

Monday, September 20, 2021

The Board met pursuant to recessing Thursday, September 16, 2021.

Present:


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

The following proceedings were had to-wit:

Commissioner Huber attended the Shoshone County Ambulance District Public Hearing for the 21/22 Budget at the Shoshone County Fire District #1 at 6:00 p.m.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

Tuesday, September 21, 2021

The Board met pursuant to recessing Monday, September 20, 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 9:00 a.m. for Executive Session per I.C. 74-206(1)(d)(f) to communicate with legal counsel for the purpose of considering records that are exempt from disclosure as well as to communicate re: pending litigation or controversies not yet being litigated but imminently likely to be litigated. In attendance was Shoshone County Prosecuting Attorney, Keisha Oxendine, Shoshone County Clerk, Tamie Eberhard and Matt Beehner. Commissioner Huber made a motion to go into executive session, Commissioner Hansen seconded. Roll Call Vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The Board came out of Executive Session at 9:55 a.m. with a determination that a “special meeting” should be held, scheduled for Thursday, September 23, 2021, within the 48-hour meeting notice statute, to clarify what the role of the ambulance board is and to review and decision on budget, L-2, and authorized contracts. Commissioner Huber made the motion, Commissioner Fitzgerald seconded, the motion carried unanimously.

The Board convened at 10:00 a.m. to meet with Kjell Truesdell, Ron Hayes, Bud Koski, Jim See to discuss the future of Pottsville Park, Mullan Idaho. Also, in attendance was Shoshone County Clerk, Tamie Eberhard, Shoshone County Public Works, Jim Cason and Jessica Stutzke, and Matt Beehner. It was brought before the Board that these gentlemen would like to explore any available options to ensure the park is maintained and will continue to be used as a public park. The park hasn’t been kept up and maintained currently, except to be cleaned up by private groups renting the park out. They would like to see a facilitated transfer of ownership from the Forest Service to Shoshone County. They stated there are potential benefits to the County, in their opinion, such as: Preserves a county historic site; Supports resources for county population and tourism growth; transfers the park’s maintenance and development to local control; increases property values, tax revenue, increased tourism revenue. They have discussed the transfer process with multiple retired Forest Service employees, community organizations, members of the community and other agencies. They presented two different options; exchange or sale of. They would like some direction from the Commissioners, and/if it would be of any interest to the County before they approach the Forest Service. Commissioner Fitzgerald would like the Public Works department to look into costs of repairs and maintaining the park, if the County were to own it, and if it would meet public standards. The Board would also like to schedule a site visit to the park, to get an idea of what they would be owning, if the transfer proceeded. The Board would also like to get an idea of what level of interest the Forest Service would have in transferring ownership. The Board would like to meet back again in December after doing some research. The meeting adjourned at 10:47 a.m.

The Board convened at 11:00 a.m. to meet with Warren and Melissa Howard to discuss and review Shoshone County Parcel #45N04E-30-1900A, a 39-acre wooded area of Calder and if the County would be willing to lease the property. Mr. Howard stated that they would like to use the property to hunt, camp and recreate on with his family, while doing some minimal road improvements and maintaining it. They would have to cut in a small stretch of road to get to a flat piece of the property to set up a camp, which would be done at their cost, not the county's. A Forest Service road runs through the property, and they would need to see if an approach permit could be obtained and approved first by the Forest Service, but they wanted to see if a lease would even be potentially approved before they continued any further. Commissioner Fitzgerald stated they are willing to entertain an annual lease, with some provisions in it, as long the approach would be approved by the Forest Service and the Board would also like to schedule a site visit to get an idea of where the road would be cut in. The Board will research a price for the parcel and draw up a draft agreement with the provisions in the agreement and have legal review it. They would like to schedule another meeting with the Howard's in approximately 4-6 weeks to sit down again and to discuss and review the agreement with them.

The BOCC met with Dan Martinsen, Shoshone County Planning & Zoning at 1:00 p.m. to discuss and for a decision on:


- File: MS-145-21 Parcel: 49N01E-25-3100
Applicant: Rob & Jessica Crump
Requesting: Preliminary approval of an eight (8) lot Minor Subdivision, Eagle Ridge, in the Natural Resource Zone.

Also, in attendance was Shoshone County Planning and Zoning Administrator, Monica Miller, Kevin McGuire with Northwood Surveying, and Bobby Brett. Mr. Martinsen presented the following: Course of Proceedings; Findings of Fact, Applicable Legal Standards, Staff Analysis, Recommendation, and Conditions of Approval. 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. No public comment was presented. A motion was made by Commissioner Huber, 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 the preliminary plat approval, of a Minor Subdivision, Case No. MS-145-21, Eagle Ridge, an application by Rob & Jessica Crump be approved with proposed conditions. The motion carried unanimously.

Commissioner Huber attended the Idaho Department of Transportation regarding the CDA River Bridges project at the Shoshone County Fire District #2.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

Wednesday, September 22, 2021

The Board met pursuant to recessing Tuesday, September 21, 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 9:30 a.m. and the meeting was called to order. Also, in attendance was Matt Beehner. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: Matt wanted to reply to a response from last week's budget hearing in which Commissioner Fitzgerald stated that "although line items are important, they are not as significant as the overall bottom line" and clarify that he (Matt) only mentioned a few line items, one being Jerry White's car and a couple of others. All other comments that Matt made public comment on were on departments bottom line.

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, September 6 to Thursday, September 9, 2021 and September 13 to Thursday, September 16, 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 licenses presented.
 - Shoshone County Pre-Pays
 - Resolution 2021-27 Declaration of Emergency due to a Fire in Shoshone County.

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 Fitzgerald, seconded by Commissioner Huber to go into Executive Session per Idaho Code 74-206(d). Roll call vote: Commissioner Huber – Aye, Commissioner Fitzgerald – 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 cases #2021-42, 2021-46 and deny Indigent case #2021-37.

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	\$307,967.75
002	Road & Bridge	\$39,973.26
006	District Court	\$1,244.13
0012	Historical Society	\$40.05
0016	Indigent	\$129.33
0018	Park	\$1,078.06
0020	Appraisal	\$289.11
0023	Solid Waste	\$13,343.60
0027	Weed	\$5,964.08
0038	Waterways Fund	\$1,250.00
0052	Airport	\$482.62
0055	Fish Hatchery	\$239.12
0056	Emergency 911	\$840.00
9101	Auditor's Trust	\$167,521.02
9109	Title III Trust – 2008 & Prior	\$27.15
9183	Support Trust	\$1,548.85
9186	Motor Vehicle Trust	\$75.00
9189	Payroll Draw Trust	\$25,900.00
9235	ITD – Express Bus	\$2,568.09
9247	Silver Mountain Legal	\$2,500.00
	TOTAL:	\$572,981.22

STATE OF IDAHO)

County of Shoshone) ss.
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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

s/Mike Fitzgerald
Commissioner


s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Sheriff Mike Gunderson of Shoshone County, Idaho, revoked the appointment of Felicia Flores (Ybarra), Patrol Deputy, in and for Shoshone County, State of Idaho effective September 13, 2021.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

Thursday, September 23, 2021

The Board met pursuant to recessing Wednesday, September 22, 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 6 p.m. for a "Special Meeting" to discuss, review and decision to Ratify Shoshone County Ambulance District 21/22 budget, L-2, authorized contracts for purposes of administration of the ambulance services within the District. Also in attendance was Shoshone County Clerk, Tamie Eberhard, Shoshone County Fire District #2 Fire Chief, Mark Aamodt, Shoshone County EMS Board Chairman, Bruce VanBroeke, Josh McDonald with the Shoshone News-press, Dawn Wiksten and Matt Beehner. The BOCC wants to recognize the Ambulance District volunteers and how much work they have done and the hours that have been put into forming it, and how much they appreciate each member of the board. The BOCC does want to clarify the roles and structure of the Ambulance District and to remind the Ambulance board that because of the way Idaho Code is set up, that even though the Commissioners have allocated powers and duties to administer and run the day to day operations of the district, the BOCC will retain certain components of authority over the district, specifically levies. The Ambulance District met on Monday, September 20, 2021 in a public hearing set to review and discuss their budget. It was submitted to the Shoshone County Clerk and BOCC on Thursday, September 23, 2021. The Commissioners have reviewed the budget and have no questions. Commissioner Huber made a motion to approve the Ambulance District's budget as presented, Commissioner Hansen seconded the motion, the motion carried unanimously. The BOCC also received the levy amounts the Ambulance District has proposed in the amount \$424,000, reviewed them, and a motion was made by Commissioner Fitzgerald to approve the Levy amount, seconded by Commissioner Hansen. The motion carried unanimously. Commissioner Fitzgerald would like to mention that although the goal was not to increase the expenses to the taxpayers, they were not able to meet that goal. The District was grossly behind on their budget at the start, they had staffing underpays, and vehicles expenses that they hadn't anticipated and were big. However, the BOCC would also like to mention that the level of service has remained the same, same response time, they have brought a clear and transparent accounting system to the public, as well as compensating the local staff at a level of competitiveness. Contracts presented to the BOCC to be approved are as follows:

- Design West – billing company used by EMS Corp
- Professional Services Agreement w/ Dr. Scott Reed – Medical Director
- Design West – Confidentiality Agreement
- Medicare Enrollment
- Design West – Electric Funds Transfer
- Workers Comp – Billing
- WEX – State contract for fuel card for ambulances
- IRS – employee identification number
- Fire District #2 – Fire district to provide services to the ambulance district and vice versa
- ICRIMP – Insurance company


- EMS License


Service Agreement with Fire District #1 they are working on, as well as NIC Corporation to be their collection agency and in the future, Medicaid.

Commissioner Hansen made a motion to ratify the contracts already in place as presented and to ratify, accept and approve the two contracts in the works as presented authorizing as complete upon full signatures, Commissioner Huber seconded. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk