

PROCEEDINGS COUNTY COMMISSIONERS


SHOSHONE COUNTY, IDAHO

BOOK 2023

Tuesday, May 9, 2023

There were no scheduled business meeting this day.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Wednesday, March 10, 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

Jeff Zimmerman

Deputy Clerk: Sydney Millard

PUBLIC COMMENT: No Public Comment.

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, May 1 2023 thru May 5, 2023. Commissioner Zimmerman made a motion to approve the minutes, seconded by Commissioner Casady. The motion carried 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.)
 - Beer, Wine & Liquor Licenses
 - Shoshone County Payables
 - Shoshone County Ambulance Service District Payables
 - Cancellations/Homeowner's Cancellations
 - Sign CARES Agreement Extension
 - Shoshone County Treasurer statement of cash balances as of April, 2023

PUBLIC COMMENT: No Public Comment.

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

A motion was made by Commissioner Zimmerman, seconded by Commissioner Casady 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).

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1:30 PM Panhandle Health District Budget Review Meeting – Don Duffy

Also, present: Don Duffy, Christine Crummer

Don Duffy shared the Panhandle Health District 2022 annual report with the Commissioners. A few highlights include their Institutional Control Program, which helps to mitigate lead poisoning in the area. Also, their work in substance use disorder. Don reports to the Board of Health, which is made up of commissioners or representatives. They believe its invaluable to have a commissioner on the board, like Commissioner Casady is. County support for 2022 made up 19% of PHD's budget. Of the five northern counties, about 3,000 people from Shoshone County touched PHD in 2022. Christine Crummer presented the FY2024 budget proposal, reiterating that seventy (70) percent of the amount to be contributed by the counties shall be apportioned among the various counties within the health district based on 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. Commissioner Dose asked if vaping education has been done previously in Shoshone County. Don said they have done it in a few schools, as schools will allow. For FY24, the request from the county has gone down from last year, to \$110,488. Billing is done quarterly. Christine provided the billing schedule to the Commissioners. Don explained that their Budget Hearing is May 25th at 11 a.m. at Panhandle Health District in at the Hayden, Idaho office. The BOCC Chairman, or his delegate commissioner is asked to be there to cast their vote on the budget. There being no further business, the meeting adjourned at 2:09 p.m.

3:00 PM **Executive Session:** Pursuant to Idaho Code 74-206(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 – Herrick Park

Also, present: Matt Beehner, Jessica Stutzke, Stephanie Featherstone, Benjamin Allen, Jerry White

Commissioner Casady made a motion to enter executive session, seconded by Commissioner Zimmerman. Roll Call Vote: Commissioner Casady – Aye, Commissioner Dose – Aye, Commissioner Zimmerman – Aye. The motion carried unanimously; the public exited the room. The board exited executive session at 4:22 pm.

Regular Session: Herrick Park

Commissioner Dose stated that Shoshone County see's two major goals in this current situation, on behalf of the county and its citizens regarding the Herrick property subject to complaint for


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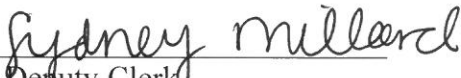
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Quiet Title CV40-23-220. The first goal is to secure appropriate space for public service utilities, such as our water truck, and adequate space to operate and turn around. The second goal is to preserve the ability for foot access to this portion of Big Creek which has been historically accessed by the public. Commissioner Casady made a motion to authorize the Public Works department to engage in negotiations with the plaintiff to protect both interests despite Quiet Title action CV40-23-220, seconded by Commissioner Zimmerman. The motion carried unanimously. There being no further business the meeting adjourned at 4:25 pm.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Thursday, May 11, 2023

Present:

Commissioners: David Dose - Chair

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

10:00 AM Discuss Increase in Title & Registration Fees – Jerry White

Also, present: Jerry White, Matt Beehner, Jennifer Sieg, Steve Warner

Jerry White provided the commissioners with a breakdown document of the increase for review. About three years ago, our DMV switched to a new system which allowed for the ability to take more work from our county DMV's. When this was instituted, all registrations returned by mail or online would come here for processing along with processing fees. This was about three quarters of DMV revenue. Now, all registrations mailed or online go to Boise. About half of that previous three-quarter revenue is now going to Boise. The legislature has always set fees, outside of admin fees. Legislature sets title fees. This year, legislature has allowed counties to set their own admin fees. Must decide what is needed to keep the DMV open. Without this increase, the DMV would only be open maybe three days. Jerry is adamant that no tax dollars should go to supporting the office, but from the fees instead. The end user would see a seven-dollar increase. Jerry noted last summer the DMV was running about 12-14% of Kootenai County customers. Commissioner Casady made a motion to accept the new fee schedule and make a resolution to the adjustment, seconded by Commissioner Zimmerman. The motion carried unanimously.

Public comment: Matt Beehner – Matt hopes the increase isn't for employee pay increases as budgets are being worked on. Steve Warner – Steve noted he is a firm believer in user fees, rather than the entire population paying for something they're not using. The meeting adjourned at 10:12 am.

11:00 AM MEETING: To discuss, review and consider 2023 Tax Exempt Applications pursuant to Idaho Code 63-602 for the following: Shoshone Golf & Tennis Club Inc. (4) Pinehurst Golf Course Inc. (4) Lutherhaven Ministries (3) Northwest Family Church (1)

Northwest Family Church – Parcel #D-0800-001-018-A – Commissioner Casady made a motion to grant Northwest Family Church's application, seconded by Commissioner Zimmerman. The motion carried unanimously.

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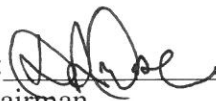
Lutherhaven Ministries: Parcel #50N02E-01-1500, #50N02E-011-1400, #50N02E-01-1300 – Commissioner Zimmerman made a motion to approve parcel #50N02E-01-1500 and #50N02E-011-1400 but deny parcel #50N02E-01-1300, seconded by Commissioner Casady. The motion carried unanimously.

Shoshone Golf & Tennis Club Inc.: Parcel #48N03E-10-3805, #PPFF01028, #48N03E-10-1400, #48N03E-10-2800. Commissioner Zimmerman made a motion to grant partial exemption on parcels #48N03E-10-3805 and #48N03E-10-2800 for 3,533 square feet of the properties, with full exemption granted on parcels # PPFF01028, #48N03E-10-1400, seconded by Commissioner Casady. The motion carried unanimously. 11,068 square feet non-exempt, 3,533 square feet exempt.

Pinehurst Golf Course Inc.: Parcel #G-0000-005-4825, #G-0000-005-7850, #G-0000-005-1625, #G-0000-005-7855 – Commissioner Casady made a motion to grant full exemption on parcels # G-0000-005-4825, #G-0000-005-7850, #G-0000-005-7855 and partial exemption on parcel # G-0000-005-1625, seconded by Commissioner Zimmerman. The motion carried unanimously. 5,005 square feet non-exempt, 1,307 exempt.

There being no further business the meeting adjourned at 11:20 am.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk