

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Monday, November 15, 2021

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

Present:

Commissioners: Jay Huber
Mike Fitzgerald

Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

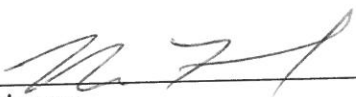
The Board convened at 10:00 a.m. to meet with Jennifer Roark, Idaho Public Defense Commission via teleconference for a Public Defense Commission Quarterly Update & Review. Also, in attendance via conference call was Chris Schwartz, Public Defender Administrator for Shoshone County. Items discussed were as follows:

- Administration has changed from Erik Smith to Chris Schwartz
- PDC is still offering full sponsorship for County Public Defenders for Counsel Leadership
- Annual reports for Contracts are due by November 1st

The Board was unable to attend a focus Group discussion regarding the future healthcare needs of local communities @ SMC Outreach Center, Pinehurst.

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, November 16, 2021

The Board met pursuant to recessing Monday, November 15, 2021.

Present:

Commissioners: Jay Huber
Mike Fitzgerald

Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:


The BOCC met with Monica Miller, Shoshone County Planning & Zoning at 10:00 a.m. to discuss and for a decision on:

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

Also, in attendance was Shoshone County Public Works, Jim Cason and Stephanie Featherstone. Monica presented the following: Course of Proceedings; Findings of Fact, Applicable Legal Standards, Draft Conclusions of Law, Recommended Conditions of Approval and Draft Order of Decision and Road Improvement and Maintenance Agreement. 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. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber that based on the Findings of Fact and Conclusions of Law set forth in the documents presented, the Shoshone County Board of Commissioners approve this application for final plat approval, of a Minor Subdivision, Case No. MS-145-21, Eagle Ridge. 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, November 17, 2021

The Board met pursuant to recessing Tuesday, November 16, 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. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: No public comment was presented.

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, November 8 to Thursday, November 11, 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 10 licenses presented.
 - Shoshone County Pre-Pays
 - 2021-40 A Resolution Designating a Public Depository for the County of Shoshone

A motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald 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 Hansen to go into Executive Session per Idaho Code 74-206(d). Roll call vote: Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried unanimously. The Board adjourned from Executive Session and a motion was made by Commissioner

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Fitzgerald, seconded by Commissioner Hansen to approve Indigent Cases #2006-39, 2005-90 and to deny Indigent Case #2021-53.

2022 Beer, Wine & Liquor Licenses

#30	Historic Metals Bar LLC	Historic Metals Bar	Wallace	Beer/Wine/Liquor
#31	Backcountry Café Co.	Backcountry Café Co.	Kellogg	Beer/Wine by Drink
#32	Olivers Mercantile LLC	Olivers Mercantile	Wallace	Beer/Retail Wine
#33	Lookout Associates LLC	Lookout Pass Ski Rec	Mullan	Beer/Liquor
#34	Fainting Goat Wine Bar & Restaurant LLC		Wallace	Beer/Wine
#35	Country Lane River Resort LLC		Kingston	Beer/Wine
#36	Coco Linden LLC	Albi's Gem Bar & Rest	Wallace	Beer/Liquor
#37	Calder Store LLC	Calder Store	Calder	Beer/Liquor
#38	Dunmork LLC	Wildcat Pizza	Kellogg	Beer/Wine
#39	Zanys Sunshine LLC	Zanys Sunshine	Kellogg	Beer/Liquor
#40	Prospector's Pizza LLC	Prospector's Pizza	Pinehurst	Beer/Wine

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	\$53,601.51
002	Road & Bridge	\$36,444.25
006	District Court	\$2,019.84
0016	Indigent	\$1,576.15
0017	Junior College	\$500.00
0020	Appraisal	\$224.61
0023	Solid Waste	\$33,537.21
0027	Weed	\$98.84
0037	Snowmobile	\$374.66
0052	Airport	\$771.94
0055	Fish Hatchery	\$281.78
0056	Emergency 911	\$5,496.68
0105	Christian Aid Fund	\$95.46

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

0106	Drug Court Program	\$280.00
0207	ARPA Grant	\$5,938.47
0211	ITD Express Bus	\$2,118.59
0215	Title III Trust New 2009	\$7,882.61
9101	Auditor's Trust	\$100.00
9183	Support Trust	\$1,548.85
9186	Motor Vehicle Trust	\$198,244.85
9189	Payroll Draw Trust	\$24,650.00
9247	Silver Mountain Legal	\$400.00
9258	RP- Trapper Creek	\$1,049.79
	TOTAL:	\$377,236.09

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.

APPROVED for distribution as of

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

RESOLUTION 2021-40

**A RESOLUTION DESIGNATING A PUBLIC DEPOSITORY
FOR THE COUNTY OF SHOSHONE**

WHEREAS, Idaho Code Section 57-128 permits the Board of County Commissioners to designate one or more banks, which are qualified public depositories as depository for money kept by the Treasurer; and

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners to

BOOK 2021-01-19

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

award a portion of our accounts to P1FCU in Osburn.

BE IT FURTHER RESOLVED by the Board of County Commissioners to keep the remaining accounts at Columbia Bank, including the current Treasurer's account and Tax Collector account, all of which are collateralized with securities up to the total of all balances that the County has on deposit over FDIC limit and leave the credit card services at Columbia Bank; and

BE IT FURTHER RESOLVED, that the Treasurer's Department reserves the right to move any accounts between Columbia Bank & P1FCU in what best serves the County's needs.

DATED this 17th day of November 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

Commissioner Huber attended the Silver Valley Transportation annual meeting at 10:00 in Kellogg at the Idaho Health and Welfare Office.

The Board convened at 2:00 p.m. to hold a Public Workshop regarding the Big Creek Bridge in Calder Idaho and local land use in that area. Also, in attendance was Shoshone County Public Works, Jim Cason and Stephanie Featherstone, Planning and Zoning Department, Monica Miller, Steve Syrcle with Tri-State Consulting, and Matt Beehner. There was open discussion of the Big Creek/St. Joe River confluence area known problems, possible solutions and additional work items which included: public mis-use of the County water withdrawal ramp and near water areas, trespasses onto the adjacent private property via the ramp, potential non-allowable uses by the local outfitter, Block 6 lot accesses via current County right of way. Block 6 access road and other personal property located on the dedicated easement and/or current County right of way, permitted water withdrawal IDNR assigned location and season water availability. Big Creek Park ownership lineage and exclusive rights for the subdivision, future signage and access changes, and general County excess right of way strategies. The group agreed that more research into the area and issues is required and plans to meet again to discuss further.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Thursday, November 18, 2021

The Board met pursuant to recessing Wednesday, November 17, 2021.
Present: Commissioners: Jay Huber

John Hansen
Deputy Clerk: Lori J. Teeters

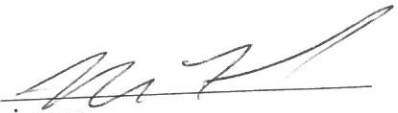
The following proceedings were had to-wit:

Commissioner Fitzgerald was unable to attend the Panhandle Health Annual Legislative update meeting and luncheon at 11:00 a.m. at the Panhandle Health District in CDA.

Commissioner Huber attended the Shoshone County Ambulance District meeting at 6:00 p.m. at the Shoshone County Fire District #1.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lori J. Teeters
Deputy Clerk