

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Tuesday, June 21, 2022

Present:

Commissioners: Mike Fitzgerald - Chair

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

11:00 AM The Commissioners convened to review and discuss Regular Takings Analysis for Weyer Gulch.

Also in attendance: Ryder Gauteraux, Shauna Hill, Ron Niemi, and Matt Beehner.

1:00 PM The Board met to discuss, review and consider approval of a five (5) lot minor subdivision in the Natural Resource Zone.

File: MS-149-21

Applicant: ATS, Inc

Parcel: MS1850

Also, in attendance was: Shoshone County Planning and Zoning, Monica Miller and Val Evenson, Applicants, John and Jake Hess, ATS, Inc representative for the Hess', Tiffany Espe. Monica Miller stated that a Notice of Public comment on this application was published in the Shoshone News Press and a 30- day comment period was established, and the notice was sent to adjacent property owners within 300 feet of subject property. No written testimony in opposition was sent in. Monica reviewed the Findings of Fact, Applicable Legal Standards, recommended Conditions of Approval, and Conclusions of Law. Commissioner Fitzgerald then opened the meeting for public comment, and no comments were presented. After review 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 Board of Commissioners approved the application for a five (5) lot Minor Subdivision totaling 19 acres in the Natural Resource Zone, File No. MS-149-21 Prichard, Idaho as requested by ATS, Inc, with proposed and additional conditions. The motion carried unanimously. The meeting adjourned at 1:25 pm.

3:00 PM The Board convened for Executive Session per I.C. 74-206(1)(f) – to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Also in attendance: Shoshone County Prosecuting Attorney, Ben Allen, Matt Beehner, Ryder Gauteraux, Shauna Hill.

Commissioner Fitzgerald made a motion to go into Executive Session, seconded by Commissioner Hansen. Roll Call Vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The Board came out of executive session at 3:23 pm with no action to be taken in open session.

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Mike Gunderson, Shoshone County Sheriff, Shoshone County, State of Idaho, revoke the appointment of Erika English, Emergency Communications Officer, effective 6/16/22.

Mike Gunderson, Shoshone County Sheriff, Shoshone County, State of Idaho, revoke the appointment of Samuel Rodier, Patrol Deputy, effective 6/17/22.

Mike Gunderson, Shoshone County Sheriff, Shoshone County, State of Idaho, revoke the appointment of John Richter, Patrol Deputy, effective 6/16/22.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Wednesday, June 22, 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

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, June 14, 2022 to Friday, June 17, 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.)
 - Beer, Wine & Liquor Licenses – CuttyShack LLC (The Avery Store & Motel) Avery, Idaho – Beer, Retail Wine & SMT LLC (kwik Stop) Kingston, Idaho – Beer, Retail Wine
 - Shoshone County Pre-Pays
 - Agreement between Shoshone County and Kathleen Whitley for FEMA Parcel #49N02E-08-1570
 - Approval of Ambulance District Contracts and Bills
 - Transportation Services Contract Modification between Shoshone County and North Idaho College, Area Agency on Aging of North Idaho
 - Department Supervisor Reports

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 Hansen to go into Executive Session

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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 to approve Indigent case 2021-49, 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	\$71,018.60
002	Road & Bridge	\$70,730.82
006	District Court	\$3,441.66
0012	Historical Society	\$1,988.44
0016	Indigent	\$11,440.29
0018	Park	\$1,841.56
0020	Appraisal	\$10.00
0023	Solid Waste	\$49,980.25
0027	Weed	\$534.85
0037	Snowmobile	\$300.00
0038	Waterways Fund	\$2,090.00
0052	Airport	\$2,307.26
0055	Fish Hatchery	\$214.26
0056	Emergency 911	\$5,499.06
0105	Christian Aid Fund	\$152.08
0202	Stop Grant	\$2,060.00
0207	ARPA Grant	\$133.99
0211	ITD Express Bus	\$3,181.74
0215	Title III Trust New 2009	\$10,425.00
9101	Auditor's Trust	\$29,612.96
9186	Motor Vehicle Trust	\$237,333.16

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9189	Payroll Draw Trust	\$22,100.00
	TOTAL:	\$526,395.98

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

s/Jay Huber
Commissioner

9:45 AM Commissioner Huber made a motion to approve Resolution 2022-25 Establishing Shoshone County Ambulance District Advisory Board, seconded by Commissioner Hansen. The motion carried.

Mike Gunderson, Shoshone County Sheriff, State of Idaho, have appointed Brandon Church, Reserve Emergency Communications Officer, in and for Shoshone County, effective 6/22/22.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: [Signature]
Deputy Clerk

Approved: [Signature] [Signature]
Chairman