

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2024

Tuesday, April 9, 2024

Present:

Commissioners: David Dose – Chair
Tracy Casady

Deputy Clerk: Sydney Millard

8:00 AM To discuss, review and consider 2024 Tax Exempt Applications pursuant to Idaho Code 63-602 for the following: Shoshone Golf & Tennis (3), West Shoshone Hospital District (10), Real Life Ministries Silver Valley (4), Pinehurst Golf Course Inc. (4), Lutherhaven Ministries Inc. (4), Kingston Baptist Church (1), Kellogg Elks Lodge #1841 (1)

Also, present: Terri Wild, Savanna Cox

Shoshone Golf & Tennis Club Inc. – Parcels #48N03E-10-3805/48N03E-10-1400/48N03E-10-2800. Commissioner Casady made a motion to approve the Shoshone Golf & Tennis Club Inc. application for partial exemption of all parcels, with no changes from last year, seconded by Commissioner Dose. The motion carried.

West Shoshone Hospital District – Parcels #D-1000-001-017A/O19500010030/D00000315250/D00000315530/D00000315200/D04750000020/D00000062425/03150001002A/49N03E08150/G0050050000D. Commissioner Dose made a motion to approve parcels #D-0000-031-5530, #D-000-031-5250, #D-0000-031-5200, #D-0475-000-0020 #03150001002A, #49N03E-30-8150, and #G-0050-050-000D with full exemption, no changes from last year, seconded by Commissioner Casady. The motion carried. Commissioner Dose made a motion to approve parcel #D-0000-006-2425 with partial exemption, no changes from last year, seconded by Commissioner Casady. The motion carried. Commissioner Dose made a motion to approve parcel #O-1950-001-0030 with partial exemption, no changes from last year, seconded by Commissioner Casady. The motion carried. Commissioner Dose made a motion to approve parcel #D-1000-001-017A with partial exemption, no changes from last year, seconded by Commissioner Casady. The motion carried.

Real Life Ministries Silver Valley – Parcels

#G040000200AA/G0400006001A/G04000000000/G040000200AB. Commissioner Dose made a motion to approve parcel # G040000200AB with full exemption, and partial exemption for the remaining parcels, no changes from last year, seconded by Commissioner Casady. The motion carried.

Pinehurst Golf Course Inc. – Parcels #G-0000-005-7855/#G-0000-005-4825/G-000-005-7850/G-0000-005-1625. Commissioner Dose made a motion to approve parcels #G-0000-005-7855, #G-0000-005-4825, #G-000-005-7850 with full exemption, and parcel #G-0000-005-1625 with partial exemption, no changes from last year, seconded by Commissioner Casady. The motion carried.

Lutherhaven Ministries – Commissioner Casady will follow up with Lutherhaven Ministries regarding questions on parcels #52N02E-01-1500 and #52N02E-01-1400. Application tabled.

Kingston Baptist Church – Parcel #49N01E-35-7390. Commissioner Dose made a motion to approve parcel #49N01E-35-7390 with full exemption, no changes from last year, seconded by Commissioner Casady. The motion carried.

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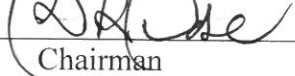
Kellogg Elks Lodge #1841 – Parcel #D-1500-003-008-A. Commissioner Casady made a motion to approve parcel #D-1500-003-008-A with full exemption, no changes from last year, seconded by Commissioner Dose. The motion carried.

12:00 PM Discuss Shoshone County Property Lease Agreements

Also, present: Dan Martinsen, Trish Brown

Commissioner Dose asked Dan to explain his categorization of light vs. dark green on his property list he compiled previously. Dan said the light green category is recreational properties that may be leased. The dark green category are FEMA properties that are adjacent to residential properties, and are not conducive to recreation, and/or have impact to adjacent residential property owners. He said the yellow category are properties that are not suitable for lease for various reasons, including easements, driveway locations, or parcel size. The salmon color category are properties that are already part of a county project, or being considered for a project or that are already used. The orange category are properties that are already under long-term commercial lease. Commissioner Dose asked what the easiest way to would be to arrange for all commissioners to view the properties. Dan said they could take a drive one on one with each commissioner. Commissioner Dose suggested auctioning the three identified recreational properties, and the commissioners view the rest of the properties in the meantime. Commissioner Dose noted last year there was no minimum bid set and asked if setting a \$600 minimum bid is reasonable, or to have a minimum bid at all. Commissioner Casady said yes. Dan said there has already been a fair amount of time and effort spent and having some minimum number is reasonable. Commissioner Dose made a motion to continue with advertising for the three recreational properties, with a minimum bid of \$600.00 each, seconded by Commissioner Casady. The motion carried. Commissioner Dose said he will work with the newspaper to get a story published. He mentioned the Boulder Creek property that has been leased in the past. Dan suggested viewing the property to identify potential site disturbance. Commissioner Casady asked about the Copper Camp property, if it was deeded to the county. Dan said they are still doing research on that one. Dan asked if there has been more discussion about retaining a real estate professional to help with creating a listing package for each property. Commissioner Dose said first is to identify the list of what they may want to sell. There being no further business the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: Sydney Millard
Deputy Clerk

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Wednesday, April 10, 2024

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 (via conference call)

Deputy Clerk: Sydney Millard

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

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, April 1, 2024 to April 5, 2024. 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 3/31/24
 - Cooperative Forest Road Agreement – USDA, Forest Service
 - Resolution 2024-14 A Resolution Approving an Increase in Solid Waste Fees for the Solid Waste Department
 - Deadline for Weyer Gulch Petition to Validate Findings of Facts and Conclusions

Commissioner Dose suggested a date of May 3rd, 2024, to complete a findings of facts and conclusions for the Weyer Gulch validation petition decision. Commissioner Casady said that sounded sufficient.

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). A motion was made by Commissioner Casady, seconded by Commissioner Dose to enter into Executive Session per Idaho Code 74-206(d). Roll call vote: Commissioner Dose – Aye, Commissioner Casady – Aye. The motion carried and the public exited the room. The Board exited from Executive Session and a motion was made by Commissioner Casady, seconded by Commissioner Dose to approve case #2005-82. The motion carried.

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RESOLUTION 2024-14

**A RESOLUTION APPROVING AN INCREASE IN SOLID WASTE FEES
FOR THE SOLID WASTE DEPARTMENT**

WHEREAS, Title 31, Chapter 44 Idaho Code allows counties to charge fees for use of the County Solid Waste system; and

WHEREAS, it is necessary to periodically adjust the fees charged for various services provided by Shoshone County in order to help defray the costs of such services, and where the same is authorized by Idaho Code 63-1311, per the procedures established in Idaho Code 63-1311A; and

WHEREAS, Shoshone County desires to establish fees for certain county services pursuant to Idaho Code Sections 63-1311 and 63-1311A, which are necessary to support the actual cost of administering said services; and

WHEREAS, the costs to the County for disposal of wood waste and sorted construction debris has increased significantly.

NOW, THEREFORE BE IT RESOLVED, the following definitions are established for the Solid Waste Department effective October 25, 2023:

NOW, THEREFORE BE FURTHER IT RESOLVED, the following Fee Schedule is established for the Solid Waste Department effective October 25th, 2023:

SOLID WASTE FEE SCHEDULE

Minimum Fees:

charge	Non-County Solid Waste Customer	\$5.00 minimum
	Vehicle Official Scale Weight	\$5.00

Household Garbage:

	County Solid Waste Customer w/Sticker	No Charge
	Non-County Solid Waste Customer without Sticker	\$100.00/ton

Non-household Garbage:

	Solid Waste Customer	
	Sorted	\$100.000/ton
	Unsorted	\$130.00/ton

Recyclables:

Concrete, Rock, Brick & Asphalt

	County Solid Waste Customer w/ Sticker	No Charge
	Commercial Contractors	\$40.00/ton
	(Polaris Landfill Delivery)	\$30.00/ton
	Dump trucks	\$40.00/ton

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(Polaris Landfill Delivery)	\$30.00/ton
Roll-Offs	\$40.00/ton
(Polaris Landfill Delivery)	\$30.00/ton

Yard Waste & Compost:

County Solid Waste Customer	No Charge
Non-County Solid Waste Customer	\$40.00/ton
Commercial Contractors	\$40.00/ton
(Polaris Landfill Delivery)	\$30.00/ton

Sorted Wood:

Clean Wood	\$85.00/ton
Mixed Wood	\$145.00/ton

Root Wads: *We do not accept Root Wads*

Construction/Demolition Debris:

Sorted	\$100.00/ton
Unsorted	\$130.00/ton

Roofing:

\$130.00/ton.

Animals:

Small	No Charge
Large	\$100.00/ton

Roll-offs & Dump Trucks:

\$130.00/ton

* All fees are for Transfer Station delivery unless otherwise noted.
DATED this 10th day of April 2024.

BOARD OF COUNTY COMMISSIONERS

s/David Dose

David Dose, Commissioner

s/Tracy Casady

Tracy Casady, Commissioner

ATTEST:

s/Sydney Millard

Sydney Millard, Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2024

11:00 AM Discuss Murray Water Well Testing on Shoshone County Property

Present:

Commissioners: David Dose – Chair

Tracy Casady

Jeff Zimmerman (via conference call)

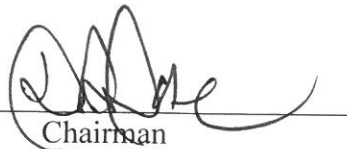
Deputy Clerk: Sydney Millard

Also, present: Anna Moody

Commissioner Zimmerman explained that in order to move forward the water district needs to do testing to ensure that the properties the county has will generate water for a well. The county needs to ok them to start testing. He said once testing is done and there is sufficient water, we can move forward into leasing the property. Commissioner Dose asked Anna if they are clear on which properties they are looking at testing on. Anna said yes, she confirmed with Jessica in public works. She said we need to consider a conditional approval for entering into lease, so they have certainty the county is willing to enter into a lease agreement for any of the parcels that may prove to be sustainable for water. Commissioner Dose asked if she has the parcel numbers. She said she has one, and the other two are right of ways. Commissioner Zimmerman said they have spoken with legal, and it would be a thirty-year lease. Commissioner Zimmerman made a motion for conditional approval for lease agreement based on the results of testing for parcel #RPO2400012001A, the right of way immediately to the west of parcel #RPO2400013001B, and the right of way immediately to the south of parcel #RPO24000100120, seconded by Commissioner Casady. The motion carried unanimously. Anna confirmed they do need two well sites. There being no further business the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: _____


Chairman

By: Sydney Millard
Deputy Clerk

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Thursday, April 11, 2024

There were no regular business meetings scheduled this day.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: Sydney Millard
Deputy Clerk