

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

BOOK 2022

Tuesday, May 3, 2022

Present:

Commissioners: Mike Fitzgerald - Chair

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

**10:00 AM** The BOCC convened for a Public Hearing with Monica Miller, Shoshone County Planning & Zoning, at 10:00 a.m. to discuss and consider:

- File: MS-151-22 Parcel: 42N02E-08-7820  
Applicant: Robin D. Barker  
Requesting: Approval of a two (2) lot Minor Subdivision (replat) in the SR, Suburban Residential Zone.

Also, in attendance: Robin and Christie Barker, Dawn Wiksten  
Ms. Miller presented the following: Upon competition of the application, the Planning Administration published in the Shoshone News Press a thirty (30) day notice of Public Comment and notice was sent to adjacent property owners within 300 ft of the subject property. Monica also presented Course of Proceedings; Findings of Fact, Applicable Legal Standards, Staff Analysis, Recommendation, and Conditions of Approval. There was no public comment presented. Based on the review of the submitted application, discussions with the applicant, agency responses and public comment, the P&Z staff find that all requirements for application and procedure have been met per Idaho Code. The BOCC 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 Hansen, 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 a replat (minor subdivision), Case No. MS-151-22, replat of Lot W-B of Linfor Estates, an application submitted by Robin D. Barker be approved with proposed conditions. The motion carried unanimously. Roll Call Vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye.

**10:30 AM** The BOCC convened for a Public Hearing with Monica Miller, Shoshone County Planning & Zoning, at 10:00 a.m. to discuss and consider:

- File: MS-148-21 Parcel: 42N02E-03-3700  
Applicant: White Dog Investments LLC  
Requesting: Approval of a nine (9) lot Minor Subdivision in the R2, Multi-family Residential zone.

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Also, in attendance: Applicants Mike and Donna Leach, Kevin McGuire, Land Surveyor and Dawn Wiksten

Ms. Miller presented the following: Upon completion and agency response information, the Planning and Zoning Administration published in the Shoshone News Press, a thirty (30) day notice of Public Comment and notice was sent to adjacent property owners within 300 ft of the subject property. Also presented were Course of Proceedings; Findings of Fact, Applicable Legal Standards, Staff Analysis, Recommendation, and Conditions of Approval. One (1) public comment was presented in neutrality. P&Z staff analysis is proposal created potential for residential lots on a property previously undeveloped and under-utilized. The proposed lot sizes are typical to the surrounding area. Given the sensitive nature of the soils and topography of the land, all site disturbance and construction of buildings will be monitored closely. Based on review of the submitted application, discussions with the applicant, agency responses and public comment, P&Z staff finds that all requirements for application and procedure have been met. The BOCC 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 order this application for a Minor Subdivision, Case No. MS-148-21, White Pine Estates, an application submitted by Mike Leach be approved with proposed conditions. The motion carried unanimously. Roll Call Vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye.

**11:00 AM** The Board met with Tracey Yost, Advanced Benefits, for a general update on insurance.

Also in attendance:

Tracey stated that with nationally increasing insurance prices, the GEM plan that Shoshone County utilizes for medical insurance will see an increase of probably around 10% this year. The County could go to an open insurance market and try to find a company with lower increases, but the benefit of staying with the group pool insurance is the long-term relationship the County has with GEM. The BOCC will let Shoshone County Clerk, Tamie Eberhard know, and they will have to potentially add the increase into next years budget.

**1:00 PM** The Panhandle Health District Director, Don Duffy, to discuss budget updates. Also in attendance: Shoshone County Clerk, Tamie Eberhard, Panhandle Health District Financial Officer, Christine Crummer.

Don Duffy wanted to remind the Commissioner of the PHD mission statement, which is to prevent disease, disability, premature death; to promote healthy lifestyles; and to protect the health and quality of the environment. Focused areas of growth: Opioid Settlement Funds, Senior

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Services, Suicide Prevention. Mr. Duffy presented the annual financial report as follows: grants & contracts 52%, Fees 32%, state and the 5 northern counties 15%. He wanted to emphasize before the Christine presented the FY23 budget proposal that they are focusing their budget increases this year on retention of employees. Most of the increase in budget will be employee salary increases. They are losing employees due to non-competitive wages. Christine presented the FY23 budget proposal, reiterating to the Commissioners and Clerk, that seventy (70) percent of the amount to be contributed by the counties shall be apportioned among the various counties within the health district on the basis of population; and thirty (30) percent of the amount to be contributed by the counties shall be apportioned amount the counties within the district on the basis of taxable market value for assessment purposes. There will be an 3% increase to each of the northern counties, with Shoshone County paying an additional \$663 based on the population and taxable market value for Shoshone County.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

By: [Signature]  
Deputy Clerk

Approved: [Signature]  
Chairman

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Wednesday, May 4, 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:

PUBLIC COMMENT: No public comment was presented.

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, May 3, 2022 to Thursday, May 5, 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
  - Beer, Wine, Liquor licenses – two (2) liquor licenses were presented.
  - Lease Agreement between Shoshone County and Richard Good for parcel # 49N01E-36-1540 – approved as presented.

#### 2020 Beer, Wine and Liquor Licenses:

Joe Roope's Castaway Fly Shop	Castaway Fly Shop	Kingston	Beer/Wine
Hilltop Bar & Grill LLC	The Hilltop	Kingston	Beer/Wine/Liquor

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

A motion was made by Commissioner Fitzgerald, 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

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motion was made by Commissioner Fitzgerald to deny Indigent case 2022-19, seconded by Commissioner Huber. The motion carried unanimously.

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	\$45,990.30
002	Road & Bridge	\$29,481.79
006	District Court	\$2,574.79
0011	Panhandle Health District	\$21,467.25
0012	Historical Society	\$75.00
0016	Indigent	\$11,000.00
0018	Park	\$37.02
0023	Solid Waste	\$9,285.60
0027	Weed	\$119.46
0037	Snowmobile	\$16.54
0038	Waterways Fund	\$159.00
0052	Airport	\$525.63
0056	Emergency 911	\$2,443.93
	TOTAL:	\$123176.31

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.

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APPROVED for distribution as of

s/Mike Fitzgerald  
Commissioner

s/John Hansen  
Commissioner

s/Jay Huber  
Commissioner

**11:00 AM** The Board met with Shoshone County Prosecuting Attorney, Britney Jacobs, to discuss Wrecking Yard licenses.

Also in attendance: Dawn Wiksten

The following items were discussed:

- Wrecking yard applications need better processes, including accurate adjacent property owner information, and confirming them through the GIS
- Revising the Ordinance to include proof of insurance, sign offs from EPA, DEQ and Panhandle Health
- Procedures for license revocation if wrecking yard is not in compliance
- Planning & Zoning will do an annual inspection and sign off on the application
- Owner running the wrecking yard need to be listed on the application, not the property owner
- Britney will work on revisions and procedures and will meet back with the Commissioners once it is drafted for review and approval

The Meeting adjourned.

**1:00 PM** The Board met with Shoshone County Public Works, Jim Cason, to discuss Budget Salary for FY23.

Also in attendance: Dawn Wiksten

- Chart showing current hourly wage for Public Works employees and years of service
- Department has lost 7 employees in the last year and half due to low wages at the County
- Chart showing proposed 10% increase for employees
- Comparison charts from ITD and other counties on their employee wages
- Chart showing 36% of Veteran employees retiring within 3 years
- The training and merit matrix have worked well for the department – 21 employees enrolled in the Road Scholar program, 14 actively working through it now with certifications done within the year.
- Recruitment from other companies has become aggressive
- Would like to have a retention program

The meeting adjourned.

**1:30 PM** The Board convened for FY23/23 County Budget Workshop.  
Also in attendance: Dawn Wiksten

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The Board convened at 1:30 p.m. for the FY 22/23 County Budget workshop on preliminary revenue and costs associated with each department. The Board will meet again mid-July for another workshop.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

By: [Signature]  
Deputy Clerk

Approved: [Signature]  
Chairman

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Thursday, May 5, 2022

Present:

Commissioners:

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

**6:30 PM** Commissioner Fitzgerald attended the Planning and Zoning Commission meeting at the Wallace, Idaho Public Safety Building at 6:30 p.m.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard

County Clerk

Approved: 

Chairman

By: 

Deputy Clerk