

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Monday, March 8, 2021

The Board met pursuant to recessing Thursday March 4, 2021.

Present:

Commissioners: Jay Huber

John Hansen


Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

Sheriff Mike Gunderson, Shoshone County, State of Idaho, appointed Zachary Mills, Detention Deputy, in and for Shoshone County, Idaho effective this 5th day of March 2021.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Tuesday, March 9, 2021

The Board met pursuant to recessing Monday, March 8, 2021.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen
Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

The Board convened at 11:00 a.m. to meet with Keisha Oxendine, Shoshone County Prosecuting Attorney– 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 Huber 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 decision to be made in open meeting.


The Board convened at 1:00 p.m. to meet with Rich and Dick Chatfield, to discuss, review and consider a long-term lease of County parcel #49N01E-36-1680. Also in attendance was Shoshone County Planning & Zoning Administrator, Dan Martinsen and Matt Beehner. Items discussed included the following:

- The property is a county owned FEMA parcel;
- The lease of the property would be used for a park and ride/day parking;
- The lease is a five (5) year term
- The lease will be in the amount of \$700.00 annually
- There will be a one (1) time payment, at the commencement of agreement, up to \$1200.00, for the construction and directional signage costs associated with relocating the Park & Ride facilities located on the premises.

Commissioner Fitzgerald made a motion to approve the agreement, Commissioner Huber seconded it, the motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Wednesday, March 10, 2021

The Board met pursuant to recessing Tuesday, March 9, 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 Bob Smathers and Matt Beehner. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: Bob Smathers, Regional Manager for the Idaho Farm Bureau, is visiting Idaho County Commissioners regarding the Simpson proposal, removing four hydroelectric dams in the Pacific Northwest. The proposal would breach four dams on the Lower Snake River by the end of the next decade. He would like the Commissioners to consider a letter of support in opposition to this proposal of removing the dams.

Matt Beehner stated that he would appreciate if the items on the agenda, agreements, contracts, etc. be put in the weekly Commissioners minutes for the public to view, so that he doesn't have to waste the County or his time sending in a Public Records Request for those records. Matt also feels that in regard to this week's Consent agenda, specifically the Silver Mountain Resolution Adopting the Cancellation of Taxes and New Valuations, that it should be pulled out for separate discussion, so that the taxpayers know what monies were spent, refunded, etc. Matt feels this is a very important issue for Shoshone County and affects the taxpayers as well as the County.

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, March 1 to Friday, March 5, 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 – There was one (1) liquor license presented.
 - Shoshone County Pre-Pays
 - Shoshone County Treasurer Statement of Cash Balances as of February 2021

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- Alta Engineering – Revised Alta Engineering Services Agreement
- Amendment to the Appointment for Secretary for the Shoshone County Snowmobile Advisory Board 2020/2021
- Resolution 2021-7 Adopting Cancellation of Taxes and New Valuations for Subject Parcels for Tax years 2018, 2019 and 2020 re: CV40-19-120, BTA APPEAL NOS. 19-A-1106 through 19-A-1200, AND BTA APPEAL NOS. 20-A-1165 through 20-A-1170, 20-A-1171 through 1249, 20-A-1250 and 20-A-1251, 20-A-1252 and 20-A-1253, 20-A-1254 and 20-A-1255, 20-A-1256 through 20-A-1309.

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: Consideration and Decision. Executive Session ID Code 74-206(d). A motion was made by Commissioner Huber, seconded by Commissioner Hansen to go into Executive Session per Idaho Code 74-206(d). Roll call vote: Commissioner Huber – 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 deny Indigent case #2021-6.

2021 Beer, Wine and Liquor Licenses

#74 Bonnie K. Deroos/The Dayrock

Wallace, Idaho

Beer/Liquor

RESOLUTION 2021-7

A RESOLUTION ADOPTING CANCELLATIONS OF TAXES FOR TAX YEAR, 2018, 2019, AND 2020, PERTAINING TO CV40-19-120, BTA APPEAL NOS. 19-A-1106 through 19-A-1200, AND BTA APPEAL NOS. 20-A-1165 through 20-A-1170, 20-A-1171 through 1249, 20-A-1250 and 20-A-1251, 20-A-1252 and 20-A-1253, 20-A-1254 and 20-A-1255, 20-A-1256 through 20-A-1309

WHEREAS, the assessment of Shoshone County tax parcels was appealed to the Board of Tax Appeals with respect to the 2018, 2019, and 2020 valuations, by the Subject Property owner(s);

WHEREAS, Shoshone County disputed the valuation proposed by the taxpayer(s), resulting in multiple years of litigation at the Board of Tax Appeal and District Court level;

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WHEREAS, Shoshone County retained the services of experts to assist in the valuation process with respect to the subject properties, indicating a decrease in valuation which was still in dispute by the taxpayer(s);

WHEREAS, Shoshone County considered available resources to litigate and continue hiring experts for purposes of trial testimony, and considered the cost implications on the County taxpayers as a whole in pursuing the litigation before reaching a court settlement pertaining to **CV40-19-120, BTA APPEAL NOS. 19-A-1106 through 19-A-1200, AND BTA APPEAL NOS. 20-A-1165 through 20-A-1170, 20-A-1171 through 1249, 20-A-1250 and 20-A-1251, 20-A-1252 and 20-A-1253, 20-A-1254 and 20-A-1255, 20-A-1256 through 20-A-1309;**

WHEREAS, the settlement resulted in dismissal of pending litigation for tax years 2018, 2019, and 2020, and devised a proposed valuation approach moving forward for subsequent years given the unique nature of the property;

WHEREAS, the Assessor reviewed the relevant subject parcels for each of those tax years and determined an allocation of value to be assigned to the respective parcels, prepared individual cancellation requests in standard form for each parcel, and submitted those requests for processing to the Shoshone County Treasurer;

NOW, THEREFORE BE IT RESOLVED THAT, the Shoshone Board of County Commissioners, does hereby approve the cancellations and new valuations for the subject parcels for tax years 2018, 2019, and 2020, consistent with the court settlement pertaining to CV40-19-120, BTA APPEAL NOS. 19-A-1106 through 19-A-1200, AND BTA APPEAL NOS. 20-A-1165 through 20-A-1170, 20-A-1171 through 1249, 20-A-1250 and 20-A-1251, 20-A-1252 and 20-A-1253, 20-A-1254 and 20-A-1255, 20-A-1256 through 20-A-1309, as outlined in each individual request for cancellation form pertaining to those parcels submitted from the Shoshone County Assessor to the Shoshone County Treasurer, with each individual cancellation form for tax valuation years 2018, 2019, and 2020, being incorporated herein by reference.

NOW, THEREFORE BE IT RESOLVED THAT, the Shoshone County Treasurer shall take such action upon signature and approval of this Resolution with respect to those parcels specifically outlined in the cancellation requests, to ensure the taxes are cancelled, and that any refund due is accomplished by way of a credit in favor of those parcels consistent with with Idaho Code § 63-1305, and that no interest shall accrue against the taxpayer for delay in payment related to the 2020 taxes which occurred as a result of the County's needs in processing those cancellation requests consistent with that court settlement.

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.

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Adopted unanimously, in open session this 10th day of March 2021.

BOARD OF COUNTY COMMISSIONERS

s/John Hansen
John Hansen, Commissioner

s/Jay Huber
Jay Huber, Commissioner

ATTEST:

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

Commissioner Fitzgerald attended the Basin Environmental Improvement Project Commission Meeting at 9:30 via Zoom.


The Board convened at 10:00 a.m. to discuss, review and consider 2021 Tax Exempt Applications on the following:

- Shoshone County Public Shooting Range – Parcel #D-0000-011-4207 – There were no changes from last year;
- St. Michaels Catholic Church – Parcel #A-0100-036-002-A – There were no changes from last year;
- St. Alphonsus Catholic Diocese – Parcel #B-0050-007-002-A – There were no changes from last year;
- St. Rita's Roman Catholic Diocese – Parcel # D-0800-003-002-A – There were no changes from last year;
- Friends of Head Start – Parcels #D-1200-002-008-B, D-1550-005-007-A – There were no changes from last year.

Following review and discussion, a motion was made by Commissioner Huber, 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: 

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SHOSHONE COUNTY, IDAHO

BOOK 2021

Deputy Clerk

Thursday, March 11, 2021

The Board met pursuant to recessing Wednesday, March 10, 2021.

Present:

Commissioners: Jay Huber

John Hansen

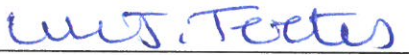
Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk