

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Monday, January 23, 2023

Present:

Commissioners: Tracy Casady

Deputy Clerk: Jazmin Sauer

There were no commissioner meetings held this day.

ATTEST: Tamie J. Eberhard  
County Clerk

By:

Deputy Clerk

Approved:

Chairman

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2023

**Tuesday, January 24, 2023**

Present:

Commissioners: David Dose - Chair

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Jazmin Sauer

#### **9:30 AM MEETING: Monthly Department Head Meeting**

The board convened to meet with department supervisors for general monthly updates. Commissioner Dose called the meeting to order.

Also, in attendance: Margi Dorchuck, Minde Beehner, Matt Beehner

Colleen Rosson/Grants Administrator: Continuing to work on grants with the Prosecuting Attorney's office. Working on a place making grant for EDC, they'd love to see the YMCA building in Kellogg up and running eventually as a type of recreation center. Commissioner Dose asked about the remaining SLFRF funds. Colleen said entities can send in their applications for these funds to her email and then she will present them to the BOCC.

Max Dugger/Maintenance: Found a source for ordering ceiling tiles to replace them throughout the courthouse, replacing these will start in the next couple of weeks. Control Solutions Northwest will be coming soon to start the beginning stages of the chiller replacements. Working on plumbing issues at the jail still, he has an order in with a supply company for the valve replacements, Max can fix the plumbing issues himself, the valves are just very old.

Bill Mcleod/Fire Mitigation: Working on grant proposals and reimbursements to the county from the state. There isn't really any groundwork right now. There has been a few requests for inspections on home sites from insurance companies wanting to know if properties are fire wise in order for them to be insured. Bill is just not sure about county liability in this situation and will need to follow up on that. Commissioner Zimmerman wanted to know if Bill typically gets bids from contractors to complete work for us. Yes, the work is posted to receive multiple bids.

Jessica Stutzke & Stephanie Featherstone/Public Works: Public works is busy with routine winter activities. There have been several equipment breakdowns, not due to lack of maintenance but just due to general old age of the equipment. The availability of parts is an issue, and PW is stretching their resources from Osburn to help make up for some of the work to be done in the outlier areas. Maintenance like this is taxing on the PW budget, but they are doing what they can in-house. Making way for anymore winter storms, lots of training going on in the office with the change in positions. The BOCC asked about the status of the sand trucks that the PWD was awarded LATCF funds for, Jess said she's hoping to get some solid numbers and info for those in the next couple of weeks.

Dan Martinsen/Disaster Services: Starting up LEPC meetings again soon, the goal with those meetings is to review and analyze emergency and mitigation plans. Maintaining grants, SHSP and EMPG. The statewide Emergency Manager conference is happening in Boise next week, great way to catch up with the other area managers and discuss issues.

Monica Miller/P&Z: P&Z is pretty quiet right now. The upcoming FEMA audit was postponed, with no rescheduled dated but Monica expects that to happen in the spring sometime. Another big P&Z issue coming up is the decision regarding the Mountain Overlay District here in

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Wallace, the P&Z Commission will need to review and vote on that issue. She also let the BOCC, and other Department Heads know that her last day will be the 31<sup>st</sup> of this month, so she will be working on finishing things up and getting ready to things over to whoever will take her place. She thanked those in attendance for their hard work and said she has really appreciated working with everyone during her time at the county.

Mike Smith/Probation: The probation office has been working closely with Colleen on the grants for the PA's office as well. There is a drug court graduation coming up this week which is great because it's been a while since we had one due to COVID. Susan Tomten is retiring in March, she has been with the county for approx. 20 years on and off, so they will be hiring for that position as well.

Richard Brenner & Shelby Wilcox/Solid Waste: All is good at the transfer station; they are typically slow during the winter. Same issues as PWD, there has been several equipment breakdowns. The big thing is moving forward with the air curtain burner, Avista will be coming up in the next couple of weeks for that. The next step after that would be getting with Jessica to get our guys going on the dirt work & installation. Commissioner Dose asked Richard to explain what the air burner is/what it will do. Richard explained that everything will be able to be burned on site now, and the curtain will stop smoke and particulates from polluting the air, making this a clean air burn. This will improve the county's air quality greatly and will save money on chipping lumber (which we spent 80k on last year). The hope is that this will be going in April, weather permitting of course.

Dose/Casady/Zimmerman – BOCC: Commissioner Casady just noted that everyone is learning together, and she appreciates everyone working together and communicating for the good of the community. Commissioner Zimmerman is looking forward to visiting the shops and offsite departments. There was discussion about shop inventories and keeping those up to date. Commissioner Dose wanted to renew the board's emphasis on transparency, keeping the community involved, avoiding legal trouble, and good customer service. He also reiterated that there is no intent from the board to cut any employee's wages. They want to be involved in each department and reminded everyone that county business is the public's business. Adjourned at 10:10 AM.

**10:30 AM Executive Session:** Idaho Code 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 – Litigation

Also, in attendance: Ben Allen/PA, Tamie Eberhard/Clerk, Jessica Stutzke/PWD

Commissioner Zimmerman made a motion to enter executive session, seconded by

Commissioner Casady. The motion carried. Roll call vote: Commissioner Casady – Aye.

Commissioner Dose – Aye. Commissioner Zimmerman – Aye. Motion passed. The public exited the room.

Commissioner Casady made a motion to exit executive session at 11:10 AM, with no action to be taken in regular session, seconded by Commissioner Zimmerman. Passed unanimously.

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#### **2:30 PM MEETING: RE: Recreational District in Wallace – Todd Howard**

Also, in attendance: Margi Dorchuck, Matt Beehner

Todd began by introducing himself to the BOCC, he is the superintendent of the Wallace School District. He wanted to discuss the potential of a recreational district with the BOCC, regarding the old Wallace Civic Auditorium, that sits adjacent to the Wallace Jr/Sr High School. The facility was originally a war memorial in the 40's, and then in the 50's the east and west academic wings were added. The west wing was eventually demolished with the construction of the Jr/Sr High and is now the students parking lot. In 2003 the Wallace Civic Memorial Auditorium Association created a lease agreement with the school district, that was good until 2023. Knowing the lease was ending, Todd created a committee to discuss options for the future of the facility, one thing discussed was the potential for a recreational district. It would require a lot of information and steps to create the recreational district, but Todd wanted to make sure that the BOCC had a heads up that it is a discussion piece. The potential needs to fund fixing the building up would be in the millions and would require massive fundraising and grants. Todd's visit today is to make sure the BOCC know that lots of options are being discussed for the future of the building, topics ranging from rehab of the building to starting from scratch. The next school district meeting is the 2<sup>nd</sup> Monday in February, and at that meeting a potential decision could be made. Commissioner Dose asked what the annual bill to maintain this building is or could be. Todd referenced a couple of other structures in the Valley that are comparable, but there is no exact way to tell. Commissioner Zimmerman asked if it is an option sell the building or lease it. Todd explained that is what the purpose of the committee is, there are a lot of things to consider and decide. If it's sold or leased, any construction to the C.A. could impact the school district's property. Todd mostly just wanted to discuss the potential of the recreational district idea with the BOCC, as it would require their cooperation if that were the outcome of the situation. Adjourned at 2:53 PM.


**3:00 PM Executive Session:** Idaho Code 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 – West Fork Pine Creek  
Also, in attendance: Ben Allen/PA, Tamie Eberhard/Clerk, Jessica Stutzke/PWD, Stephanie Featherstone/PW

Commissioner Casady made a motion to enter executive session, seconded by Commissioner Zimmerman. The motion carried. Roll call vote: Commissioner Casady – Aye. Commissioner Dose – Aye. Commissioner Zimmerman – Aye. Motion passed.

Commissioner Casady made a motion to exit executive session with no action to be taken in regular session at 3:52 PM, seconded by Commissioner Zimmerman. The motion carried unanimously. There being no further business the meeting adjourned.

ATTEST: Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2023

#### Wednesday, January 25, 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

Jeff Zimmerman

Tracy Casady

Deputy Clerk: Jazmin Sauer

Also, in attendance: Jessica Stutzke/PWD, Matt Beehner, Margi Dorchuck, Jennifer Sieg  
CHANGES TO AGENDA: There were no changes to the agenda.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: Matt Beehner – Thinks that the SC AD Prepays should say “post-pays.”  
Thinks two or three people on the prepays list are not associated with the AD.

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 16, 2023 to Thursday, January 19 2023. Commissioner Zimmerman made a motion to accept the minutes, seconded by Commissioner Casady. Passed unanimously.

#### 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
    - #77 Gondolier Mart – Kellogg – Beer/Retail Wine
    - #78 Cameron Mini Mart – Kellogg – Retail/Wine
    - #79 Wallace Super Stop – Wallace – Beer/Retail Wine
    - #80 Fifth Hico – Wallace – Beer/Retail Wine
    - #81 Hills Super Stop – Kellogg – Beer/Retail Wine
  - Cancellations/Homeowner’s Cancellations
  - Shoshone County Ambulance District Prepays
  - Sign Bridge Bundle Agreement for Public Works Department
  - Resolution 2023-3 A Resolution establishing polling places for the 2023 elections
  - Sign LHTAC/Local Agreement for Leading Idaho Bridge Program-PWD



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Jessica Stutzke was in attendance to explain the two consent agenda items about the PWD. The bridge bundle agreement is for the federal aid program, to move forward with phase 3 of the design for the Pinehurst bridge. The City of Pinehurst is in agreeance to move forward, so this is a needed routine signature from the BOCC. Pinehurst is paying the full match for this bridge, so the county is not responsible for any of that. HMH is engineering this project, brought on by LHTAC. The Local Highway Technical Assistance Council (LHTAC)/Local agreement is just the agreement for the scope of work for three bridges in the Leading Idaho Bridge Program. This agreement was already signed once, but some verbiage needed changed (i.e. "old river road bridge" is "silver bridge").

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

3. Executive Session: Indigent Cases: Consideration and Decision.  
Executive Session ID Code 74-206(d). A motion was made by Commissioner Casady, seconded by Commissioner Zimmerman 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 Casady to approve indigent case #2023-4, seconded by Commissioner Zimmerman. Passed unanimously.

#### SHOSHONE COUNTY AMBULANCE SERVICE DISTRICT

##### Checks Written Since Last Board Meeting

12/16/2022 - 01/19/2023

Date	Vendor / Payer	Check No	Amount
1/3/2023	Aamodt, Mark	5139	(1,000.00)
1/3/2023	Bren, Mary	5140	(575.00)
12/19/2022	Amazon.com	Debit Card	(741.04)
12/29/2022	Amazon.com	Debit Card	(111.92)
1/3/2023	Dave Smith Motors	5141	(495.00)
1/3/2023	Kohal Pharmacy	5142	(64.00)
1/3/2023	NAPA Auto Parts	5143	(82.86)
1/3/2023	Reed, Scott MD	5144	(1,500.00)
1/3/2023	Shoshone Cnty Fire Dist #2	5145	(28,297.76)
1/3/2023	Teeters, Lori	5146	(800.00)
1/4/2023	WEX Fleet Services	Debit Card	(3,084.26)
1/11/2023	Verizon	Debit Card	(124.43)
1/12/2023	Henry Schein	5147	(797.93)
1/12/2023	Professional Sales & Service	5148	(250,005.00)
1/12/2023	Shoshone Medical Center	5149	(821.76)
1/12/2023	Stovern Supply Co	5150	(60.97)
1/12/2023	Systems Design	5151	(1,869.60)
1/13/2023	East Shoshone Quick Respon	5152	(95.35)
1/13/2023	Shoshone Cnty Fire Dist #1	5153	(24,272.28)

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**RESOLUTION 2023-3**

**A RESOLUTION ESTABLISHING POLLING PLACES FOR THE 2023 ELECTIONS**

WHEREAS, Idaho Code 34-302 requires the Board of Commissioners to designate suitable polling places in each election precinct not less than 30 days before any election;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Shoshone County hereby establishes the following election polling places for the calendar year 2023;

**PRECINCT**

01 - Prichard/Murray  
02 - Mullan  
03 - Wallace  
04 - Silverton  
05 - Osburn  
06 - Kellogg  
07 - Wardner  
08 - Smelterville  
09 - Pinehurst  
10 - Kingston/Cataldo  
11 - Calder  
12 - Clarkia  
13 - Avery  
14 - Absentee

**POLLING PLACE & STREET ADDRESS**

**Murray Fire 21109 CDA River Rd. Wallace**  
**Mullan City Hall 112 Terrill Lp., Mullan**  
**Congregational Church 408 Cedar St., Wallace**  
**Silverwood Good Samaritan Center 405 W. 7th,**  
**VFW Hall 4<sup>th</sup> & Mullan, Osburn**  
**Kellogg Elks BPOE No.1841 202 McKinley Ave.**  
*Mail Ballot Precinct*  
**SMC Health & Wellness 858 Commerce Dr.**  
**Pinehurst Lions Club Bldg 106 Church St.**  
**Kingston/Cataldo Sewer Dist. 42784 SV Rd**  
*Mail Ballot Precinct*  
*Mail Ballot Precinct*  
*Mail Ballot Precinct*  
**Shoshone County Courthouse 700 Bank St., Wallace**

DATED this 25<sup>th</sup> day of January 2023

BOARD OF COUNTY COMMISSIONERS

s/David Dose

David Dose, Chairman

s/Tracy Casady

Tracy Casady, Commissioner

s/Jeff Zimmerman

Jeff Zimmerman, Commissioner

ATTEST:

s/Jazmin Sauer

Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2023

#### **10:30 AM MEETING: Sign/discuss Shoshone County Drug Task Force MOU**

Also, in attendance: Ben Allen/PA, Matt Beehner, Margi Dorchuck, Jennifer Sieg

The Shoshone County Drug Task Force is comprised of multiple agencies working together in the Silver Valley. The DTF allows agencies to collaborate and pool information that would otherwise be confidential, which is why Shoshone County set up the DTF. The Drug Task Force is historically supervised and monitored by the Prosecuting Attorney, and when a request was recently sent to legal to redraft the outdated MOU, Ben revisited it to do so. The BOCC's authorization is not required by code, but Ben thought it was prudent to demonstrate that all parties are on board with the DTF continuing. To date, funds from the DTF have been able to help offset budgets for not only the county but the participating cities by incurring expenditures by otherwise benefit the LE agencies and their personnel without digging into those individual entity's budgets. Examples of things pursued: three local officers were trained this month in Cellebrite technology (forensic downloads). Typically, these trainings are very expensive, but because we were able to commit funds to pay for multiple officers to be certified, Cellebrite allowed Shoshone County to host the training for officers throughout North Idaho. Because we were the host, we were granted fee tuition for our third officer. This is one example of what these funds can be used for. Commissioner Dose asked what agencies are involved in this DTF. Ben explained that all policing agencies in the Valley are apart of this (not ISP). The county contemplates signatures from the Prosecuting Attorney, the BOCC, and the Sheriff. After discussion and review, Commissioner Casady made a motion to accept and sign the Shoshone County Drug Task Force Memorandum of Understanding, seconded by Commissioner Zimmerman. Passed unanimously, meeting adjourned at 10:47 AM.

#### **1:00 PM MEETING: Bret & Michelle Allen – P&Z Discussion**

Also, in attendance: Monica Miller/P&Z, Margi Dorchuck, Matt Beehner, Jennifer Sieg

Bret began by letting the BOCC know that if this bill he was presented with causes burden to other taxpayers, he will pay the bill himself. He started by giving the BOCC some backstory on some property he purchased and how he had applied for a site disturbance permit with P&Z. His property lies on a private road, he showed pictures of the rock shell and proposed area for the permit he submitted to P&Z in September, to the BOCC. Bret was advised that the proposal was outside of P&Z's expertise, and HMH's professional knowledge was needed. After researching the legitimacy of HMH's relationship with the county, Bret submitted his information to them. He disagreed with their findings and ended up having a three (3) hour phone call with HMH, in which a site visit was scheduled with HMH and P&Z present. The site visit lasted approximately four (4) hours, and after that was finished, P&Z ended up issuing the permit. Bret says he paid a permit fee plus \$65.00 at this time. Later, he received a bill from HMH for approx. \$1,100 for their time on his site. Bret says P&Z may or may not have told him about the possibility of these charges, he can't remember, but there is nothing in writing alerting him to the possibility. Bret then discussed a plot of land belonging to someone he knows personally, and they got their permit with no issues, he thinks the land is similar and that he might have been treated differently than the person he knows, who he did not wish to name. After a previous member of the BOCC told him "\$1,100 and the site permit is cheaper than paying for your own structural engineering", Bret wanted to speak to the new board and question why HMH had to go to his site, but not



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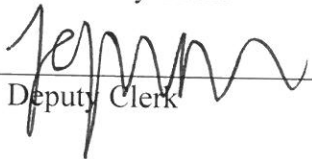
others, and why this verbiage is not on any permits or documents. After discussion between the BOCC and P&Z tech about adding verbiage to county documents and permits that let landowners know the possibility of outside charges, and why Bret's property may have differed from the other property he was referring to, Commissioner Dose asked Bret what a fair resolution would be in his mind. Bret again stated that he would pay the bill if the issue cannot be resolved, but that he doesn't think it is fair that charges like this can appear without it being stated in writing during the permit process. After further discussion and review of the HMH bill to Mr. Allen, Commissioner Dose made a motion to waive the fee/HMH bill, seconded by Commissioner Zimmerman. Commissioner Casady abstained. Passed. Adjourned at 1:42 PM.

**2:00 PM MEETING: Discussion about the Maverik sale and the Railroad purchase**  
Due to legal being unable to attend, this meeting is postponed until further notice.

There being no further business the meeting adjourned.

ATTEST: Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

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**SHOSHONE COUNTY, IDAHO**

**BOOK 2023**

**Thursday, January 26, 2023**

Present:

Commissioners: David Dose - Chair

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Jazmin Sauer

**9:30 AM MEETING:** To discuss, review and consider 2023 Tax Exempt Applications pursuant to Idaho Code 63-602.

Also, in attendance: Connie Holmquist/Assessors Office, Matt Beehner, Margi Dorchuck  
To become an exempt entity, the BOCC must grant that approval to those who apply, pursuant to Idaho code. The letters are sent to entities in January each year, and they must return the filled-out form to maintain tax exempt status by April 15. The law is specific about what falls under tax exempt status, for example: school districts, city land and state land are all automatically exempt. There are no new applicants this round, so these entities were tax exempt last year as well. List as follows:

Mountain View Congregational Church – Parcel #D-1550-010-003A, #D-0000-006-2450, #D-0000-031-7000 – Approved with no changes from last year

VFW Post No. 1675 – Parcel #C-0050-030-005A – Approved with no changes from last year

Hunt Cemetery Association – Parcel #49N01E-35-7385, #49N01E-35-7450 - Approved with no changes from last year

Wallace District Mining Museum Inc – Parcel #B-0050-019-009A – Approved with no changes from last year

Emmanuel Lutheran Church – Mullan – Parcel #A-0100-009-021A – Approved with no changes from last year

Church of Christ – Pinehurst – Parcel #G-0700-005-008A – Approved with no changes from last year

Smelterville Lions Club – Parcel #F-0200-002-001A – Approved with no changes from last year

Shoshone County Horsemen's Association Inc – Parcel #49N02E-08-4300, #49N02E-08-4400 – Approved with no changes from last year

Silver Valley Worship Center – Parcel #F-0050-003-04A, #F-0050-003-001A, #F-0050-003-008-0, #F-0050-003-013-0, #F-0050-003-010A – Approved with no changes from last year

Kellogg Senior Center – Parcel #D-1700-001-004A – Approved with no changes from last year

B.P.O.E Kellogg Elks Lodge #1841 – Parcel #D-1500-003-008A – Approved with no changes from last year

Community Bible Church – Pinehurst – Parcel #G-0050-039-000A, #G-0500-009-011A – Approved with no changes from last year

Following review and discussion, Commissioner Casady made a motion to approve this round of 2023 tax exemptions, seconded by Commissioner Zimmerman. Passed unanimously.

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2023

#### **11:00 AM SPECIAL MEETING: Pursuant to Idaho Code 74-204(2): Planning & Zoning**

Also, in attendance: Dan Martinsen, Matt Beehner, Margi Dorchuck

JUSTIFICATION FOR SPECIAL MEETING: Shoshone County P&Z Technician is resigning as of Jan 31. On January 24, Commissioner Dose became aware that the issues and options for organizing and staffing P&Z are more complex than simply replacing the Technician who is resigning. A vacancy in the P&Z office due to the resignation of the last remaining technician will leave the office completely unmanned as of January 31. If not for the special meeting, the Commissioners would be unavailable to deal with this situation until February 6, at which point the P&Z department would be nonoperational for lack of staffing. Therefore, the emergency nature of the situation necessitates a special meeting. The P&Z office is already down one tech, and with the other one resigning this does create an opportunity to restructure the P&Z department. The BOCC will be at an IAC conference in Boise next week, and on the day of the P&Z tech's last official day, not leaving enough time to hire a replacement. With the time crunch in mind, Commissioner Dose spoke to Dan Martinsen about temporarily covering P&Z up to 20 hours a week, as he covers Disaster Services 20 hours already. This temp coverage could last 30-60 days, while the BOCC restructures, researches, and ultimately advertises to hire for this department. Commissioner Casady asked if Dan would be able to start immediately following the current technician's last day. Dan will also be out of town next week in Boise at the Idaho Emergency Managers conference but can be in the office to start on Friday, February 3<sup>rd</sup>. Commissioner Zimmerman asked, since Dan ran both P&Z and Disaster Services in the past, if there would be any hiccups or issues? Dan does not foresee any issues other than just getting up to date on current P&Z issues and working with BJ and the current tech on computer things. The BOCC agrees that step one was finding a temporary solution, and step two is getting whoever the temp was up to speed. Another potential change Dan can see is that the hours for P&Z could potentially be restricted, due to other commitments he has, but we can give public notice via the County website. Commissioner Zimmerman made a motion to hire Dan Martinsen temporarily for P&Z up to 20 hours a week, seconded by Commissioner Casady. Passed unanimously.

**12:00 PM S.A.V.E Committee – Meeting @ SMC Pinehurst Outreach Center,** Commissioner Dose attended this meeting.

**12:00 PM Panhandle Health District – Meeting in CDA,** Commissioner Casady attended this meeting.

#### **2:00 PM MEETING: Review/Sign agreement for SCSO inmate monitoring system – Guardian RFID**

Also, in attendance: Colleen Rosson/GA, Undersheriff Lance Stutzke, Detention Deputy Eli Lopez, Margi Dorchuck, Matt Beehner

The contract presented to the BOCC to sign is the same contract for all that jails in Idaho that currently use this system. The plan is to pay one lump sum for four (4) years' worth of services from Guardian RFID. The funding for this comes right from the LATCF money that was awarded by the previous BOCC to the SCSO. Approx. \$54,000 was set aside for this system to be implemented. The Guardian RFID tracks inmates and deputies both. It can help keep track of inmate activities, has a camera that can be activated to record incidents and interactions with

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**SHOSHONE COUNTY, IDAHO**

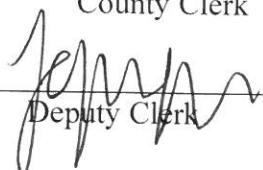
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inmates, and helps create digital inmate files. Eli Lopez discussed the important feature of the medical tracking piece. Right now, SCSO tracks inmate medications on paper. While this works, it is time consuming and can be inaccurate at times. With the RFID system, deputies can track when the last medication was distributed, how much, schedule them, etc. Lance and Eli both also discussed the cell check logs, and our current system. It is outdated, and with the new system, will keep deputies in compliance, as law gives specific timelines on when cell checks should happen. This system will keep SCSO up to date with Idaho jail standards, and along with the fact that ICRMP recommends use of the new system, ultimately decreases liability within the SCSO. Another benefit to this system is an increase in deputy productivity, as the system tracks tasks and activities completed by the deputies on duty. Lance described the technology as "kind of like a cell phone" where it has tabs that help with filing and record keeping. For now, this contract covers four (4) years of this monitoring system, after which point SCSO can decide whether to add that to a budget or move forward with a different option. Commissioner Zimmerman commented that this can help with a few of the security problems SCSO faces, noting that they still need to do the upgrade to their security cameras, and will help fend off false accusations from inmates. Commissioner Dose opened the floor for public comment. Matt Beehner – Wonders if this creates a burden on taxpayers after 4 years, how that would appear on a budget worksheet line item. Wants to make sure it isn't slipped into the budget without being discussed. It was discussed that after the 4 years are up, that would need to appear as a separate line item on a budget worksheet, that everyone would be aware of as the contract would have to be renewed and signed by whoever the BOCC is at that time. Commissioner Zimmerman made a motion to sign and accept the contract for the inmate monitoring system, seconded by Commissioner Dose.

There being no further business the meeting adjourned.

ATTEST: Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2023**

**Friday, January 27, 2023**

Present:

Commissioners: David Dose - Chair  
Jeff Zimmerman

Deputy Clerk:

**8:30 AM – 1:00 PM County Shop Tours**

The BOCC attends tours of the Osburn and Smelterville county shops with Public Works Director, Jessica Stutzke.

ATTEST: Tamie J. Eberhard

County Clerk

By: 

Deputy Clerk

Approved: 

Chairman