

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2024

Tuesday, March 26, 2024

Present:

Commissioners: Tracy Casady
Jeff Zimmerman

Deputy Clerk: Sydney Millard

9:30 AM Monthly Department Head Meeting

Also, present: Randy Hoskins, Jessica Stutzke, Bill McLeod, Mike Smith, Sheriff Lindsey, Dan Martinsen, Trish Brown, Matt Beehner

Randy Hoskins/Maintenance: Randy said the third-floor office project is complete. He said he is preparing for warmer weather and outside projects.

Bill McLeod/Fire Mitigation: Bill said they have one crew trying to burn piles on South Fork Ridge. He said the Sheriff's office may get some calls. He said this may be the last time they can burn with the weather change. He is trying to get two reimbursements done, working with Peggy. He is putting in for two more grants, that he will hear back on around November. He said he is still waiting on a memorandum of understanding for one grant.

Jessica Stutzke/Public Works: Jessica said the Murray crews are working on opening Thompson Pass, it should be open to the public by the end of the week. She said other districts are doing spring cleaning; sweeping and patching. The Country Club Bridge replacement has started and should be wrapped up within 30 days of their start date. The Moon Gulch Bridge project will be started mid-June or early July. She said they have been hit with a rash of sign thefts in the majority of their districts, heavy in District 2. They have a \$4,000 sign budget and want to put it out to the public if they see theft happening to please report to the Sheriff's office. She said they were approved for an additional \$100,000 through LTAC for more chipping of Pinecreek.

Mike Smith/Probation Services: Mike said they have two active participants in the Diversion program who are doing well. He said their juvenile case load is lower at this time.

Sheriff Lindsey: Sheriff Lindsey said they are getting ready for their annual jail inspection. She said they won't pass in the are of capacity as they are over their limit every day. Everything else turned out well last year, she is hoping for the same this year. She said they've been having department head meetings each month. They have seen an uptick in child sex crime, which is typical for the time of year, as well as family violence. She said they are opening another detective position, so they have two people working those types of crimes. She is researching alternative funding sources. Also looking at grants to help pay for community outreach. They anticipate call volume increasing significantly moving into summer months. They are going to implement training for disaster scenarios. She said they are testing for a dispatch supervisor.

Dan Martinsen/Planning and Zoning: Dan said they've had an uptick in building permits. They got through the approval of the Mountain Overlay District Ordinance; they are in final steps of getting it published. Their next ambition is putting together a fee structure and definitions of RV/tiny home/park models and how to regulate. They are gearing up for summer.

Dan Martinsen/Emergency Services: Dan said they completed the 'I love you guys' workshop for reunification centers during a large-scale event. He is working on putting together a workshop for utilization of the mass casualty unit trailer. He said SHSP projects continue.

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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

CHANGES TO AGENDA: There were no changes to the agenda

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, March 18, 2024 through March 22, 2024. A motion was made by Commissioner Casady to table 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
 - Resolution 2024-12 A Resolution Authorizing the Transfer of Funds from ARPA Account to Treasurer's Pool Account For Expenses Incurred Between April 1, 2023 and September 30, 2023
 - Resolution 2024-13 A Resolution Authorizing the Transfer of Funds from ILED Account to Treasurer's Account for Expenses Incurred Between February 1, 2024 and February 29, 2024

A motion was made by Commissioner Zimmerman, seconded by Commissioner Casady to approve the consent agenda, tabling the Shoshone County Payables. The motion carried unanimously.

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

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1:00 PM Stimson Legacy Conservation Easement

Also, present: Barry Dexter, Tyler Madison, Brent Madison, Erik Brubaker
Erik Brubaker introduced himself to the board, he works for the Trust for Public Land which is a national non-profit celebrating a 50th anniversary this year. He said they are a little different as their mode of operation is land for people, with an element of public access. They have been partners with Stimson for a number of years. Barry Dexter introduced himself and Stimson Lumber. Stimson is a family-owned forest products company who owns timber land and mills in Oregon, Idaho, Montana, and Eastern Washington. The company has been in business since the 1850s. He said they grow trees and mill lumber. They own about 420,000 acres, 165,000 of that is owned in Idaho. They have been in the region for twenty-five years. He said they have found it to be increasingly difficult to own timber land, due to valuations. They get regular phone calls about selling property. He said for their owners its important to maintain their lands as working forests for the long term. The conservation easement allows them to strip the development rights and be able to maintain just as timber land for the long term. They are then not allowed to sell the property or develop. They have one mill in Plummer, St. Maries and Priest River. They own about 15,000 acres in Shoshone County and are looking to put 11,000 of it under the conservation easement. Tyler Madison, real estate manager to Stimson, provided maps to the board of Stimson land in Shoshone County. Commissioner Zimmerman said this is exciting as they are saving the land for the future and conserving the heritage, which is a benefit to the people. Barry said roughly 2/3 of log sourcing for mills in Idaho come from private lands. Brent Madison explained different reasons for clear cutting areas. Commissioner Zimmerman said they are tree farmers in a way. Barry said that foresters mimic nature. He said the main benefits of the conservation easement are the land can't be developed and it offers free public access. Barry said they would love a letter of support from the board. There being no further business the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: Sydney Millard
Deputy Clerk

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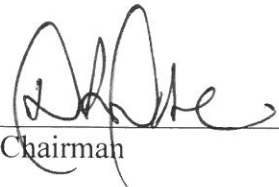
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Wednesday, March 27, 2024

There were no regular business meetings scheduled this day.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: Sydney Millard
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2024

Thursday, March 28, 2024

Present:

Commissioners: David Dose - Chair

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

11:00 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

Also, present: Ben Allen

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

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: Sydney Millard
Deputy Clerk