

OWYHEE COUNTY COMMISSIONERS MINUTES  
January 11, 2016  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioners Hoagland, Aberasturi and Merrick, Clerk Barkell, Deputy Clerk Russell, Treasurer Richards, Sheriff Grant, Chief Deputy Sheriff Bowman, Road and Bridge #1 Supervisor Rittenhouse, Deputy Clerk Stimpson, Dale Nalder representing Bureau of Homeland Security, Indigent and Charity Director Evans, and Sean Chaney with the Owyhee Avalanche.

Commissioner Hoagland made a motion to set the agenda as presented. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the minutes from the January 4, 2016 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2016-01; Adjusting the Mileage Reimbursement Rate for Travel in Personal Vehicles, associated with Official County Business, and for Jury Duty Travel to fifty four cents (.54¢) per mile). Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2016-02; Establishing twelve (12) Voting Precincts in Owyhee County. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Road and Bridge #1 new hire of Jacob Greiner, to begin on January 11, 2016 at \$15.00 per hour. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the YMCA Achieve Employee Wellbeing Program Partner Agreement. Seconded by Commissioner Aberasturi. Motion carried.

The Board reviewed the 4<sup>th</sup> quarter departmental reports from the Clerk, Sheriff, Treasurer, and the Assessors was reviewed after lunch.

Commissioner Aberasturi made a motion to approve 1 Certificate of Residency to the College of Southern Idaho for Jacqueline Medina-Garcia and 4 Certificates of Residency to the College of Western Idaho for Maria Hinton, Amber Purvis, Nola Boone, and Lily Conant. Seconded by Commissioner Hoagland. Motion carried.

At 9:30 a.m. Re-Organization of the Board took place:

Commissioner Hoagland made a motion to nominate Commissioner Aberasturi as Chairman of the Board to officially begin January 19, 2016. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to nominate Commissioner Aberasturi as District Magistrate Commissioner, Southwest District Health Department, Western Alliance and Treasure Valley Partnership Commissioner. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to accept the following motion. Seconded by Commissioner Hoagland. Motion carried.

- Declare the entire county as a noxious weed extermination are.
- Appoint Commissioner Hoagland as Road and Bridge #1 Supervisor
- Appoint Commissioner Merrick as Road and Bridge #3, Solid Waste and Planning and Zoning Supervisor
- Appoint Commissioner Aberasturi as Weed Department and Probation Supervisor
- Set the Indigent and Charity 2016 burial fee at \$750.00
- Designate The Owyhee Avalanche as the official newspaper of the county

Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to deny Indigent and Charity case 15-34. Seconded by Commissioner Merrick. Motion carried.

Indigent and Charity Director Evans presented to the Board a synopsis of the 2015 Indigent and Charity cases.

A discussion regarding Indigent and Charity case 11-12, Commissioner Merrick made a motion to release the lien on case 11-12, seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to go out of closed session.

At 10:40 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(1) (a) (b) & (f) for personnel matters and possible litigation. Commissioner Merrick seconded the motion. Aberasturi – aye, Merrick – aye, Hoagland - aye. Motion was unanimous. No action was taken. At 11:22 a.m. the Board resumed open session.

Commissioner Merrick made a motion to approve (39) All Hazards Plan Committee letters. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to amend the agenda to include a Parks & Recreation Grant application. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the Parks and Recreation Grant application in the amount of \$46,500.00, with \$15,506.00 committed county amount. Seconded by Commissioner Hoagland. Motion carried.

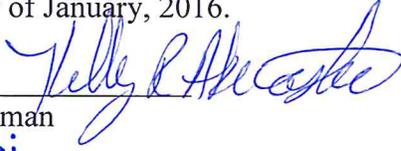
At 11:30 a.m. Dale Nalder with Bureau of Homeland Security met with the Board for the monthly SODA Fire Emergency Status conference call. Clerk Barkell stated they will begin submitting what invoices they have and Dale Nalder will be contacting Middleton Fire to request their invoice(s). Deputy Clerk Stimpson will be working with Clerk Barkell in the process. The next status call is scheduled for Monday February 8, 2016 at 11:30 a.m.

The Jarbidge BLM Coordination meeting was held at 1:30 p.m.

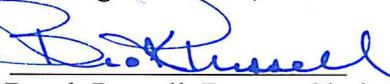
There being no further business the meeting was adjourned.

Dated this 19<sup>th</sup> day of January, 2016.

~~Joe Merrick, Chairman~~  
Kelly Aberasturi



Attest: Angela Barkell, Clerk

By:   
Brook Russell, Deputy Clerk