

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Tuesday, May 30, 2023

Present:

Commissioners: Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

9:30 AM Monthly Department Head Meeting

Also, present: Minde Beehner, Jessica Stutzke/Public Works, Stephanie Featherstone/Public Works, Colleen Rosson/Grants, Shelby Heiderman/Weeds

Jessica noted Moon Pass is open with no restrictions. They have been having some issues with the Murray Dump Location. Crews are spending extra hours cleaning up things that should not have been dumped. Jessica would like to schedule workshops with Solid Waste to brainstorm ideas to help mitigate some of these issues. Also working on a brushing project with fire mitigation up Montgomery Gulch and usual spring maintenance. Gold Pass Road is open. Public works is fully staffed for parks. Colleen has been working on broadband, with ITD and Solarity. Met on Clarkia Sewer System and what needs done there. Shelby has been working with the Forest Service to treat 'Mother Plant.' This is their third year treating it. Also treating at Galena Ridge Golf Course. Upcoming Spray Day, June 1 in Osburn as well as June 8 in Pinehurst. Must bring a clean container to be filled. Commissioner Zimmerman asked about the process for speed signs. Jessica noted a speed study must be conducted to lower a speed limit in an area. These are quite costly. There being no further business the meeting adjourned at 9:53 a.m.

11:00 AM Discuss Surplus Equipment/Asset Deletion/Ambulance

Commissioner Casady made a motion to approve Resolution 2023-12, seconded by Commissioner Zimmerman. The motion carried unanimously.

RESOLUTION 2023-12

Surplus Equipment/Asset Deletion/Ambulance/Mobile Home

WHEREAS, *Idaho Code* 31-807 vests the Board of County Commissioners with the power and authority to manage real and personal property for the benefit of the County; and

WHEREAS, *Idaho Code* 31-829 provides that whenever any elected official has any personal property belonging to the county under his/her jurisdiction or control which, in his/her judgement, is of no further use to the County, he/she may, with the consent of the Board of

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County Commissioners, have the property declared as surplus and dispose of the property through sale or other means; and

WHEREAS, the Shoshone County Ambulance Department has in its possession a 2012 Dodge 3500 Ambulance purchased in 2012 located at Shoshone County Road Department District 2; which has a totaled engine that will need to be replaced; and

WHEREAS, the Shoshone County Sheriff's Office has in its possession a 1994 Friendship Mobile Home purchased in 2017 located at Shoshone County Roads Department District 4; which has water damage and is no longer in use;

WHEREAS, the estimated total value of the equipment listed above is more than \$250.00; and will go to public auction and;

WHEREAS, the Shoshone County Ambulance and the Shoshone County Sheriff's Office desires to have the above-referenced property declared as surplus, disposed of pursuant to law, and removed from the Count's asset list;

NOW THEREFORE BE IT RESOLVED that the items referenced hereinabove be, and hereby are, declared to be surplus property, and in accordance therewith, the Board of County Commissioners may take action to dispose of said items by public or private sale, or by another means, in accordance with Idaho law and remove the same from the County's list of assets.

Upon a motion to adopt the text of the foregoing Resolution made by Commissioner Casady, seconded by Commissioner Zimmerman, the following vote was recorded:

Commissioner Zimmerman: Aye

Commissioner Casady: Aye

Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of Commissioners of Shoshone County, Idaho on the 30th day of May 2023.

DATED this 30th day of May 2023.

BOARD OF COUNTY COMMISSIONERS

s/David Dose

David Dose, Chairman

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s/Tracy Casady

Tracy Casady, Commissioner

s/Jeff Zimmerman

Jeff Zimmerman, Commissioner

ATTEST:

s/Sydney Millard

Sydney Millard

Deputy Clerk

ATTEST Tamie J. Eberhard

County Clerk

Approved: 

Chairman

By: 

Deputy Clerk

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Wednesday, May 31, 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, present: Jessica Stutzke, Bruce VanBroeke

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 22, 2023 thru May 26, 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
 - Cancellations/Homeowner's Cancellations
 - Resolution 2023-11 A Resolution Affixing an Extension of the Deadline for Use of Vacation and Comp Time

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. There being no further business the meeting adjourned at 9:39 a.m.

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

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RESOLUTION 2023-11

**A RESOLUTION AFFIXING AN EXTENSION OF THE DEADLINE FOR USE OF
VACATION AND COMP TIME**

WHEREAS, various employees in some departments are unable to use their vacation and comp time by the September 30th deadline as established in the County Personnel Policy; and

WHEREAS, the County Commissioners are in receipt of requests for an extension of said deadline.

NOW THEREFORE BE IT RESOLVED by the Board of Shoshone County Commissioners that the September 30th deadline be extended to November 24, 2023.

DATED this 24th day of May 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/Sydney Millard

Sydney Millard

Deputy Clerk

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10:00 AM Ambulance Service District Updates

Also, present: Tamie Eberhard, Bruce VanBroeke, Minde Beehner

The 2022 ambulance has a water leak which will go in for repair, under warranty. The other two ambulances are being built, but there is no delivery date yet. The Ambulance Service District Audit is coming up on June 13th. There being no further business the meeting adjourned at 10:14 a.m.

10:30 AM Discuss & Sign Landowner Contract – Bill McLeod

Bill explained that landowner contracts are not common. Typically happens when a landowner doesn't want the contractor on their property. The state is trying to move away from these types of contracts and will be making changes in the future. Bill recommends approving this contract. Commissioner Casady made a motion to approve the contract, seconded by Commissioner Zimmerman. The motion carried unanimously. There being no further business the meeting adjourned at 10:44 a.m.

11:30 AM Review Bids for SLFRF Projects – Colleen Rosson

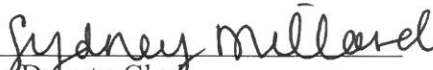
Also, present: Robin Stanley, Leslee Stanley, Nick Hogamier, Amber Bryant

Colleen reviewed bids for the Horseman's Association. Commissioner Casady made a motion to approve the Horseman's Association to sign contracts, seconded by Commissioner Zimmerman. The motion carried unanimously. Colleen reviewed bids for the Pinehurst Community Building. Commissioner Casady made a motion to approve the proposed bids, seconded by Commissioner Zimmerman. The motion carried unanimously.

Public Comment: Nick Hogamier of the Sportsman's Association said they have decided to replace the waterline at the hatchery. Robin asked if the county will have water trucks available this year to water the arenas, which has been done in past years. The board will check with Public Works to confirm. There being no further business the meeting adjourned at 11:46 a.m.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Thursday, June 1, 2023

Present:

Commissioners: David Dose - Chair

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

9:30 AM Executive Session: Idaho Code 74-206(1)(a) – To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need – Shoshone County Airport Manager

Also, present: Dustin Wise

A motion was made by Commissioner Casady to go into Executive Session, seconded by Commissioner Zimmerman. Roll call vote: Commissioner Casady – Aye, Commissioner Dose – Aye, Commissioner Zimmerman – Aye. The board exited executive session with no action taken and adjourned at 9:53 a.m.

10:00 AM PUBLIC HEARING: Planning & Zoning – to discuss, review and consider: 2-Lot Minor-Replat Lot 2, Block 1; B&J Subdivision – Dan Martinsen & Patricia Brown

Also, in attendance: Dan Martinsen, Patricia Brown, Kevin McGuire, Kathryn Lautenslager, Thomas Lautenslager

Commissioner Casady made a motion to open the public hearing, seconded by Commissioner Zimmerman. Roll call vote: Commissioner Casady – Aye, Commissioner Dose – Aye, Commissioner Zimmerman – Aye. Dan reviewed the staff findings regarding the 2-Lot Subdivision. Staff recommendations:

4.01 Based on the review of the submitted application, discussions with the applicant, agency responses and public comment, staff finds that all requirements for a subdivision application have been met.

Commissioner Zimmerman made a motion to close the public hearing, seconded by Commissioner Casady. The motion carried unanimously. Commissioner Casady made a motion based on the findings of fact and conclusions of Law set forth in these documents, the Shoshone

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County Board of Commissioners order this approved with proposed conditions, seconded by Commissioner Zimmerman. The motion carried unanimously. There being no further business the meeting adjourned at 10:17 a.m.

10:30 AM PUBLIC HEARING: Planning & Zoning – To discuss, review and consider: 3-Lot Minor Subdivision in the Natural Resource Zone – Dan Martinsen & Patricia Brown

Commissioner Casady made a motion to open the public hearing, seconded by Commissioner Zimmerman. Roll call vote: Commissioner Casady – Aye, Commissioner Dose – Aye, Commissioner Zimmerman – Aye. Dan reviewed the staff findings regarding the 2-Lot Subdivision. Staff recommendations:

4.01 Based on the review of the submitted application, discussions with the applicant, agency responses and public comment, staff finds that all requirements for a subdivision application have been met.

4.02 Proposal creates potential for residential lots on a property previously under-utilized. There is valid concern for incremental over development. Future development should be reviewed and mindful of increased use of county access roads and impact to services.

Commissioner Casady made a motion to close the public hearing, seconded by Commissioner Zimmerman. The motion carried unanimously. Commissioner Zimmerman made a motion based on the findings of fact and conclusions of Law set forth in these documents, the Shoshone County Board of Commissioners order this approved with proposed conditions, seconded by Commissioner Casady. The motion carried unanimously. There being no further business the meeting adjourned at 10:55 a.m.

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11:00 AM Decision on Solid Waste Purchase of Man Lift

Also, present: Shelby Wilcox, Richard Brenner, Matt Beehner, Josh McDonald

Richard presented three options for a man-lift for the solid waste department. A 32-foot lift that has been fully reconditioned, with limited warranty for \$17,950. And two 40-foot lifts with low hours and no warranty. Commissioner Casady made a motion to approve the re-conditioned man-lift, seconded by Commissioner Zimmerman. The motion carried unanimously.

Public comment: Matt asked if the lift is a scissor lift and if its all-terrain. Richard said yes. There being no further business the meeting adjourned at 11:14 a.m.

11:30 AM Discuss Potential Sale/Lease of County Owned Properties

Also, present: Josh McDonald, Matt Beehner, Minde Beehner, Dan Martinsen, Patricia Brown, Kereen Dose

The board met to discuss Shoshone county properties that are either currently leased or sitting vacant. To be decided if these properties will be sold, continued to be leased, or with-held. Commissioner Dose started with parcel #49N02E-30-8110 which has been leased in the past. Discussion on turning this parcel into public parking. Dan noted that would be within FEMA guidelines. Commissioner Dose noted a possible need for fencing or signage to prevent any trespassing on private property. He recognized the impact to past leasers, but this would bring more public access and an alternative to parking issues currently being experienced. Commissioner Zimmerman made a motion to set this parcel aside for public parking, seconded by Commissioner Casady. The motion carried unanimously.

The board looked at parcel #D00000112700, currently leased and non-FEMA. The current leaser is looking at options moving forward. Commissioner Dose made a motion to take parcel #D00000112700 off the leased list and add to the sale list, seconded by Commissioner Casady. The motion carried unanimously.

Commissioner Dose made a motion to re-add parcels #011800010140 and #49N01E45075 to the lease list, seconded by Commissioner Zimmerman. The motion carried unanimously.

Commissioner Zimmerman made a motion to re-add parcel #RP49N01E361680A to the lease list, seconded by Commissioner Casady. The motion carried unanimously.

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Commissioner Zimmerman made a motion to re-add parcel #RP009250000040A to the lease list, seconded by Commissioner Casady. The motion carried unanimously.

Commissioner Zimmerman made a motion to re-add parcel #49N01E-36-1540 to the least list, seconded by Commissioner Casady. The motion carried unanimously.

Parcel #45N04E-30-0800 was tabled for further research. Unclear if FEMA property.

Commissioner Dose made a motion to re-add parcel #49N02E-19-8700 to the least list, seconded by Commissioner Zimmerman. The motion carried unanimously.

Commissioner Zimmerman made a motion to re-add parcel #49N01E-36-1500A to the least list, seconded by Commissioner Dose. The motion carried unanimously.

Discussion on parcels #49N02E-30-1275, 49N02E-30-1300, O-1550-007-001-0, O-1550-007-003-A. Commissioner Casady chose to abstain. Commissioner Dose made a motion to re-add these parcels to the least list, seconded by Commissioner Zimmerman. The motion carried.

Commissioner Zimmerman made a motion to re-add parcel #49N02E-08-0760 to the lease list, seconded by Commissioner Casady. The motion carried unanimously.

Commissioner Dose made a motion to re-add parcel #49N02E-08-1570 to the lease list, seconded by Commissioner Zimmerman. The motion carried unanimously.

Commissioner Dose made a motion to re-add the parcel #O-1180-001-013-0 to the least list, seconded by Commissioner Casady. The motion carried unanimously.

Next commissioner meeting will address how to price and publicly advertise these properties. Commissioner Dose made a motion to add remaining properties that are currently unleased to potential lease list, seconded by Commissioner Zimmerman. The motion carried unanimously. Public comment: Matt noted there are certain limitations to the Recycle Center property. There being no further business the meeting adjourned at 12:29 p.m.

12:30 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 – Silver Mountain Tax Appeal
Regular Session: Silver Mountain Tax Appeal

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Also, present: Tamie Eberhard, Karey Eddy, Jerry White, Connie Holmquist, Ben Allen, Zach Stevens

A motion was made by Commissioner Casady to go into Executive Session, seconded by Commissioner Zimmerman. Roll call vote: Commissioner Casady – Aye, Commissioner Dose – Aye, Commissioner Zimmerman – Aye. The board exited executive session with no action taken and adjourned at 1:36 p.m.

1:30 PM **Executive Session:** Idaho Code 74-206(1)(a) – To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need – Shoshone County Airport Manager

Also, present: Rody Wilcox

A motion was made by Commissioner Zimmerman to go into Executive Session, seconded by Commissioner Casady. Roll call vote: Commissioner Casady – Aye, Commissioner Dose – Aye, Commissioner Zimmerman – Aye. The board exited executive session with no action taken and adjourned at 2:00 p.m.

3:00 PM **Executive Session:** Idaho Code 74-206(1)(a) – To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need – Shoshone County Airport Manager

Also, Present: Randall Childress

A motion was made by Commissioner Zimmerman to go into Executive Session, seconded by Commissioner Casady. Roll call vote: Commissioner Casady – Aye, Commissioner Dose – Aye, Commissioner Zimmerman – Aye. The board exited executive session with no action taken and adjourned at 3:34 p.m.

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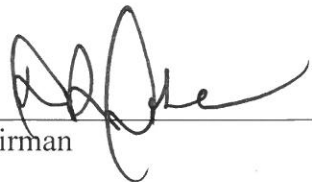
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3:30 PM Keller Associate's CDA – Jeff Sorenson & Ben Davis

Also, present: Ben Davis

Ben introduced himself and explained what Keller Associate's does, a full-service civil engineering firm with about 165 employees. They excel on LTAC and ITD funded projects. They've done a lot of bridges, transportation plans, roadway design and construction engineering inspection. Commissioner Dose noted the county has an upcoming RFQ that may interest them. Ben will connect with Jessica Stutzke/Public Works on the details of the RFQ. There being no further business the meeting adjourned at 3:45 p.m.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Sydney Millard
Deputy Clerk