

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Tuesday, September 12, 2023

Present:

Commissioners: David Dose - Chair

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

9:00 AM Executive Session: Pursuant to Idaho Code 74-206(b) – To consider evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent – Public Works

Also, present: Ben Allen, Jessica Stutzke

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. The Board adjourned from Executive Session with no action taken. There being no further business the meeting adjourned.

10:00 AM Bid Acceptance for Gem Bridge – Jessica Stutzke

Also, present: Jessica Stutzke

Jessica explained this was the first bridge out of the Leading Idaho Local Bridge program that they were awarded. They applied last year. They sent out for quotes. True North is who built the prefab bridge, it was delivered in November of last year. During that time the previous Public Works director left the county, so they did some restructuring. All the prefab bridges installed in the previous Public Works directors time he had the know how to do those kinds of bridge projects. They regrouped with LTAC, because they were already halfway through the process. Anything under \$50,000 doesn't have to be put out for bid by Idaho Code. Jim Cason left the county to go on his own under J.C. MacGyver and he did submit a quote to install the bridge as a private contractor. It came in just under \$50,000. In light of him being the previous Public Work's director, Jessica was asked to put it out for bid officially. Jessica sent out email notification to five local companies. She only received one back. The quote is \$49,500 from J.C. MacGyver to install the Gem Bridge, completion date no later than October 31st of this year.

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Commissioner Casady made a motion to accept the low bid of \$49,500 from J.C. MacGyver, seconded by Commissioner Zimmerman. The motion carried unanimously.

ATTEST Tamie J. Eberhard
County Clerk

Approved:  Pro-tem

Chairman

By: Sydney Millard
Deputy Clerk

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Wednesday, September 13, 2023

9:00 AM Unlocking Efficiency & Compliance: GovOS's Business Licensing & Short-Term Rental Solutions for Idaho Counties Training – Casady and Zimmerman

The Board convened at **10:30 a.m.** in regular business session and the meeting was called to order.

Present:

Commissioners: Tracy Casady
 Jeff Zimmerman

Deputy Clerk: Sydney Millard

Also, in attendance: Karey Eddy, Bruce Van Broeke, Zach Ayers, Carolyn Collins, Steve Collins

PUBLIC COMMENT: Carolyn asked if there was an update on a concern she raised regarding a camp ground up Burke from a past consent agenda meeting. Commissioner Casady recommended scheduling a separate meeting to discuss. Bruce asked what is going on with Friday Avenue and Larsen Road in Mullan. He said he is not happy as a resident. Commissioner Zimmerman said the board hasn't seen complaints from the public regarding this and suggested other residents with concerns right letters.

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, September 4, 2023 to September 8, 2023. A motion was made by Commissioner Casady to approve the minutes, seconded by Commissioner Zimmerman. The motion carried.

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
 - Shoshone County Treasurer Statement of Cash Balances as of 8/31/23
 - Shoshone County Ambulance Service District Independent Contract Agreement for Ambulance/Motor Vehicle Maintenance and Service Repairs

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- Resolution 2023-20 Certifying Delinquent District Charges to the 2023 Tax Roll Pursuant to Idaho Code 50-1008
- Forest Service Non-Funded Participation Agreement
- Resolution 2023-21 A Resolution Adopting the Ensuing Fiscal Year 2023/2024 County of Shoshone, State of Idaho Budget
- Resolution 2023-22 A Resolution of the Board of County Commissioners of the County of Shoshone, Idaho, Recovering the Foregone Amount for Fiscal Year 2023/2024, for the use of Operations of Shoshone County

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.

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

11:00 AM Panhandle Health District Quarterly Meeting – Don Duffy

Also, present: Don Duffy

Don explained there has been a lot of good happening with the health district, and they are in good financial position. He said \$4,400 has been transferred to the Shoshone County Ambulance Service for their work in opioid use disorder and \$22,700 to the Shoshone County Treatment Court. He provided a septic permit report, showing growth continues in the county. He shared a challenge with the Food Establish Program. They are required to visit every eating establishment in the five counties once a year. They look for things like water temperature, use of gloves, proper fridge temperature, etc. He said they is very education based. State Statute sets the rates, which was last set in 2018. Their costs have gone up since then. Their costs exceeded their revenue by \$316,000 in the last fiscal year. Shoshone County made up about \$14,000 of that cost. They'd like to set the fees for this program, similar to septic permits. By statute, they cannot make profit, they just need to cover their costs. They are currently only covering 50% of their costs. He also mentioned prior to House Bill 316, 80% of their revenue comes from grants and fees, 10% from counties and 10% from the State. Now, the remaining 20% comes entirely from the counties. Since the State no longer funds the health district, so if the district costs exceed their revenues its born by the counties. Don said the State is asking the health district to do "un-funded mandates." Including inspecting kitchens in assisted living facilities. He said they are happy to do that, but the State needs to fund it, otherwise the county bares the cost.

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1:00 PM Railroad Property Funding Discussion

Also, present: Dan Martinsen, John Hansen

Dan explained he was asked to review the purchase and sale agreement and survey completed by HMM Engineering and give a due diligence overview of the property. He stated that development of the property will be significantly expensive for a few key reasons. To bring water and sewer would be an extensive amount of install and cost. Another issue is the Trail of the Coeur d'Alenes which runs close to the middle of the property. This inhibits much of the area for potential for development. To move that trail would be a difficult process to get the State to relinquish that right of way that was awarded to them as part of the settlement from the railroads. And then there would be construction costs to move the trail. Additionally, in the environmental covenants in the consent decrees that came with the remediation of this year is a continual testing and monitoring. Annually Union Pacific pays an environmental company to preform soil samples and testing to make sure its maintained. Dan said some of the area is within the floodplain which wouldn't terribly affect development of the property. He said in the purchase agreement there is a section that addresses restrictions on use, noting the property must not be used for residential, lodgings or accommodations. Hotels, motels, boarding houses, dormitories, hospitals, nursing homes or retirement centers all fall within the same occupancy standards as institutions for housing, so jails fall in the same category it just simply wasn't listed. Dan said this would be something to discuss. John Hansen said he worked on this project for about three years, and they did have an architect service come from Boise and knew the utilities would be expensive and were in the initial bid. He said they spoke to Parks and Recreation, and they didn't have a problem at that time with relocating the trail if it was necessary. He said the city was receptive to annexing but nothing went further than that which he understands. He said the biggest point he wants to make was there were two other entities who approached them that want to buy some of the remaining property. Commissioner Zimmerman asked who the entities were, John said he couldn't say because. Commissioner Casady asked if there is a file with the information somewhere. John said there is a file on the meetings which may be at the Sheriff's office. Commissioner Zimmerman said a problem they face is the money from the Maverik sale had to be put into the budget, so they are possibly looking at LATCF funds which they don't have an answer for yet. There being no further business the meeting adjourned.

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2:00 PM Plumbing Bids for Airport Home and Pilots Quarters

Also, present: John Hansen, Matt Beehner

Commissioner Zimmerman stated they are planning to replace the plumbing at the airport house, due to problems with cracked sewer pipes, leaky valves, and water line issues. He said they plan to use LATCF funds to do so and these fixes will benefit the life span of the building. They have two bids before them from Eagle Plumbing for \$15,000 and The Rooter Guys for \$14,000-\$15,000. Commissioner Casady confirmed The Rooter Guys have been unresponsive. Commissioner Zimmerman made a motion to approve the Eagle Plumbing Bid for \$15,000, seconded by Commissioner Casady. The motion carried. There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: Sydney Millard
Deputy Clerk

Approved: [Signature] pro-tem
Chairman

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Thursday, September 14, 2023

There were no meetings scheduled this day.

ATTEST Tamie J. Eberhard
County Clerk

By: Sydney Millard
Deputy Clerk

Approved: 
Chairman