

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Tuesday, March 15, 2022

Present:

Commissioners: Mike Fitzgerald - Chair

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

10:00 AM The Board met with Mike Smith, Shoshone County Juvenile Probation Officer and Zlata Myr, District 1 Liaison Department of Justice at 10:00 a.m. for a District 1 update. Items discussed included the following:

- A review of the Shoshone County Court Services 2021 Annual Juvenile Justice Report.
- A review of the District 1 2021 Annual Juvenile Justice Report.
- A 2022 Legislative Update review.

11:00 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:

- Shoshone Golf & Tennis – Parcel #48N03E-10-1400, #48N03E-10-2800, #48N03E-10-3805 – partial exemption approved with no changes from last year.
- The Prayer Station– Parcels #D-0000-011-4207 - approved with no changes from last year;

Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve all exemptions as presented. The motion carried unanimously.

1:00 PM The Board convened at 1:00 p.m. as a Board of Canvassers to canvass the votes of the Election held Tuesday, March 8, 2022 pursuant to Idaho Code 34-1205. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the Election Abstracts for the March 8, 2022 consolidated election prepared and presented by the Shoshone County Clerk. The motion carried unanimously.

3:00 PM The Board of County Commissioner attended the Idaho Association of Counties Legislative Conference Call.


PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lori J. Tackels
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Wednesday, March 16, 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: Steve and Carolyn Collings, Joe Avery, Matt & Minde Beehner.

PUBLIC COMMENT: Minde wanted to address the Nuisance complaints that she says she has submitted to multiple departments at the County. Minde says in her opinion very few steps have been taken to address it and no real progress has been made. She goes on to quote Commissioners Fitzgerald, Huber and Hansen on statements they have made in meetings and motions that have been approved, expressing that she thinks the record needs to be refreshed on the Nuisance complaints and the Tomsche ave Survey. She quotes the cost of the Tomsche ave Survey that was approved by the Commissioners and says in her opinion the costs the County has spent on other surveys and property disputes outweigh the Public Records Requests her and Matt have submitted to the County.

Matt wanted to address the Herrick Park Subdivision Resolution that was on the agenda last week and would like to note that the Commissioners stated the reason the case file had been delayed in approving was because the legal name was incorrect in the published advertisement, when in fact the reason had been the legal description was written incorrectly in the advertisement.

Joe Avery would like to address the road validations that have been submitted and wanted to use Trapper Creek as a reference. Joe wants to know, if the County wants public access for citizens, why is only a portion of the Trapper Creek road validated, and why does it end in the middle of a person's private property. He states on the East Fork Pine Creek road there are campers and motorhomes parked there that have been abandoned and whose responsibility is it to clean it up. Is it the County's responsibility? Joe uses Trapper Creek as a reference stating that the road is 50 ft wide, the right-of-way or easement that the County owns on that, if there is garbage or abandoned vehicles, who cleans it up and who pays for it. He also would like to know if the County has ownership of Granite Gulch road, and states that ITD has said that Shoshone County owns it. Commissioner Fitzgerald stated that anytime a petition for road validation comes through and is processed, it is at the expense of the County.

Carolyn Collins would like to know if the Burke RV Campground that Lisa Johnston owns has been red-tagged yet, as they are still using one of the cabins for rental.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

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, March 7, 2022 to Thursday, March 9, 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
 - Airport Lease Agreements -12 Hangar Lease Agreements have been approved as follows: #101 Ken Smith, #102 Jerry Blakley, Doug Creamer, #104 Ed Butler, #106 Randy Cloos, #107 Rich Appling, #108 Mitchell Jensen, #109 Gary Dose, #110 Kenneth Jouppe, #111 Randy Smith, #114 Ron Jessick.
 - 2021 Cancellation of Taxes for Parcel #M300410 – Mobile Home Destroyed
 - 2021 Cancellation of Taxes for Parcel #46N01E-23-NP01
 - Resolution 2022-08 Approving Credit Card Accounts for Shoshone County
 - Shoshone Soil & Water Conservation District – Joint State of Idaho 319 Water Quality Grant with Shoshone County
 - Conflict Public Attorney contract between Shoshone County and Dana Bowes
 - Conflict Public Attorney contract between Shoshone County and Safa Riadh
 - Alta Science & Engineering Contract No. A19-006 Task Order No. 07 – FEMA map revision response
 - Request for reimbursement costs associated with transcripts for a re-hearing appeal for Carolyn Collins
 - Wrecking Yard Renewal License for Maverick Towing & Salvage

CHANGES TO AGENDA:

- Shoshone Soil and Water Conservation District grant was pulled out for separate discussion. Commissioner Huber would like to know if this was the agreement the Public Works department wanted to discontinue because it was more work than the department had man-power for. Commissioner Huber would like to talk with Shoshone County Public Works director, Jim Cason, for more information before making a decision. The agreement has been table until next week's consent agenda.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

- The request for reimbursement costs for Steve & Carolyn Collins for a re-hearing appeal for the RV campground, Burke, Idaho, was pulled for separate discussion. Commissioner Fitzgerald states after reviewing the file, and he doesn't see where Carolyn ever requested transcripts for the appeal in writing. After discussion, Commissioner Fitzgerald made a motion to approve the reimbursement cost of the transcripts in the amount of \$500.00 to Steve and Carolyn Collins, seconded by Commissioner Huber. The motion carried unanimously.
- The contract between Shoshone County and Safa Riadh is tabled until we receive the contract.

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 to approve Indigent case #2022-13 and #2022-08.

10:00 AM The Board met with Shoshone County Sheriff Mike Gunderson to discuss, review and consider the purchase of patrol vehicle. Sheriff Gunderson states the order for the Dodge Charger the BOCC had previously approved for the Sheriff's department has been canceled due to factory not building anymore this year and there are none available at this time. Sheriff Gunderson has explored different options to minimize the cost to the county, including going with another dealer, another vehicle, and/or used as opposed to new, but have found that the least financial impact to the County would be the option to go with the Dodge Ram 1500 Tradesmen truck. It will cost the county about \$22,000.00 over what the Charger would have cost, but the purchase of the truck will remain local and the warranty work, repairs or maintenance that will be done on it, will be in Kellogg as opposed to Coeur d'Alene. Sheriff Gunderson stated a few years ago, the Sheriff's department started rotating well used sheriff vehicles out for new ones, because they had very few, good reliable vehicles. The Commissioners realize the impact on the budget and may have to re-open it at the end of the fiscal year but feel that they should keep the rotation going. Commissioner Huber made a motion to approve the extra cost of the vehicle for the Sheriff's department and order the Dodge Ram Truck, seconded by Commissioner Hansen. The motion carried unanimously.

PROCEEDINGS COUNTY COMMISSIONERS


SHOSHONE COUNTY, IDAHO

BOOK 2022

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Joanne Mendive, Emergency Communications Officer, effective the 7th day of March 2022.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Thursday, March 17, 2022

Present:

Commissioners: Mike Fitzgerald - Chair

John Hansen

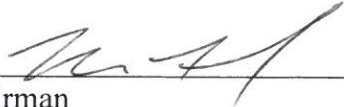
Jay Huber

Deputy Clerk: Lori J. Teeters

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

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lori J. Teeters
Deputy Clerk