SHOSHONE COUNTY, IDAHO

BOOK 2022

Monday, August 8, 2022

Present:

Commissioners:

John Hansen Jav Huber

Deputy Clerk: Lori J. Teeters

10:00 AM The Board convened for a FY22/23 Budget Workshop Also in attendance: Shoshone County Clerk, Tamie Eberhard and Rob Archer Tamie presented the GEMS Plan Medical increase for employees for the 22/23 budget year

- 95 percent County pays, 5% Employee pays comes put to \$0.75 for individual plan, \$5.00 for joint plan, and \$8.00 for family
- PERSI will see an increase, but that is not controlled by the County
- Tamie is still working on the budget and would like another workshop this week with the Commissioners to talk about the changes
- Another workshop scheduled for Thursday, August 11, 202, agenda will be amended The meeting adjourned.

4:00 PM The Board convened to review and discuss a new Dog Ordinance for Shoshone County Parks.

Also in attendance: Shoshone County Prosecuting Attorneys, Ben Allen, Scott Sergeant, Kyle King, Shoshone County Public Works, Jim Cason & Stephanie Featherstone. The following items were discussed:

- Public Works requested an Ordinance be done to address animal control and no dogs allowed in certain Shoshone County parks
- Shoshone County legal assisted in a culmination of changes and additional language based on the complaints that have been received
- PA presented a Draft Ordinance for amendments to County Code Title 5, Chapter 3 labeled Animal Control for the Commissioners consideration
- Ordinance will address animal waste, licensing of dogs, dog license identification, penalties

The PA is still working on the Ordinance, could still be some changes, and will request another meeting be scheduled once the Ordinance is in a final draft form and will want to advertise for a public hearing for the public to attend, and be presented to the Commissioners for approval of amendments to the Ordinance. The meeting adjourned at 4:46.

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There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard

County Clerk

Deputy Clerk

Approve

Chairman

SHOSHONE COUNTY, IDAHO

BOOK 2022

Tuesday, August 9, 2022

Present:

Commissioners:

John Hansen Jav Huber

Deputy Clerk: Lori J. Teeters

10:00 AM The Board met with Kootenai-Shoshone Soil & Water Conservation District Administrator, Karla Freeman, and several District Board members for an update on current projects they are working on.

Also in attendance: Shoshone County Public Works Director, Jim Cason The following items were discussed:

- Jon Groth is the newest board member for the district;
- The district appreciates the County giving money toward the projects the district is working on that benefit Shoshone and Kootenai areas;
- Several projects the district is working on with Shoshone County Public Works is the willows project which will protect private landowners as well as County Road;
- Jim states some of those projects will not start until Oct, when there is low water flow;
- Jim has been working with the State Engineer Bill Lillibridge on several of these projects; The meeting adjourned at 10:35 a.m.

11:00 AM The Board convened for a Continuation Meeting on the Pottsville Park for an update on funding and progress.

Also in attendance: Members of the Pottsville Seven, Shoshone Public Works Director, Jim Cason and Shoshone News Press, Molly Roberts.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard

County Clerk

Deputy Clerk

Approved

Chairma

SHOSHONE COUNTY, IDAHO

BOOK 2022

Wednesday, August 10, 2022

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

Present:

Commissioners:

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 Monday, August 1, 2022 to Thursday, August 4, 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
 - Ambulance Service District Expenses Approved as presented.

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: There were no Indigent cases presented.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard

County Clerk

Deputy Clerk

Approved

Chairma

SHOSHONE COUNTY, IDAHO

BOOK 2022

Thursday, August 11, 2022

Present:

Commissioners:

John Hansen Jay Huber

Deputy Clerk: Lori J. Teeters

10:00 AM The Board convened to meet with Chris Schwartz to discuss Public Defender Contracts with Shoshone County.

Also in attendance: Chris Schwartz & Matt Beehner

The following items were discussed:

- There is an attorney shortage across Idaho state;
- The County will need to be more competitive to keep attorneys here;
- Historically there has been a 3-5% increase for Public Defender contracts;
- With the two (2) new judges in office, there has been an increase in workload as meetings are now being required to be "in person" hearings;
- With new legislative changes, the state will start paying public defender contracts for the county;
- Chris would like to see a 25% increase across the board for PD contracts because of the workload, which would be a \$76,780 increase, broken down \$32,000 (PD Contracts), \$4500 (Administrative), \$7500 (First Appearance);

The Commissioners will talk it over with Tamie Eberhard, Shoshone County Clerk, and would get back to Chris on the increase. The meeting adjourned.

2:00 PM The Board convened for a 22/23 Shoshone County Budget Workshop. Also in attendance: Shoshone County Clerk, Tamie Eberhard, Chief Deputy Auditor, Angela Dinger, Matt Beehner.

Items discussed included the following:

- Legislative changes
- Justice Levy @ 2%
- Preliminary Budget changes
- \$197,000 over budget, need to cut
- Found items that were able to be cut and now within budget
- Wage increase

Tamie will get the changes made and meeting is scheduled for Monday, August 15, 2022 at 4:00 pm for a final review of budget and approval of the advertising. The meeting adjourned at 3:07 pm.

SHOSHONE COUNTY, IDAHO

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There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard

County Clerk

Deputy Clerk

Approved

Chairmar