

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Tuesday, December 12, 2023

Present:

Commissioners: Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard


**10:30 AM Executive Session:** Pursuant to Idaho Code 74-206(1)(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 – Procurement Procedures

Also, present: Sheriff Lindsey, Undersheriff Stutzke, Lieutenant Bilaski, Ben Allen, Colleen Rosson

Commissioner Casady made a motion to enter executive session per Idaho Code 74-206(1)(f), seconded by Commissioner Zimmerman. Roll call vote: Commissioner Casady – Aye, Commissioner Zimmerman – Aye. The motion carried. The board exited executive session with no action taken and the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

By: Sydney Millard  
Deputy Clerk

Approved: 

Chairman

pro-tem

BOOK 2023-12-7

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2023

**Wednesday, December 13, 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

Deputy Clerk: Sydney Millard

PUBLIC COMMENT: There was 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, December 4, 2023 to December 8, 2023. Commissioner Casady made a motion to approve the minutes, seconded by Commissioner Dose. 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 November 2023

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

A motion was made by Commissioner Casady, seconded by Commissioner Dose 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).

## **PROCEEDINGS COUNTY COMMISSIONERS**

### **SHOSHONE COUNTY, IDAHO**

#### **BOOK 2023**

##### **11:00 AM Follow-up with Apollo Solutions Group – Building Maintenance**

Also, present: Hunter Pederson, Gary Roylance, Max Dugger, Randy Hoskins, Collen Rosson

Hunter introduced himself to the board as an account manager for Apollo Solutions Group and provided handouts to everyone. He explained the advantages of energy service performance contracting, which he stated is a goals-based design-build approach to construction with built in guarantees not typical to traditional design-bid-build construction. Hunter said advantages include streamlined service, reliable customer communication, dedicated Apollo Site Superintendent on site while work is taking place, and all disciplines working toward a common goal. He reviewed a few different funding opportunities. Under Federal Grant Funding, there is an EPA Climate Pollution Reduction Program that involves a two-step application process. Through the State of Idaho there is the Idaho Department of Commerce Community Development Block Grant for municipal and county government with populations below 50,000. There is also legislative appropriation, a non-traditional funding source. This can also be done at the Federal level with a longer wait time. Hunter explained the five-step process when working with them. These are qualification, preliminary analysis, investment grade audit, project design & construct, and measurement and verification. The first two steps are at zero cost to the customer. He also explained a Request for Qualification vs. a Request for Proposal. He said next steps include a wish list / walkthrough of the courthouse and safety building, collect utility usage data from the county, and then Apollo Solutions would perform the preliminary energy audit and come back to the county with potential projects and a funding plan. Commissioner Casady asked if they need actual bills, Hunter answered yes. Gary said they have talked with Randy and Max about some wish list items. Commissioner Dose said he thinks at least one commissioner would like to be a part of a walk through of the buildings. Commissioner Casady said she is interested in moving to the preliminary analysis step as it is still at no cost to the county to see about potential saving opportunities. Commissioner Casady made a motion to move to the preliminary analysis step, seconded by Commissioner Dose. The motion carried. There being no further business the meeting adjourned.

##### **1:00 PM To Discuss Tax Forgiveness – Michael McKibbin**

Also, present: James Corning, Michael McKibbin

James explained that there was a parcel split done at the beginning of the year that defaulted each new parcel to a 'good' grading, but not all properties were truly at good grading. He stated that the homeowner had the opportunity to call him in June to correct the values without the need for a meeting. James said in the past few days he's gone through and updated the gradings correctly and looked at the other parcels involved in the split. He wasn't aware previously that the grading defaults to good after a split. He stated the original assessment was \$704,732 and he

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2023**

recommends a new value of \$259,340. He stated he has 3,600 parcels he covers, and he leans on the property owners to alert him of any errors or questions. Michael, the property owner, said this sounds fair to him. Commissioner Casady made a motion to approve the recommended value of \$259,340, seconded by Commissioner Dose. The motion carried. Michael expressed apologies to James and the board for missing the June deadline and appreciation for everyone's time. James said there are two other parcels that were apart of the same split. Original assessment for Andy Neels was \$492,512 and he recommends a value of \$190,342. Original assessment for Kroetch/Farrell LLC was \$326,339 and he recommends a value of \$65,302. Commissioner Dose said we will need to put these on the agenda for review next week. There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

By: Sydney Millard  
Deputy Clerk

Approved:   
Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Thursday, December 14, 2023

There were no regular business meetings scheduled this day.

ATTEST Tamie J. Eberhard  
County Clerk

By: Sydney Millard  
Deputy Clerk

Approved:   
Chairman Pro-Ten