SHOSHONE COUNTY, IDAHO

BOOK 2023

Monday, June 19, 2023

Courthouse closed in observance of the Juneteenth Holiday.

ATTEST Tamie J. Eberhard

County Clerk

Approved:

Chairman

By: fighty Millard
Beputy Clerk

Tuesday, June 20, 2023

Present:

Commissioners: David Dose - Chair

Jeff Zimmerman

Deputy Clerk: Sydney Millard

10:00 AM Public Hearing: To Discuss, review, and consider the adoption of Resolution to Approve Title & Registration Fee Increase

Also, present: Jerry White, Matt Beehner, Minde Beehner, Kyle Richards

Commissioner Zimmerman made a motion to open the public hearing, seconded by Commissioner Dose. Roll call vote: Commissioner Dose – Aye, Commissioner Zimmerman – Aye. Jerry reviewed the previously submitted document of costs and expenses for the DMV. Jerry also submitted a report of other counties and what they charge. The average charge being \$9.84. In opposition, Matt said an increase in DMV fees came up three years ago. Matt said there was no proof provided that as stated in a previous meeting, 250-300 titles from Dave Smith come through the DMV. Jerry noted there are two full time people working in the DMV, and stated there is a difference between titles and registration and renewals. Commissioner Zimmerman made a motion to close the public hearing, seconded by Commissioner Dose. The motion carried unanimously. Commissioner Zimmerman made a motion to approve Resolution 2023-10, seconded by Commissioner Dose. The motion carried unanimously.

SHOSHONE COUNTY, IDAHO

BOOK 2023

Shoshone County

RESOLUTION 2023-10

A RESOLUTION OF SHOSHONE COUNTY, STATE OF IDAHO, ESTABLISHING AN ADMINISTRATIVE FEE CHARGED BY THE SHOSHONE COUNTY ASSESSOR FOR VEHICLE TITLE SERVICES

WHEREAS, Idaho Code § 31–801 grants general powers and duties, subject to the restrictions of law, to the Board; and

WHEREAS, Idaho Code § 31–828 grants the Board authority "to do and perform all other acts . . . which may be necessary to the full discharge of duties of the chief executive authority of the county government"; and

WHEREAS, Idaho Code § 31–807 authorizes the Board to manage county property; and

WHEREAS, Idaho Code § 31–870(1) authorizes the Board to "impose and collect fees for those services provided by the county which would otherwise be funded by ad valorem tax revenues"; and

WHEREAS, Idaho Code §§ 31–870(1) and 63–1311A require that the fees imposed and collected by the County must be reasonably related to, and not exceed, the actual cost of the services being rendered; and

WHEREAS, House Bill No. 85, which was passed in the 2023 Legislative Session, amended Idaho Code § 31–870(4) to authorize the adoption by the County of an administrative fee to be collected for issuance of a motor vehicle title effective August 1, 2023; and

WHEREAS, Idaho Code §§ 49–202 and 31–870(4) allow the County to charge an administrative fee for the issuance of a motor vehicle title; and

WHEREAS, the Assessor conducted and presented an analysis before the Board on the 11th day of May, 2023 providing that an administrative fee for the issuance of a motor vehicle title be set at ten dollars (\$10.00); and

WHEREAS, all notices required by law have been made and/or published.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. That an administrative fee is set at \$10.00 and that it is reasonably related to, and does not exceed, the actual cost of the services being rendered for the issuance of a motor vehicle title.

SHOSHONE COUNTY, IDAHO

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2. That the administrative fee of \$10.00 for the issuance of a motor vehicle title become effective as of August 1, 2023.

DATED this 20th day of June 2023.

BOARD OF COUNTY COMMISSIONERS

<u>s/David Dose</u> David Dose, Chairman

<u>s/Jeff Zimmerman</u> Jeff Zimmerman, Commissioner

ATTEST:

s/Sydney Millard Sydney Millard Deputy Clerk

10:30 AM To Discuss CdA Trust Agreement

Also, present: Stephanie Featherstone, Jessica Stutzke, Kyle Richards, Matt Beehner, Minde Beehner, Joe Avery

Kyle Richards of CdA Trust joined to give background on the requested agreement and answer any questions. CdA Trust is looking at the bottom two miles of the Canyon Creek floodplain. Investigation would begin late this month or early next and go through September/October. Matt expressed concerned regarding extra parked vehicles blocking access to his property. Kyle said there would be approximately 4-5 days of larger vehicles/equipment being used and flush mounts would be used for any wells. Public works is comfortable with the board signing the five year agreement. Commissioner Zimmerman made a motion to sign the CdA Trust agreement, seconded by Commissioner Dose. The motion carried.

2:30 PM To Discuss Potential Sale/Lease of County Owned Properties

This meeting was cancelled.

ATTEST__Tamie J. Eberhard_

County Clerk

By: Jidney Mulerel
Deputy Clerk

- 100 per 100

Approved:

SHOSHONE COUNTY, IDAHO

BOOK 2023

Wednesday, June 21, 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

Also, in attendance: Colleen Rosson, Charlie Gay

PUBLIC COMMENT: None.

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, June 12, 2023 to June 16, 2023. A motion was made by Commissioner Zimmerman 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
 - Cancellations/Homeowner's Cancellations
 - Transportation Services Contract with Area Agency
 - Northwest Medical Transport Agreement
 - NPE Grant Transfer to Cascade Airport

PUBLIC COMMENT: None.

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

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.

SHOSHONE COUNTY, IDAHO

BOOK 2023

CHECKS

001	Current Expense	\$31,943.12
002	Road & Bridge	\$12,014.90
006	District Court	\$850.72
0017	Junior College	\$500.00
0018	Park	\$784.14
0019	Justice Fund	\$18,404.16
0020	Appraisal	\$123.24
0023	Solid Waste	\$45,228.71
0038	Waterways Fund	\$1,524.00
0052	Airport	\$17.99
0056	Emergency 911	\$1,827.06
0103	Local Assist and Tribal Consis	\$47,903.00
0206	West Terror 19HFR	\$5,486.11
0207	ARPA Grant	\$9,372.50
0211	ITD Express Bus	\$2,994.31
0214	West Terror II 21 HFR1	\$1,500.00
0215	Title III Trust New 2009	\$250.00
9247	Silver Mountain Legal	\$2,948.00
	TOTAL:	\$183,671.96

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d).

SHOSHONE COUNTY, IDAHO

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1:00 PM

Commissioner Dose attended the Silver Valley Community Resource Center Meeting.

ATTEST__Tamie J. Eberhard____ County Clerk

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By: Gydney Millerd Deputy Clerk

SHOSHONE COUNTY, IDAHO

BOOK 2023

Thursday. June 22, 2023

10:30 AM

Commissioner Dose and Commissioner Casady at Shoshone Park with

Pottsville Seven

ATTEST Tamie J. Eberhard

County Clerk

Approved: Charman

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