

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Week of February 1, 2022

Tuesday, February 1, 2022

Present:

Commissioners: Mike Fitzgerald - Chair

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

10:00 AM The Board convened to discuss, review and consider 2022 Tax Exempt Applications pursuant to Idaho Code 63-602 for the following:

Also in attendance: Terri Wild, Assessors

- LDS Church of Latter-Day Saints – Parcel #G-0000-005-6160 - Approved with no changes from last year;
- St. Vincent DePaul Salvage Bureau – Parcel #C-0500-023-001A - Approved with no changes from last year;
- Echo Pines, Inc – Parcel #G-0000-005-5880 – Approved with no changes from last year;
- Silver Valley Seniors (Whispering Pines) – Parcel #G-0000-005-5850 – Approved with no changes from last year;
- Shoshone Masonic Lodge #25 – Parcel #B-0050-022-005A – Partial Exemption approved with no changes from last year;
- Our Savior Lutheran Church – Parcel #G-0750-002-029C, G-0750-001-001A, G-0050-061-000A – Approved with no changes from last year;
- Sprag Pole Museum, Inc – Parcel #O-2400-006-009-0, O-2400-006-012A, O-2400-006-012B, O-2400-006-010A – Approved with no changes from last year;
- Smelterville Lions Club– Parcel #F-0200-002-001A – Approved with no changes from last year;
- Church of God – Parcel#48N04E-27-3300, 48N04E-27-3350 – Approved with no changes from last year;
- Community Bible Church – Parcel #G-0500-009-011A - denied, G-0050-039-000A, – Approved with no changes from last year;
- First Baptist Church of Kellogg – Parcel #D-1800-001-011A, D-1800-01-001A, D-1800-001-012-0, D-0000-006-246-0 – Approved with no changes from last year;

Following review and discussion, a motion was made by Commissioner Huber, seconded by Commissioner Hansen to deny exemptions for One (1) parcel of Community Bible Church and to approve all other exemptions as presented. Commissioner Huber did exclude himself from approving Smelterville Lions Club because he is an officer of the club. Commissioner Fitzgerald

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approved Smelterville Lions, Commissioner Hansen seconded the motion. The motion carried unanimously.

1:00 PM The Board met with Monica Miller, Planning and Zoning Department to discuss, review and consider Ordinance #166, Amending Section 2-1-9 A, of the Shoshone County Code Planning and Zoning Commission Regular Meetings. Ms. Miller stated the P&Z Commission had met on and made a recommendation that the regular scheduled meeting day be changed. Upon that recommendation and review of the Ordinance, Commissioner Fitzgerald made a motion to approve Ordinance #166, changing the regularly scheduled meetings of the County Planning and Zoning Commission to be held the first Thursday of each month at six thirty o'clock (6:30) p.m. at the Shoshone County Public Safety Facility (Sheriff's Office), seconded by Commissioner Huber. The motion carried unanimously.

ORDINANCE NO. 166

**AN ORDINANCE OF SHOSHONE COUNTY, STATE OF IDAHO
AMENDING SECTION 2-1-9 A OF THE SHOSHONE COUNTY CODE
PLANNING & ZONING COMMISSION REGULAR MEETINGS**

**BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS,
SHOSHONE COUNTY, STATE OF IDAHO:**

SECTION 1. Section 2-1-9 A. Regular Meetings: is hereby amended as follows:

The regularly scheduled meetings of the County Planning and Zoning Commission will be held on the first Thursday of each month at six thirty o'clock (6:30) p.m. at the Shoshone County Public Safety Facility (Sheriff's Office). These regular meetings may be continued until another time and date specified as herein provided.

SECTION 2. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 3. Effective Date. This Ordinance shall become effective immediately upon passage and publication as required by law.

APPROVED by the Shoshone County Board of Commissioners on this 1st Day of February 2022.

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COMMISSIONERS

s/Mike Fitzgerald

Mike Fitzgerald, Chairman

s/John Hansen

John Hansen, Commissioner

s/Jay Huber

Jay Huber, Commissioner

ATTEST:

s/Lori J. Teeters

Lori Teeters, Deputy Clerk

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 

Chairman

By: Lori J. Teeters
Deputy Clerk

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Wednesday, February 2, 2022

The Board convened at **9:30 a.m.** in regular business session and the meeting was called to order.

Present:

Commissioners: Mike Fitzgerald - Chair

Jay Huber

John Hansen

Deputy Clerk: Lori J. Teeters

Also, in attendance: Matt Beehner and Robin Hack

PUBLIC COMMENT: Robin commented on the Woodland Park Salvage specifically that there is not enough parking at their location, especially with the snow, and she would like the Commissioners to address that, as well as the stuff that is supposed to be behind his fence. She shared a picture with the Commissioners she had taken with her phone of the location and the parking issue she is wanting addressed. She said there is another location in Woodland Park that is not operating as a Salvage Yard but has multiple cars at the house that look broke down and they block the road, making it one way. She also would like to know why the County is plowing Highway 4, she thought it was a State highway.

Matt Beehner wanted to also address the plowing on Highway 4, asking why the County is having employees work overtime to plow as they make there way up Burke, when that road should be maintained by ITD.

The consent agenda was reviewed for consideration as follows:

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Tuesday, January 25, 2022 to Friday, January 28, 2022.

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.)
 - Shoshone County Pre-Pays
 - 2021 Property Tax extension for parcel #MH00221, #MH00367, #MH00396 – approved as presented.
 - Wrecking Yard License for 2022 Woodland Park Salvage – approved as presented.
 - 2021 Cancellation of Taxes for parcel #48N04E-35-1655 – tax deed parcel that didn't sell, removed for 2022 assessment, total tax canceled \$1.14

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- Resolution 2022-05 Establishing Polling Places for the 2022 Elections.
- Resolution 2022-6 Certifying Delinquent Mobile Taxes to Real Property.

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

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 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 Fitzgerald, seconded by Commissioner Hansen to approve Indigent case #2022-5.

RESOLUTION 2022-05

A RESOLUTION ESTABLISHING POLLING PLACES FOR THE 2022 ELECTIONS

WHEREAS, Idaho Code 34-302 requires the Board of Commissioners to designate suitable polling places in each election precinct not less than 30 days before any election;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Shoshone County hereby establishes the following election polling places for the calendar year 2022;

<u>#</u>	<u>PRECINCT</u>	<u>POLLING PLACE</u>
01	Prichard-Murray	Murray Road Shop, 6388 Prichard Creek, Murray – for March 8th, 2022 polling will be at the Shoshone County Courthouse instead.
01	Prichard-Murray	Murray Road Shop, 6388 Prichard Creek, Murray
02	Mullan	Mullan City Hall, 112 Earle Ave., Mullan
03	Wallace	United Church of Christ Congregational, 408 Cedar, Wallace
04	Silverton	Silverwood Good Samaritan Center, 405 W. 7th, Silverton
05	Osburn	VFW Hall Post 1675, 4th & Mullan, Osburn
06	Kellogg	Kellogg Elks BPOE #1841, 202 McKinley Ave., Kellogg
07	Wardner	Mail Ballot Precinct

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08	Smelterville	SMC Health & Wellness, 858 Commerce Dr., Smelterville
09	Pinehurst	Pinehurst Lions Club, 106 Church St., Pinehurst
10	Kingston	Kingston/Cataldo Sewer Dist., 42784 Silver Valley Rd., Kingston
11	Calder	Mail Ballot Precinct
12	Clarkia	Mail Ballot Precinct
13	Avery	Mail Ballot Precinct
14	Absentee	Shoshone County Courthouse

DATED this 2nd day of February 2022.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

s/Jay Huber
Jay Huber, Commissioner

ATTEST:

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

RESOLUTION 2022-06

**A RESOLUTION CERTIFYING DELINQUENT
MOBILE HOME TAXES TO REAL PROPERTY**

WHEREAS, Ellen Masterson, Treasurer of Shoshone County, has requested that delinquent 2021 Mobile Home taxes be certified to owner's real property tax bill for 2022 as follows:

<u>Property#</u>	<u>NAME</u>	<u>REAL PROPERTY</u>	<u>AMOUNT</u>
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BOOK 2022-01-6

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MH00838	J&R Express Trust	RP47N05E180800	\$667.49
MH00837	J&R Express Trust	RP47N05E180800	\$650.91

NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Shoshone County Board of Commissioners that the delinquent mobile home property taxes be certified to owner's real property tax bill for 2022 as presented.

DATED this 2nd day of February 2022.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald

Mike Fitzgerald, Chairman

s/John Hansen

John Hansen, Commissioner

s/Jay Huber

Jay Huber, Commissioner

ATTEST:

s/Lori J. Teeters

Lori J. Teeters, Deputy Clerk

10:00 AM The Board met with Tracy Yost, Advanced Benefits for an insurance update and review of County Medical and Drug claims. Tracy stated there are no big insurance changes that he sees coming this year and the County claims are pretty average.

1:00 PM The Board convened to continue the discussion and review and make a decision on Planning and Zoning Department goals, organization and direction.

Also in attendance: Planning and Zoning Administrator, Dan Martinson and Monica Miller, and Matt Beehner.

At the previous meeting, Commissioner Fitzgerald was asked to create an organizational chart and job descriptions based on the goals and direction they would like to see the Department go in. Commissioner Fitzgerald recommends separating the Disaster Services position from the Planning and Zoning, stating that in his opinion the need has grown in the County for Disaster Services and it has become to much for one employee to do the work of both that department and planning and zoning. Commissioner Fitzgerald also recommends restructuring the department, so there is no longer an administrator, but several employees working the P&Z department

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permitting processes, etc and hiring a compliance official to work more out in the field. The two departments would report directly to the Commissioners with monthly reports of projects and permits. By doing this, the Commissioners would be taking a more active role in the P&Z and Disaster Services departments. It would put the P&Z department at a bit of an administrative disadvantage, however, the big advantage for the P&Z department would be compliance on such issues as blight, nuisances, non-permitted buildings going up. The Organizational chart reflects these proposed changes. After discussion, Commissioner Hansen made a motion to approve the restructuring of the two (2) departments (Disaster Services/Planning and Zoning Administrator) by making them stand alone departments, increasing the hours for Disaster Services from 20 hours to 30 hours a week, adopting the proposed P&Z Organizational chart, directing Commissioner Fitzgerald to draft a letter to each of the employees in the P&Z department, and distributing them to those employees, after legal review, with the effective date of March 1, 2021, and lastly to initiate a job search for a Compliance Official. Commissioner Fitzgerald seconded the motion. The motion carried unanimously.

Sheriff Mike Gunderson of Shoshone County, Idaho, revoked the appointment of Anton Ferraro, Patrol Deputy, in and for Shoshone County, State of Idaho effective January 31, 2022.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Friday, February 4, 2022

Present:

Commissioners: Mike Fitzgerald - Chair

Deputy Clerk:

10:00 AM Commissioner Fitzgerald attended the Magistrate Commission meeting at the Shoshone County Courthouse.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk