

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2023**

**Monday, July 10, 2023**

Present:

Commissioners: Tracy Casady  
Jeff Zimmerman

Deputy Clerk: Sydney Millard

**10:00 AM HEARING:** Board of Equalization Valuation Appeal Hearing Pursuant to ID Code §63-501A – Nickerson Parcel #RP48N02E206100A, #MH00795A, #RP49N02E058500A

Also, present: Jerry White, Katie Murray, Glen Nickerson, Matt Beehner

Commissioner Zimmerman made a motion to close the Board of County Commissioners and open the Board of Equalization, seconded by Commissioner Casady. The motion carried. Glen Nickerson, Katie Murray and Jerry White were sworn in to present testimony. The hearing was turned over to the appellant Glen Nickerson who stated he doesn't have any comparables to review. He reviewed his properties and their current assessed values. The hearing was turned over to the appraiser Katie Murray who presented a letter from the Idaho State Tax Commission stating Shoshone County is out of compliance and comparables to the subject properties. She stated there was a valuation change for parcel #RP49N02E058500A due to actual and functional land, coming to \$522,791. Commissioner Casady made a motion to sustain the Assessor's values of \$179,661 for parcel #RP48N02E206100A, \$29,142 for parcel #MH00795A and \$522,791 for parcel #RP49N02E058500A, seconded by Commissioner Zimmerman. The motion carried.

**11:00 AM HEARING:** Board of Equalization Valuation Appeal Hearing Pursuant to ID Code §63-501A – Sauvage Parcel #RPD1550001013A, #RP15500010110A, #RPD15500010120A

Also, present: Jerry White, Katie Murray, Agnes Sauvage via Teams

Appraiser Katie Murray explained the property was re-measured following last week's hearing. The new measurement of the basement is 1,370 square feet. The adjusted value is \$244,410, for a total assessed value of \$310,601. Commissioner Casady made a motion to accept the adjusted Assessor's value of \$310, 601, seconded by Commissioner Zimmerman. The motion carried.

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**11:30 AM      HEARING:** Board of Equalization Valuation Appeal Hearing Pursuant to ID Code §63-501A – Wood Parcel #RP48N02E306725A

Also, present: Connie Holmquist

Commissioner Zimmerman made a motion to open the Board of Equalization, seconded by Commissioner Casady. The motion carried. Connie stated they made adjustments to the timber land which brings the total value to \$486,026. Commissioner Casady made a motion to approve the adjusted value of \$486,026, seconded by Commissioner Zimmerman. The motion carried.

**2:00 PM      HEARING:** Board of Equalization Valuation Appeal Hearing Pursuant to ID Code §63-501A – Nestor Parcel #RP48N01E369400A

Also, present: Corey Clark, Kaitlyn James, Connie Holmquist

Commissioner Zimmerman made a motion to open the Board of Equalization, seconded by Commissioner Casady. The motion carried. Connie explained they corrected their records to show the basement is unfinished. The overall parcel value is now \$280,091. Commissioner Casady made a motion to accept the Assessor's adjusted value of \$280,0901, seconded by Commissioner Zimmerman. The motion carried.

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**3:00 PM      HEARING:** Board of Equalization Valuation Appeal Hearing Pursuant to ID Code §63-501A – Sutherland Parcel #RP45N03E102900A, #RP45N03E102800A, #RP45N03E090200A, #RP45N03E103200A

Commissioner Zimmerman made a motion to open the Board of Equalization, seconded by Commissioner Casady. The motion carried. Connie explained they changed the value of parcel #RP45N03E102900A to \$640,103. Commissioner Casady made a motion to accept the Assessor's adjusted value of \$640,103 for parcel #RP45N03E102900A, seconded by Commissioner Zimmerman. The motion carried.

ATTEST Tamie J. Eberhard  
County Clerk

By: Sydney Millard  
Deputy Clerk

Approved:   
Chairman

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2023

**Tuesday, July 11, 2023**

Present:

Commissioners: David Dose - Chair

Tracy Casady

Deputy Clerk: Sydney Millard

#### **10:00 AM Insurance Review – Tracey Yost**

Also, present: Tracey Yost

Tracey stated the GemPlan will not allow a dual choice plan within their environment. He reviewed a few different options to look at adjusting costs. Option 1 is increasing the deductible; Option 2 is modifying the prescription drug benefit. He provided the latest claims report to the board. Commissioner Dose confirmed with Tracey if we stick with the current plan, there is a \$174,000 increase in cost, and if we go with one of the options provided there is still a \$100,000 increase in cost. Tracey noted that no employer is immune to these cost increases right now. Looking at Delta Dental, there is no increase in admin cost. One option is to move over to a PPO contract, which would net around 9,000 in annual savings. Tracey stated the Shoshone County has been under the Level One payment plan since the inception of the dental plan. This payment plan is not available to any new business to Delta Dental. Moving to the Level five payment plan is an option as well. Commissioner Dose asked if there was a due date from GemPlan on making a decision. Tracey said he doesn't think there is a solid due date, but he will confirm with them. There being no further business the meeting adjourned.

#### **1:00 PM Proposed Revised Fee Structure – Scott Sergeant**

Also, present: Scott Sergeant, Matt Beehner

Scott stated the current fee structure contains strikeouts and other edits and is hard to read. The proposed fee structure included a few updates including an increase in color copies, road validations, road department appeals, and airport hangar fees. Commissioner Casady asked if the fees are in line with Idaho Code. Scott said yes. Commissioner Dose thought it might be a good idea to have all county fees compiled in one place. Discussion found a quick reference guide might be useful to look up where certain fees and costs can be found. Public comment: Matt said he wasn't sure what state code says about color copies. He said he has never heard of an encroachment appeal. Scott said there was an appeal very recently and it was the first one he's seen. Commissioner Dose stated they'll need to re-work the airport hangar section. Scott will work on compiling a list of all fees. There being no further business the meeting adjourned.

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**BOOK 2023**

**3:00 PM To Discuss Posting and Advertising of Certified Drug and Alcohol Counselor**

Also, present: Ben Allen, Colleen Rosson, Mike Smith, Karyn Kershaw

Colleen presented the job description to the board. The Idaho Law Enforcement Diversion committee oversees the processes and procedures of the program and will be responsible for ensuring the program requirements of the specified employee are being complied with. Commissioner Dose asked who would conduct applicant interviews. Ben said that would be the sub-committee. One person will review applicants and bring them to the sub-committee, who will review and then bring before the Board of County Commissioners. Ben stated Mike Smith is the case manager for the program, Colleen is the program coordinator who will take the reins on advertisement of the position and subsequent receipt of applications. He also stated the fill date for the position is to be determined. Commissioner Dose made a motion to authorize creation of the Certified Drug and Alcohol Counselor pursuant to the details outlined in the proposed job description that has been present to the BOCC and subject to the guidance and recommendation for structure from the County Clerk, seconded by Commissioner Casady. The motion carried.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

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**BOOK 2023**

**Wednesday, July 12, 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: Matt Beehner, Carolyn Collins, Steve Collins

PUBLIC COMMENT: Carolyn Collins expressed concern regarding a camp ground up Burke Canyon Road.

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, July 3, 2023 to July 7, 2023.  
Commissioner Casady made a motion to approve the minutes, seconded by Commissioner Zimmerman. 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
  - Ambulance Service District Payables
  - Cancellations/Homeowner's Cancellations
  - First Interstate Bank Renewal 1111062894 dated August 3, 2022
  - First Interstate Bank Renewal 1111063036 dated August 3, 2022

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

Commissioner Casady made a motion to table the First Interstate Bank Renewals, pending further information, seconded by Commissioner Zimmerman. The motion carried unanimously.

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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). 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 Zimmerman to approve case 2010-121, seconded by Commissioner Casady. The motion carried unanimously.

#### **10:00 AM Ambulance Service District Updates**

Present:

Commissioners: Tracy Casady  
Jeff Zimmerman  
Deputy Clerk: Sydney Millard

Also, present: Bruce VanBroeke, Jay Huber, Zack Ayers, Matt Beehner

Bruce asked about the contract for Zack Ayers. The board will check with Brittany on the status. Commissioner Casady stated she sent examples of the Ambulance Service District Payables the board has received in the past, she also provided examples for Bruce. Nothing has been received in a few months. Bruce asked about including the ASD Audit with the County Audit, in the interest of saving money. The Board will check with Legal and Tamie, but it was thought this may not be possible because they are a separate district. Bruce stated there will be an EMT class in the fall. He will also be proposing pay raises for EMTs to the Ambulance Service District Board. Bruce stated they are the first in the State of Idaho to be approved for the temporary ALS (Advanced Life Support) license. There being no further business the meeting adjourned.

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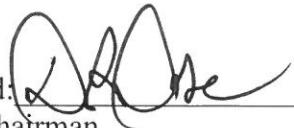
**BOOK 2023**

**1:00 PM To Discuss Grant Contract for RISE 2023 Expenditures**

Also, present: Judge Keisha Oxendine

Judge Oxendine explained she was sent to the RISE Conference last year by the Supreme Court as being a new Treatment Court Judge. This was a multi-disciplinary national conference which included Probation, Drug Court Coordinators, Prosecutors, Defense Attorneys, Judges, Social Workers, and medical professionals. It also included levels of training on substance abuse and mental health as well as the new medication assisted treatment best practices which are specifically focused on opioid addiction. After attending the training, she met with the Treatment Court Team and explained that this was a great training, and it would be great if they could attend as a team. She said she met with Colleen Rosson in grants and found that locally we had funds available through the Opioid Settlement Funds. Judge Oxendine then prepared the request for funds. She explained the county has no out of pocket cost for this. She explained they didn't get the contract until they were already on their way to the conference, but after they were notified they had been awarded the funds for attending the conference. Commissioner Casady made a motion to approve the Grant Contract for RISE 2023 Expenditures, seconded by Commissioner Zimmerman. The motion carried.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: Sydney Millard  
Deputy Clerk



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**BOOK 2023**

**Thursday, July 13, 2023**

Commissioner Casady @ Silver Valley Transportation Meeting

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: \_\_\_\_\_  
Deputy Clerk

**Friday, July 14, 2023**

Commissioner Casady @ IAC District 1 Meeting

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk