

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023


Monday, January 16, 2023

The Courthouse was closed in observance of Martin Luther King Jr. Day.

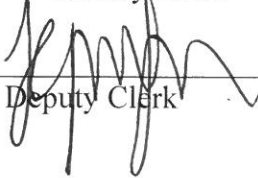
ATTEST: Tamie J. Eberhard

County Clerk

Approved:


Chairman

By:


Deputy Clerk

BOOK 2023-01-19

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Tuesday, January 17, 2023

Present:

Commissioners: David Dose - Chair

Jeff Zimmerman

Deputy Clerk: Jazmin Sauer

10:00 AM MEETING: Shoshone County Public Works Director – Jessica Stutzke, to discuss PWD projects and updates

Also, in attendance: SNP's Josh McDonald, Margi Dorchuck, Matt Beehner, *Commissioner Casady (via phone)*
Commissioner Dose called the meeting to order and invited PW Director Jessica Stutzke to present.

Jessica started giving a printout of her topics to the BOCC and attending members of the public. There are a lot of projects slated for the Public Works Department for the next several years. Jessica gave general project updates loaded with numbers, projected construction dates, and more to the BOCC. The following attachment provided by the director is the order of what was discussed with the commissioners, please see

EXHIBIT A.

Jessica made it known that the Public Works' department will be taking a proactive vs. reactive approach on all issues. She stressed that communication between herself, her crew, the public, the BOCC and all other departments is important to her. Commissioners Dose and Zimmerman both want to schedule time to visit our county shops and meet our crews with Jessica.

Commissioner Dose opened the floor to public comment. Matt Beehner – is the Osburn sand shed going to be funded from the Maverik monies? Jessica clarified that no; the costs will not be mixed.

Josh McDonald – Do the dollar amounts listed for the bridges include county employee wages? Jessica clarified that no, the labor portion is not reimbursed; and we will be careful in planning to not over stretch our resources.

11:00 AM MEETING: Shoshone County Ambulance District – Bruce VanBroeke, to discuss SCAD information and updates

Also, in attendance: Kjell Truesdell, SNP's Josh McDonald, Margi Dorchuck, Matt Beehner

Bruce began by giving a short summary of what the SCAD does. Five (5) ambulances are operated out of the Kellogg and Osburn fire stations. The ambulance district was created in July of 2020 and has been very busy as of late. Kjell jumped in to explain very briefly the kinds of things that will be discussed in their meeting this Thursday night, which the commissioners are more than welcome to attend. They'll discuss expenditures, contracts, goals for the future, sustainability, how they are behind on contracting wise, medics & EMT classes, and most importantly retaining their current employees. The AD works with Britney in legal for all things contractual and anything legal really, which often end up in front of the BOCC for approvals. They updated the BOCC on their fleet of vehicles, they recently got one (1) delivered to District #1 and one (1) more has been ordered and is on the way. Commissioner Zimmerman inquired about rates and if it goes off miles or how that is calculated. Kjell explained that rates are set off the state's standards. There are three different levels: basic, advanced life support, and critical care. So rates are dependent on the level of care provided. Transports (to a facility) and transfers (one care facility to the next) are different rates as well. There is a large volume of calls and approx. a 45-50% refusal rate right now, and the AD is averaging about 1,000 runs a month. Any and all questions can be ran through Bruce or Lori Teeters, who is kind of the "catch all" for communications due to the large amount of overhead they handle. Commissioner Dose asked if the AD was an advisory board to the BOCC? Kjell explained that yes, due to the size of our county and what other counties do, they are in fact an advisory board. The SCAD exists to be a conduit/streamline between the fire chiefs and the BOCC. They updated the BOCC on the previous discussed issue of lack of maintenance on our vehicles which ultimately led to

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us losing two (2) emergency vehicles. Commissioner Zimmerman asked if there is some kind of employee manual being put in place? Kjell explained that it's being left up to the chiefs to hold their employees accountable. Commissioner Dose will attend this week's SCAD meeting in place of Commissioner Casady who is unable to attend. The recently acquired vehicle was roughly about \$262,000 and the one on order was half funded by ARPA funds (\$150,000), approved by the previous BOCC. All financial/budgetary questions about the SCAD can be directed to Jerry Brantz (treasurer) at the meeting on Thursday. Commissioner Dose opened the floor for public comment. Matt Beehner – Was the last check from the EMS corp. 250k or 350k? what line item was the ambulance paid for from? It was over your budget. Kjell responded that Jerry could answer these inquiries but that 300k was well within the AD's budget, with the help of the ARPA funds. Bruce questioned whether the new BOCC will be abolishing the AD. Commissioners Dose and Zimmerman both want to gain more knowledge about the AD and will set a time to meet with Britney to learn more on the legal and organizational pieces. Adjourned at 11:41 AM.

1:00 PM MEETING: Shoshone County Disaster Services – Dan Martinsen, to discuss SCDS information and updates

Also, in attendance: Margi Dorchuck, Matt Beehner, Dawn Wiksten
Dan began by introducing himself to the BOCC and provided them with a handout of today's topics. Please see EXHIBIT B. He discussed the several pieces that go into his job and what grants he works, groups he is apart of, and his annual tasks/goals. His office is located at the county airport and he sometimes works from home as well. There was a restructure in P&Z / Disaster Services last March. Commissioner Dose asked where Dan's salary comes from? Dan explained the EMPG grant partially funds it and the county partially funds it. Commissioner Dose opened the floor for public comment. Dawn Wiksten – Is there a flood timeline posted or enforced for campers parked up the river? Does this task fall on disaster services? Dan explained that his job is preparedness, response, and grants. P&Z has historically been responsible for the topic of flood plain ordinances. It is not a requirement from FEMA, and it has been very hard to enforce in the past. Dawn asked then when someone's camper or belongings is swept up in a flood, that becomes the county's issue to collect the debris. Dan answered that essentially, yes, and reiterated how difficult it is to enforce removal of campers/property. Adjourned at 1:38 PM.

2:00 PM Shoshone County Planning & Zoning – Monica Miller, to discuss P&Z updates and information

Also, in attendance: Tamie Eberhard/Clerk, Margi Dorchuck, Dawn Wiksten, Matt Beehner
Monica began by giving some background on herself, she started with P&Z five (5) years ago as an administrative assistant, which after restructure ultimately led her into the 'planning tech' position. She provided a handout with her list of topics. Please see EXHIBIT C. Monica touched on many topics and issues that P&Z handles. Noting that the application processes are long and that we work side by side with other agencies such as cities, and that we use Keith Teeters for building inspections. She discussed when and why HMH comes into our situations, as they are our floodplain managers, and we rely on their professional review in several different situations. The commissioners asked to view our contract with HMH, Monica will send it over. She let the BOCC know when they come into play, such as appeals, vacations, and decisions on subdivisions. Rob Stratton from Stratton Surveying is also someone we often utilize. Monica reiterated that when any policy or procedure is in question that P&Z will refer to code every single time. She noted that when it comes to code violations, the rules are too open for interpretations, which is confusing for us, and ultimately the public. She touched on the P&Z commission, there are six (6) seats, all currently filled. The largest thing she is currently dealing with is the FEMA audit happening next week, its going in geological order, and a member of the BOCC might possibly need

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to tag along for that. Commissioner Dose asked how we can get our code updated, as it sounds that many of them are outdated? Monica said some leg work has already been done in the past by herself and Dan Martinsen, but ultimately, we would send a task order to HMH and make sure it's compliant with a comp plan and Idaho code. Commissioner Dose opened the floor for public comment. Matt Beehner – How much money have we spent with HMH this year? Monica said she doesn't have that in front of her but would happily supply Matt with the invoices thus far. Adjourned at 2:54 PM.

There being no further business the meeting adjourned.

ATTEST: Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

"Exhibit A"

"Exhibit A"

SCPWD PROJECTS

Bridges

Leading Idaho Local Bridge Program (LILB) 100% Funding (NO Match)

- Gem Bridge – Replacement – \$500,000
- Moon Gulch Bridge – Replacement - \$1,243,000
- Bullion Creek Bridge – Replacement - \$775,000
- Country Club Rd Bridge – Replacement - \$945,000
- Silver Bridge (Old River Rd) – Replacement - \$8,029,000
- Potlatch Rd Bridge – Replacement - \$2,069,000
- Elk Creek Rd Bridge – Removal and Re-route - \$500,000
- Terror Gulch Bridge – Test and Analysis – Amount TBD
- Two Mile Bridge – Not Yet Awarded

Federal-Aid Bridges

7.34% Match

- West Fork Pine Creek Bridge – Rehabilitation – Design Phase
- Pine Creek Bridge Key No. 19718 – Replacement – Design Phase
- (Bridge Bundle)

Chip Sealing

- Silver Valley Road between Wallace and Osburn (Delayed from last year)
- Pine Creek Road (portion) funded by Local Rural Highway Investment Program (LRHIP). \$100,000, NO match. We will perform all work.

Safety

- Silver Valley Rd Safety Improvement Project – Address and rectify safety issues at 5 intersections along Silver Valley Rd. Construction to begin this spring.
\$586,000 7.34% Match is already paid. Funded through the Local Highway Safety Improvement Program (LHSIP)
- CDA River Rd and Prichard Creek Road Project – Federal Lands Access Program (FLAP) Grant - To improve safety along sections of roadways. Safety project is funded at 100% with no local match required. \$2,550,000 projected cost, with construction slated for late summer 2023.

Moon Pass Tunnels and Trestles

- FLAP Grant \$8.5 Million with NO match to rehabilitate tunnels and trestles. Early in process. No date scheduled yet for construction.

Smaller Upcoming Public Works Projects

- Fuel Pump Replacements at all shops (Surplus Funded)
- Underground storage tank removal at old Calder Shop (Surplus Funded)
- Emergency generators installed at each of the 4 shops (LATCF Funded)
- Sand sheds built at Smelterville and Osburn yards (Surplus and MAV Funded)



SHOSHONE COUNTY DISASTER SERVICES

926 AIRPORT ROAD SMELTERVILLE, ID 83868

Phone/Cell: 208-783-7010 E-mail: dmartinsen@co.shoshone.id.us

"Exhibit B"

DATE: January 17, 2023

RE: BOCC/SCDS update, meet & greet meeting

- SCDS- Shoshone County Disaster Services- Emergency Management
 - Emergency Manager: Jan. 2018 to present
- Establish and Maintain operation of the County EM program
 - Manage grants:
 - EMPG-Emergency Management Program Grant (BHS/FEMA - IOEM - County)
 - 50% match grant / FY operations expenses.
 - EM salary/benefits / program expenses (Office, EOC,T&E)
 - 2021 EMPG (FY2022): Complete/ (\$3646.62 Overmatch) potential Supplemental EMPG funds.
 - 2022 EMPG (FY 2023): Funded (\$33,046.40/\$16,523.20), 1st Qtr reports and request for reimbursement in process; due Jan 31,2023.
 - SHSP State Homeland Security Program (BHS/FEMA-IOEM-County)
 - 100% /no match; specific criteria for project funding; I/O Comm, Cyber Security, Community Preparedness (EOP/ AHMP), T&E, .
 - 2021 SHSP (\$27,660.20 / \$460.62 Remainder) April 23' close out.
 - 2022 SHSP (\$31,834.52) Funded, project identification in process.

Groups/Networking:

- N5 County EM Group- Shared T&E
- SCFD-Chiefs Association
- IEMA-Idaho Emergency Managers Association, VP Region I (N5 Cty)
- IDAVOAD-Idaho Association of Volunteers in Active in Disaster
- Local/Regional responders: PHD/Kootenai Hos/

2023 Tasks/Goals:

- LEPC -Local Emergency Planning Committee:
 - EOP review/update
 - Resource binder development
 - Incident Command / Large Event Response Trailers: update/outfit for service
 - Qtrly T&E workshops (including regional N5 T&E)

Planning & Zoning tasks and responsibilities

01/17/2023

Ops

- coding bills
- filing
- digital records
- public communications
- GIS maps
- address verification/assignment
- department coordination

Building permits

- providing applications
- processing (data entry)
- agency review
- assisting in understanding code
- invoicing to Kellogg

Site disturbance

- providing applications
- review and assessment
- site visits
- reviewing code
- HMH review
- ICP
- hillside development

Floodplain

- applications
- providing basic answers
- helping to interpret regs
- building requirements
- Kellogg map revisions
- FEMA buyout properties

Land use (public hearings)

- Conditional Use Permits
- Special use
- Subdivisions
 - pre-planning
 - code interpretation
 - agency review
 - noticing
 - platting process
 - conditions
 - Stratton LS
 - boundary line adjustments (exemptions)

"Exhibit C"

Zone change

- Review process
- Avery and SV Commerce Park
- ROW vacations
 - initiation of process
 - noticing

Code violations

- complaints vs blight
- analysis
- notifications
- compliance plans
- site visits
- PA's office
- North fork floodplain/floodway
- compliance officer
- RV use
- floodplain
- change in use (hickory sheds)

HMH

- contract
- floodplain management
- professional services
- task orders
 - FEMA compliance
 - recreational overlay district
 - zoning code revisions
 - Comp Plan
 - Mountain Overlay Dist. (P/Z Commission)
- fee structure
- applicant responsibility of reimbursement

P/Z Commission

- scheduled meetings
- members
- recommendations

Larger projects

- MOD
- FEMA audit (CAV)
- Rec. overlay district
- Comp Plan

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Wednesday, January 18, 2023

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

Present:

Commissioners: David Dose – Chair
Tracy Casady (via phone)
Jeff Zimmerman

Deputy Clerk: Jazmin Sauer

Also, in attendance: Tamie Eberhard/Clerk, Colleen Rosson/GA, John Hansen, Margi Dorchuck, Matt Beehner

CHANGES TO AGENDA: Commissioner Dose would like to add the pledge of allegiance to our Wednesday business meeting.

PUBLIC COMMENT: None 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, January 9th, 2023 to Thursday, January 12th, 2023. Commissioner Zimmerman made a motion to approve the minutes, seconded by Commissioner Dose. Passed.
 - Consideration and Decision of the **tabled** Minutes of the Commissioners' Public Agenda Session dated Monday, January 2nd, 2023 through Thursday, January 5th, 2023. Commissioner Dose and Commissioner Zimmerman recused themselves. As Commissioner Casady is the majority, she approved and accepted those minutes.

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
2023 Beer, Wine & Liquor Licenses
#76 – The Snake Pit LLC – Kingston – Beer/Wine by Drink/Liquor
 - Cancellations/Homeowner's Cancellations
 - Sign ITD 5311 Grant – Silver Express Bus

Commissioner Dose invited Colleen to explain the 5311 grant. This covers the operations, administration, and preventative maintenance This is the standard grant we have been doing for years for the SEB.

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A motion was made by Commissioner Zimmerman, seconded by Commissioner Dose to approve the consent agenda as presented with specific items addressed as indicated. The motion carried.

2. Executive Session: Indigent Cases: Consideration and Decision.
Executive Session ID Code 74-206(d). A motion was made by Commissioner Zimmerman, seconded by Commissioner Casady to go into Executive Session per Idaho Code 74-206(d). Roll call vote: Commissioner Casady– Aye, Commissioner Dose – Aye, Commissioner Zimmerman– Aye. The motion carried unanimously. The Board adjourned from Executive Session and a motion was made by Commissioner Zimmerman to approve indigent case #2023-3, seconded by Commissioner Dose. Passed. Adjourned at 9:45 AM.

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:

001	Current Expense	\$20.00
002	Road & Bridge	\$79,230.14
0019	Justice Fund	\$27,336.01
0023	Solid Waste	\$25,489.00
0037	Snowmobile	\$6,088.44
0038	Waterways Fund	\$100.00
0052	Airport	\$500.83
0056	Emergency 911	\$373.33
0207	ARPA Grant	\$17,995.00
0106	Drug Court Program	\$1,130.00
0211	ITD Express Bus	\$5,942.37
0215	Title III Trust New 2009	\$67.96
0216	Local Assist & Tribal Consist	\$35,539.00
9189	Payroll Draw Trust	\$23,400.00
9246	Prop& Infr Improvement Fund	\$151.30
	TOTAL:	\$223,363.38

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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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 January 18, 2023

s/David Dose
Commissioner

s/Jeff Zimmerman
Commissioner

s/
Commissioner

10:00 AM MEETING: Discuss BOCC regular meetings and business hours

Also, in attendance: Tamie Eberhard/Clerk, Colleen Rosson/GA, John Hansen, Margi Dorchuck, Matt Beehner

Commissioner Dose called the meeting to order. The proposed working days for the BOCC are Tuesday through Thursday. Wednesday will still be the regular business meeting day. Mondays and Fridays are going to be days the commissioners can be out in their communities and attending meetings. Commissioner Dose mentioned he'd like to meet with members of the community on those days. Tamie Eberhard wanted to remind the commissioners that all BOCC meetings must be held at the county seat. If they'd like to hold a townhall meeting or meet one on one with individuals, that is acceptable. No where else can be considered an "office space" for the BOCC. Commissioner Dose agreed and noted that these days would be to be out in the community. Commissioner Casady used the term "in the field". Regular hours will be 9 AM to 4 PM, Tuesday, Wednesday, and Thursday each week. Commissioner Zimmerman made a motion to adopt these regular business hours and days, seconded by Commissioner Casady. The motion carried unanimously.

There being no further business the meeting adjourned at 10:05 AM.

10:30 MEETING: SC Drug Task Force MOU

This meeting was cancelled as it was meant to appear on January 25th, 2023.

ATTEST: Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2023

Thursday, January 19, 2023

Present:

Commissioners: David Dose - Chair

Jeff Zimmerman

Deputy Clerk: Jazmin Sauer

9:30 AM Executive Session: Idaho Code 74-206(1)(b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.

Also, in attendance: Tamie Eberhard/Clerk, Bill Mcleod/FM, Matt Beehner, Margi Dorchuck

A motion was made by Commissioner Zimmerman to enter into executive session, seconded by Commissioner Dose. Roll call vote: Commissioner Dose – Aye, Commissioner Zimmerman – Aye. The motion carried. The public exited the room.

Executive session exited at 10:00 AM, with no action taken in regular session.

10:00 AM MEETING: T.O. Engineers – Trey Dail, to discuss SC Airport

Also, in attendance: Margi Dorchuck, Matt Beehner, Dustin Wise, Bryan Decker

Trey began by introducing himself; his firm Ardurra (formerly T.O. Engineers) has been the engineers for the SC Airport for several years. He provided a map of the SC airport's proposed capital improvement plan (CIP) to the BOCC and members of the public for reference. In 2023, there are two (2) projects on this plan. First is the continuation of the Environmental Assessment. It has been ongoing, beginning in 2016. There have been several challenges and hurdles that have prevented getting this EA completed, and the FAA had the project on hold for the last couple of years. Trey gives an approx. end date of the EA as one (1) year from now if all parties agree. The EA must be advertised to the public, and if any comments are received a public hearing must be held. The original master plan for SC Airport was created in 2013, by Ardurra, and one need identified then was the need for hangar space, due to the growth in N. Idaho. Other identified needs were land acquisition, to allow for building of taxiways, aprons, and general safety improvements. Trey discussed funding that our airport qualifies for:

Non-primary entitlement funding - \$150,000 eligibility each year. Can be saved for up to three (3) years to save up for larger projects.

State of apportionment funding (FAA): ITD aeronautics division allocates this to airports throughout Idaho

Discretionary funding (national pool): Very competitive pool, must have a high priority project to qualify for this one.

Federal funding: 90% grant, 10% local match. ITD aeronautics division can provide matching funds ranging from 2-6% (of total project). The county must sign grant assurances to be awarded grant funding, all projects must be built to FAA standards.

The second part of the CIP to be completed this year is the pavement improvement plan. This would be to seal existing cracks, apply seal coat to existing service, and install new pavement markings. It has been seven (7) years since this has been done. Trey also discussed key projects for each year, so long as funding is available for them, leading up to 2030. He discussed possible FAA grants, such as that from the CARES act, and the Bipartisan Infrastructure Law (BIL).

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Commissioner Dose asked how Trey's firm is paid, and how long Trey has been working with us? It is paid through grants, and Trey has been working with SC for approx. ten (10) years. Trey wanted to meet with the new BOCC today to do introductions and to discuss the progress of the CIP before moving forward with anything. With all the new information, the BOCC will be meeting with Trey again in the coming weeks to discuss how we will all be moving forward. Commissioner Dose opened the floor for public comment. The latter half of this meeting was discussion between Trey and members of the public. The common theme of the discussion/questions were about the classification of the SC airport. Currently, it is a B1 small, but the FAA has asked for SC to plan to move to a B1 in the future, due to population increase in the area. Hangars that are built closer to the runway are "grandfathered" and will not be torn down with the classification change, unless they become vacant, in which case the county could remove them. Adjourned at 11:25 AM.

12:00 PM SMC Administration @ SMC – Commissioner Dose attended this meeting.

2:00 PM MEETING: SC Fire Mitigation – Bill Mcleod, to introduce this department and give updates

Also, in attendance: Tamie Eberhard/Clerk, Colleen Rosson/GA, Margi Dorchuck, Dawn Wiksten, Matt Beehner

Bill began by letting the BOCC know that the fire mitigation department is to help the county mitigate hazards and prevent structure fires. Commissioner Dose asked what kind of land we do work on, and how SC identifies projects/places to go. Bill said it can be private, county, and state lands, and that typically a private landowner will call to request mitigation. If it is a larger portion of land, a grant can be applied for. Commissioner Dose asked what kind of work is done on these projects? It is usually underbrush work, trimming trees, and often burning in place. Both Commissioners Dose and Zimmerman asked if we take timber off private property and if there is a large demand for that. There is not a large demand for it because if SC takes the timber, the profits go to SC. Commissioner Dose asked if all counties have fire mitigation. Bill said mostly the Northern counties do, and that it is one of the most active programs in the state. Since it is so active, Commissioner Dose wanted to know what is limiting the program from growing. Bill said it is lack of available work force. Work for this position comes word of mouth and some recommendations from Idaho Department of Labor or Forest Service. Bill's hours depend on the weather, but he typically puts in 40 hours a week, this position is entirely grant funded. An upcoming project is to update the County Wildlife Protection Plan (CWPP) as it is going to expire soon, and we would not be able to get FEMA assistance if the plan is not up to date. Dan Martinsen with Disaster Services and Bill work together to create the hazard mitigation plan that identifies all hazards in the county. Adjourned at 2:28 PM.

2:30 PM MEETING: SC Grants Administrator – Colleen Rosson, to discuss grants information and updates

Also, in attendance: Tamie Eberhard/Clerk, Bill Mcleod/FM, Margi Dorchuck, Dawn Wiksten, Matt Beehner, Karen Dose

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The grants administrator position started a little over a year ago, beginning with the SLFRF funding (State and Local Fiscal Recovery Fund), an extension of ARPA (American Rescue Plan). Colleen introduced herself and gave a bit of her background. She has spent a lot of time familiarizing herself with Idaho code, treasury, and statute. After getting to know the county's needs, she has been able to take grant writing and applications off everyone's hands so time can be spent where it's most needed in each department. Some grants/items she's managed thus far: SLFRF – 2.5 million, LATCF – 8 million, BVP – 30,000 to get new vests for SCSO, Airport grants (CARES act) alongside Trey Dail. Four (4) different grants for fire mitigation alongside Bill Mcleod. STOP grant - \$62,000 to combat domestic abuse w/Prosecuting Attorney's office, Silver Express Bus grants, Broadband – grants for speed testing & rapid design study. Commissioner Dose mentioned the 1 million dollars awarded from the LATCF for the broadband & asked what exactly that is being used for. Colleen explained it is for fiber and conduit in the ground, and it is to attract companies to come in and finish the project from there. Shoshone County is an “unserved” county in the eyes of the federal government, and this project is to help create redundancy with additional fiber providers. If the 1-million-dollar grant does not shake out the way it needs to, the money can be put back into the LATCF fund to be redistributed to other needs. Colleen is very busy, working on grant classes, she is always learning and reading. She sits on many committees and is active in the community. Commissioner Dose asked Colleen to explain the ARPA grants and status? She explained ARPA itself as the overarching pot of money, or “umbrella.” SLFRF is not a grant, it was given as a way to mitigate the effects of COVID. SC was reimbursed for a portion of the air burner from the DEQ, so there is currently \$145,000 in the SLFRF fund. There is another four (4) million coming into LATCF as well to be disbursed. There is approx. \$17,000 left in LATCF funds to be disbursed. Commissioner Dose asked for Colleen's reports on both LATCF and SLFRF so he can see what has been approved/requested/denied. There was discussion between the BOCC and Tamie Eberhard about assigning Colleen to be Tamie's direct report rather than the BOCC's. It is set up this way in other counties and would not change expenditures or approval of grants. Commissioner Dose opened the floor for public comment. Matt Beehner – There are no reporting requirements for the subrecipient to the recipient? No, because of the way it was structured to NOT be a subrecipient relationship (via reimbursement). Are there any procurement requirements? Procurement does not apply to many of the organizations that received funds as they are non-profits. What is the timeline for the one million dollars for the broadband? If no one is interested, how long is the money held before put back into the pot? There is not really an end date, just report until it's all spent. What happens if LATCF requests exceed what was awarded, is that up to the taxpayers to pay for? No, they were approved UP TO that dollar amount. He also asked how Hayden Ross will be tracking these funds in an audit and since it is “more work”, will we have to pay for it? Tamie let him know that she formulated those funds to show what department got it and how much was spent. It's apart of our single audit.

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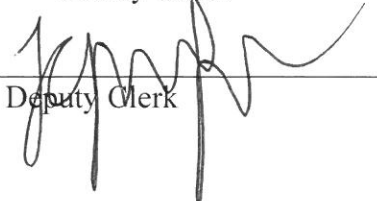
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6:00 PM SC Ambulance District @ Fire Dist #1 – Commissioner Dose attended this meeting.

There being no further business the meeting adjourned.

ATTEST: Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk