applicant/Appellant Presentation – 20 minute limit
 3. Written Testimony-
 - All written testimony received during the notice period but prior to the hearing shall be read into the record and entered as exhibits.
 4. Testimony by Supporters – 5 minute limit
 5. Testimony by Neutrals – 5 minute limit
 6. Testimony by Opponents – 5 minute limit
 7. Rebuttal by Applicant/Appellant
 - Response only to adverse comments or questions raised by public testimony
 - No new evidence can be presented.
 8. Close Public Hearing (Chairman)

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

9. Commission Deliberation

Each commission member's thoughts and concerns
Discussion of application

10. Commission Motion

Approve as presented
Approve with conditions
Continuation of the Matter
Denial

RULES FOR PUBLIC HEARINGS

1. Signature Sheet: No person shall be permitted to testify or speak before the hearing body at a public hearing unless such person has first signed his name and address to a sign-up sheet provided by the hearing body, and indicated what, if any, interest he may have and whether he lives within 300 feet of the property being considered.
2. No person shall be permitted to speak before the hearing body until such person has been recognized by the presiding officer
3. All public hearing proceedings shall be recorded electronically, and all people shall speak clearly and loudly enough to assure that the testimony is recorded clearly and correctly.
4. No person shall interrupt the speaker
5. Any speaker who has evidence of any kind shall submit that evidence to the staff to be entered into the record. Four (4) copies of each documentary or photographic item of evidence shall be provided, and shall be marked for identification purposes. (Applicant/Appellant exhibits shall be numerical, County Staff exhibits shall be alphabetical, and other public exhibits shall be marked beginning with P followed by an appropriate numerical character i.e. P1, P2, etc.)
6. People attending the public hearing shall engage in a respectful manner. Any action taken that disrupts the proceeding or endangers others may result in prompt removal.
7. Once the Chairman declares the hearing closed, no further evidence or testimony will be presented or considered.

*ANYONE who fails to comply these rules may be asked by the Chairman to leave the hearing

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

APPEAL

Appeal of a Planning & Zoning Commission Decision (SC Code § 9-9-7(E.))


Within 15 days of the Commission's decision, any applicant or "affected person" who appeared in person or in writing before the Planning & Zoning Commission may appeal the decision to the Board of County Commissioners. The appeal is submitted in writing accompanied with the appropriate fee.

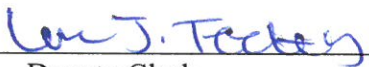
Appeal of the Decision of the Board of County Commissioners (I.C. § 67-6521)

Within 28 days of the Board of County Commissioner's final decision, an "affected person" may appeal to the District Court after all remedies have been exhausted under local ordinances

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Thursday, February 25, 2021

The Board met pursuant to recessing Wednesday, February 24, 2021.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

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	\$404,899.21
002	Road	\$147,738.86
006	District Court	\$33,732.43
016	Indigent	\$9,424.32
020	Appraisal	\$24,255.25
023	Solid Waste	\$40,166.10
027	Weed	\$1,153.45
052	Airport	\$352.50
056	Emergency 911	\$5,922.91
9101	Auditor's Trust	\$6,536.92
9109	Title III Trust – 2008 & Prior	\$5,752.00
	TOTAL:	679933.95

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.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021


APPROVED for distribution as of

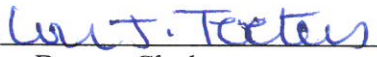
s/John Hansen
Commissioner

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 2021

Friday, February 26, 2021

Not a regular meeting day of the Board of Commissioners.


Present:

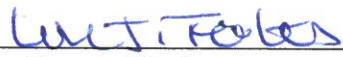
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk