

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Monday, November 8, 2021

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

Present:

Commissioners: Jay Huber

Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

Commissioner Fitzgerald met with the Central Shoshone County Water District Board regarding potential Airport Hangar water services at the Water District in Kellogg.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Tuesday, November 9, 2021

The Board met pursuant to recessing Thursday, November 4, 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 1 to Thursday, November 4, 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 – 4 licenses were presented.
 - Shoshone County Pre-Pays
 - Resolution 2021-39 Accepting Quote and Financing for Shoshone County Sheriff's Department One (1) Vehicle – approved as presented.
 - Shoshone County Groomer Board Right of Entry Agreement between Shoshone County and Jamestown Forestlands, LLC – approved as presented.
 - Appointments to the Shoshone County Snowmobile Advisory Board for 2021/2022

A motion was made by Commissioner Fitzgerald, 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 Huber,

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

seconded by Commissioner Hansen 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 Hansen, seconded by Commissioner Huber to Indigent Cases 2021-52, 2021-50, 2019-11, 2017-80.

2022 Beer, Wine & Liquor Licenses

#26	Mountain Tapas LLC	Mountain Café & Catering	Kellogg	Beer
#27	James P. Robertson	J&E Stop	Clarkia	Beer
#28	TFP LLC	Avery Store & Motel	Avery	Beer/Retail Wine
#29	Inland Lounge LLC	Inland Lounge	Kellogg	Beer/Liquorblu

The Board of County Commissioners convened at 10:00 a.m. for a Public Hearing to discuss, review and a decision on the sale of odd-lot property parcel #49N05E-053-410-A pursuant to Idaho Code §31-808(8). The property is not needed for public purposes and has value primarily to the adjacent property owner and was declared an odd-lot property on October 12, 2021 with Resolution 2021-33. A Notice of Transfer for Odd Lot Property was advertised in the Shoshone News Press on October 19, 2021 with a hearing date set for today. A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to approve the transfer of odd-lot property in the amount of \$1,350.00 that includes the legal notice advertisement as presented. The motion carried. A Commissioner's Deed will be prepared and recorded on the property transfer to Tony McGuire.

The Board convened at 11:00 a.m. to meet with Daryl Bratton regarding the road condition of Sunny Slopes. Also, in attendance was Shoshone County Public Works, Jim Cason, Jessica Stutzke, and Zac Ayers. Daryl wanted it stated on the record, he is not at this meeting to complain about the Public Works Department and the maintenance of the Road Crew. He would like to bring to the attention of the Commissioners that the road going up to Sunny Slopes is sluffing off and he is worried with the additional use from new homes being built, and more people using the road, that it is going to fail to be a safe. There currently is only one way in and one way out of Sunny Slopes currently and that is also a concern, in the case of any kind of disaster. Zac stated last year, he used more creative means to maintain the road and make it a bit safer for people in the winter time when there is a lot of snow. Commissioner Fitzgerald stated the condition and failure of the road in his experience is due to sub-standard material under the pavement. He feels like they need to address the likeliness of having to rebuild the road in the near future and possibly finding another access route in case of emergencies. The BOCC would like Public Works to look into what grant funds we could possibly get to help with the rebuild, and for Planning and Zoning to look into alternate routes of access and meet again around the end of December to see what we could come up with.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

The Board convened at 1:00 p.m. to discuss, review and consider a Petition that was presented to the Commissioners on October 25, 2021 by Ryder Gauteraux to Validate Weyer Road, the East end of Wallace, extending South into the County. For purposes of the record, Commissioner Fitzgerald wanted to mention the spelling for Weyer gulch was misspelled on agenda (Weir). Commissioner Fitzgerald stated that the meeting today was NOT a public hearing, so they would not be receiving comments or public input. Commissioner Fitzgerald wanted to clarify the Road Validation process, which is defined by I.C. in which a petitioner can request the County to declare its "interest" in a "highway" road or right-of-way. If the decision to move forward with the Petition has been approved, the Board of County Commissioners would; hold a Public Hearing, provide advertising and notifications, receive Applicant and Public testimony and lastly make a decision re: "Interest" in the road. After review and discussion, Commissioner Fitzgerald made a motion to direct Legal to review the application, complete research and provide the BOCC a legal opinion; set a date for a Public Hearing and provide for advertising and notification per I.C. Commissioner Hansen seconded the motion, the motion carried unanimously. ROLL CALL VOTE: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye.

The Board convened at 2:00 p.m. as a Board of Canvassers to canvass the votes of the Election held Tuesday, November 2, 2021 pursuant to Idaho Code 34-1205. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the Election Abstracts for the November 2, 2021 consolidated election prepared and presented by the Shoshone County Clerk. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lou J. Texter
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Wednesday, November 10, 2021

The Board met pursuant to recessing Tuesday, November 9, 2021.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk:

The following proceedings were had to-wit:

Commissioner Fitzgerald attended the Basin Environmental Improvement Project Commission – Via Zoom at 10:00 a.m.

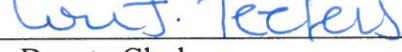
The Board met with Dustin Wise, Airport Mechanic regarding the Shoshone County Airport Facility in Smelterville. Items discussed were:

- Airport House Lease Agreement and Policy
- Facility Maintenance
- Courtesy Car Maintenance

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Thursday, November 11, 2021

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

Present:

Commissioners:


Deputy Clerk:

The following proceedings were had to-wit:

The Courthouse was closed for the Veteran's Day Holiday.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk