

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Monday, August 9, 2021

The Board met pursuant to recessing Wednesday, August 4, 2021.

Present:

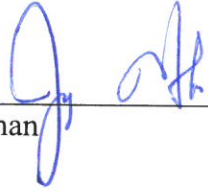
Commissioners: Jay Huber

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: Lori J. Teeters
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Tuesday, August 10, 2021

The Board met pursuant to recessing Monday, August 9, 2021.

Present:

Commissioners:

Jay Huber

John Hansen

Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

Commissioner Huber was unable to attend the Silver Valley Transportation Team meeting at 9:00 a.m.

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 11, 2021

The Board met pursuant to recessing Tuesday, August 10, 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 Colleen Rossen with the Silver Valley Economic Development and Jake Garringer, North Idaho Field Director for the Governor's Office. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: Colleen would just like to comment that the Broadband Grants she was working on for some rural areas in the valley, did not get funded as expected. But she will continue to work for and on other grants for the valley. Mr. Garringer stopped in to say hi to the Commissioners as he was in the area for other meetings.

CHANGES TO AGENDA: There were no changes to the consent agenda.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, August 2 to Thursday, August 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 were no Liquor licenses presented.
 - Shoshone County Pre-Pays
 - MOU between Shoshone County and Shoshone Medical Center for 340B Drug Pricing Program
 - Resolution 2021-19 Declaration of Emergency as the result of a Fire
 - Shoshone County Treasurer statement of cash balances for July.
 - Agreement between Shoshone County and Idaho Department of Commerce for funding support for the EDPRO Program for Rural Communities in State of Idaho.
 - Renewal Special Use Agreement between Shoshone County and State of Idaho Military Division for Goose Peak facility.

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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 Huber 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 approve Indigent case 2021-36.

The Board convened at 10:00 a.m. to discuss, review and consider an Order of Annexation of Certain Properties into the Shoshone County Fire Protection District #2. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the annexation of certain properties into the Shoshone County Fire Protection District #2 as presented. The motion carried unanimously.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF SHOSHONE COUNTY, STATE OF IDAHO**

**THE PETITION FOR ANNEXATION
CERTAIN PROPERTIES INTO THE
SHOSHONE COUNTY FIRE PROTECTION
DISTRICT #2**

ORDER

WHEREAS, this matter was brought before the Shoshone County Board of Commissioners by the Shoshone County Fire Protection District #2 pursuant to Idaho Code 31-1411; and

WHEREAS, on the 21st day of July 2021 at 5:30 p.m. the Shoshone County Fire Protection District #2 Board of Commissioners conducted a Public Hearing, after duly advertising and conforming to the requirements of Idaho Code 31-1411, to consider one (1) petitions of certain properties located within the County of Shoshone, to annex real property into the Shoshone County Fire Protection District # 2; and

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WHEREAS, the property owners requesting annexation into the Fire District are as follows:

Petitioner Diana Siefferman, Astralis Design, located at 697 Weir Gulch Road, and is contiguous to the district's boundaries. The property's legal description is Parcel RP48N02E070250A, Township 48 North, Range 02 East, Section 07, Shoshone County, Idaho.

WHEREAS, the Shoshone County Fire Protection District #2 Board of Commissioners reviewed the Petitions for Annexation, which were found to be conforming with respect to Idaho Code Section 31-1411, entertained public comments at said hearing, and after having given full consideration to the matter, unanimously approved the presented Petitions for Annexation.

NOW THEREFORE IT IS HEREBY ORDERED, that the afore-mentioned property and per attached descriptions, be annexed into the Shoshone County Fire District #2; and

NOW THEREFORE BE IT FURTHER ORDERED, that the described property be added to the tax rolls in accordance with Idaho Code Title 31 Section 14 and a certified copy of this Order shall be transmitted to the Shoshone County Fire District #2, the Idaho State Tax Commission, and a copy of this order shall be filed in the office of the recorder for Shoshone County, Idaho.

Dated this 11th day of August 2021.

BOARD OF COUNTY COMMISSIONERS

s/Jay Huber
Mike Fitzgerald, pro tem

s/John Hansen
John Hansen, Commissioner

ATTEST:

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

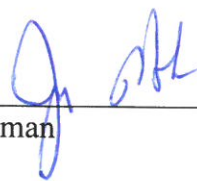
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Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Loni J. Teetas
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2021

Thursday, August 12, 2021

The Board met pursuant to recessing Wednesday, August 11, 2021.

Present:

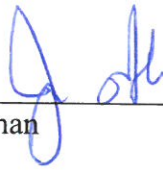
Commissioners: Jay Huber

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: Lori J. Teeters
Deputy Clerk