

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Tuesday, June 27, 2023

The Board convened at **9:00 a.m.** in regular business session and the meeting was called to order.

Present:

Commissioners: David Dose - Chair

Jeff Zimmerman

Deputy Clerk: Sydney Millard

Also, in attendance: Matt Beehner, Colleen Rosson

PUBLIC COMMENT: Matt passed comment on from his wife regarding Stratton.

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 19, 2023 to June 23, 2023. Commissioner Zimmerman made a motion to approve the minutes, seconded by Commissioner Dose. 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
 - Grants Permission Letter
 - Letter of Support Request for Idaho Broadband Grant Application
 - Weed Advisory Committee Letter

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

A motion was made by Commissioner Zimmerman, seconded by Commissioner Dose to approve the Grant Permission Letter. The motion carried unanimously.

A motion was made by Commissioner Zimmerman, seconded by Commissioner Dose to approve the Letter of Support Request for Idaho Broadband Grant Application. The motion carried unanimously.

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A motion was made by Commissioner Zimmerman, seconded by Commissioner Dose to approve the Weed Advisory Committee Letter. The motion carried unanimously.

PUBLIC COMMENT: Matt stated there shouldn't be an action item noted on the Department head meetings and prior commissions would request topics from department heads before meeting.

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

9:30 AM Monthly Department Head Meeting

Also, present: Bill McLeod, Sheriff Lindsey, Trish Brown, Dan Martinsen, Randy Hoskins, Colleen Rosson, Matt Beehner

Sheriff Lindsey: Morale in the office is looking up. Have hired new captain, Seth Green. They are doing an impaired driving grant starting June 30th through July 9th. Zero tolerance for impaired driving. The grant provides over time money. They will be focusing on the Coeur d'Alene and St. Joe rivers in the coming months. Right now, there is one full time deputy on the St. Joe River, and one reserve. They will assign a third to pick up during heavy times such as weekends. They have two full time deputies patrolling the Coeur D'Alene river. One is assigned to the lower, and one to the upper. They will assign one-two others during heavy times such as weekends.

Colleen Rosson/Grant Administrator: Colleen stated she just finished a big grant for Broadband Technical Assistance that will help us create networks and redundancy to get internet where it's supposed to be. She just put in emergency funding for vests for new officers.

Randy Hoskins/Maintenance: Randy has bids out for painting the courthouse. He got the trees trimmed last week. The evenings of July 10, 11, and 12 there will be a crew restoring the floors.

Dan & Trish/P&Z: Keeping busy with permits. Budget is completed and working on zoning code revisions. Working on the Emergency Operations Plan. Hoping to do a mass casualty training workshop with the trailer later in the fall.

Bill/Fire Mitigation: Three active projects going right now. There is no pile burning after fire season is closed. There being no further business the meeting adjourned at 9:46 a.m.

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BOOK 2023

10:00 AM Court Assistance Officer Introduction – Jay Sturgell

Also, present: Matt Beehner, Steve Warner, Jay Sturgell

Jay Sturgell introduced himself to the board. He provided handouts with information on his weekly Zoom workshops, office hours, contact information as well as the services not provided by the Court Assistance Office. Jay explained he helps the public that are not represented by attorneys. He provides legal education only, not legal advice. He can also perform form review for forms found on the Court Assistance Office website: courtselfhelp.idaho.gov. Jay has a message phone, but said the best way to get a hold of him is via email at courtassistance@kcgov.us. There being no further business the meeting adjourned at 10:20 a.m.

10:30 AM To Discuss Potential Sale/Lease of County Owned Property

Also, present: Trish Brown, Dan Martinsen, Joe Hill, Dawn Wiksten, Steve Warner, Matt Beehner

Commissioner Dose made a motion to make a final selection on which properties are seasonal use and advertise those for two weeks in the newspaper, website, and other means available to get the word out that anyone can bid, seconded by Commissioner Zimmerman. The motion carried unanimously. Commissioner Zimmerman made a motion to accept sealed bids, highest bid being opened on auction day for a final chance to bid, seconded by Commissioner Dose. The motion carried unanimously. Recreational property leases for this season will be from the day of the accepted bid through October 31st. Commissioner Zimmerman is working with Legal and Planning & Zoning on finalizing contracts that are the same for everyone. Matt asked where lease payments go. Commissioner Dose said he wasn't sure where it has been going specifically, but in the future, he'd like to see payments identified as income from the river that could be used for recreational purposes such as parking, bathrooms or waste management. Dawn asked if property had been set aside for a parking lot. Commissioner Dose said it has been set aside in the hopes of a parking lot, pending all research. Steve asked if it would be appropriate to advertise out of state. Commissioner Dose and Zimmerman said they aren't interested in that at this point. There being no further business the meeting adjourned at 10:47 a.m.

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2:00 PM To Discuss Court Staffing – Tamie Eberhard

Also, present: Tamie Eberhard, Timmie Hunter, Matt Beehner

Tamie doesn't feel there will need to be any staff adjustments in district court or court records. Tamie has arranged a security assessment to be done on the courthouse for the protection of the public as well as the defendant. Security equipment is another topic. We do have a scanning machine that picks up metal, but it is old and is not sufficient for this kind of a trial. We will check with Kootenai County on borrowing an x-ray machine. Chris Schwartz will need a new contract. The county will need a paid court reporter for every hearing. This position can be remote to decrease travel charges. The county will need to cover all fees for witness and mental evaluations. We'll need a secure holding area for the defendant. Law enforcement costs will also increase. There will be 3-4 additional sheriffs at the courthouse. An additional bailiff will also be needed. We'll need a staging area for the press. We will have to limit the amount of people in the court room, Tamie will meet with the fire marshal to confirm numbers. Public comment: Matt said the meeting should have been a budget workshop. There being no further business the meeting adjourned at 2:23 p.m.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Sydney Millard
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS


SHOSHONE COUNTY, IDAHO

BOOK 2023

Wednesday, June 28, 2023

No meetings scheduled this day.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Thursday, June 29, 2023

No meetings scheduled this day.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Friday, June 30, 2023

Present:

Commissioners: Tracy Casady
Jeff Zimmerman

Deputy Clerk: Sydney Millard

9:00 AM Proposed Settlement of Silver Mountain Tax Appeal Case CV40-18-232

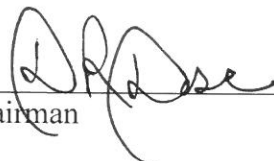
Also, present: Karey Eddy, Ben Allen, Jerry White, Tamie Eberhard, Timmie Hunter, Matt Beehner

Ben presented four documents to the board. He first presented a proposed stipulation document, then a proposed order regarding the award of costs to the prevailing party, order for dismissal of the case, and lastly the spreadsheet of calculations. On June 30, 2023, Shoshone County will issue and deliver to the Taxpayers through their representative or counsel a check in the amount of \$182,621, payable to S&W OPS, LLC. At the same time, the Taxpayers will issue and deliver to counsel for the County a check payable to Shoshone County in the amount of \$83,716.

Commissioner Zimmerman made a motion to approve the stipulation of payment of refunds, costs and dismissal of case for Case No. CV40-18-0232, seconded by Commissioner Casady. The motion carried. Public comment: Matt confirmed the totals due and being paid. He asked where the funds will come from. There being no further business the meeting adjourned at 9:15 a.m.

ATTEST Tamie J. Eberhard
County Clerk

By: Sydney Millard
Deputy Clerk

Approved: 
Chairman