

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

Present were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Sheriff Grant, Coroner Tines, Assessor Endicott, Treasurer Richards, Indigent and Charity Director Evans, 911 Supervisor Ballard, Coroner Tines, Historical Society & Museum Director Johnson, Probation Supervisor Cardenas, Planning & Zoning Director Huff, Natural Resources Director Desmond, Office of Energy Resources employees Pugrud and Chatburn, Office of Species Conservation employee Eaton, BLM Jarbidge District representatives and Sean Chaney with the Owyhee Avalanche.

Commissioner Merrick made a motion to amend the agenda to include a new hire. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to set the agenda as amended. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the minutes from the October 3, 2016 meeting. Seconded by Commissioner Hoagland. Motion carried.

The Planning and Zoning re-submittal fee discussion was tabled.

Commissioner Hoagland made a motion to approve the ESRI renewal quotes for Planning & Zoning and the Assessor's Office. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to authorize Chairman Aberasturi to sign the above mentioned document on the Boards behalf. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the agreement with Linda Solis as Project Coordinator for the Substance Use Disorders System for FY2017. Seconded by Commissioner Merrick. Motion carried.

The Ada County Pathology Contract was tabled.

Commissioner Merrick made a motion to approve the weed spraying contract with New Environment, LLC for FY2017. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the letter of support to Homedale Mayor Gheen Christofferson for the Homedale Library expansion project grant application. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to authorize Chairman Aberasturi to sign the above mentioned document on the Boards behalf. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to move forward with the ICRMP Board Trustee nomination of Mark Shigeta. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the Assessors Service Level Agreement for Electronic Transaction and Access for vehicle registration renewals at 3% plus \$2.00 per transaction. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to set a Tax Deed Property Sale for Monday November 14, 2016 at 10:00 am. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the temporary hire for the Prosecuting Attorneys Office of Bethany Casselman to begin on October 7, 2016 at \$11.25 per hour. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to authorize Chairman Aberasturi to sign the above mentioned document on the Boards behalf. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve 2 Certificates of Residency to the College of Southern Idaho for 16-01 and 16-02. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 16-37. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 16-35. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 16-37. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to sign a subpoena for Indigent and Charity case 16-16. Seconded by Commissioner Hoagland. Motion carried.

At 9:45 am the 3rd quarter jail inspection was performed. In attendance were Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell, Deputy Clerk Russell and Jail Commander Menendez.

At 10:00 am the departmental quarterly reports were presented.

Scott Pugrud and John Chatburn with the Governor's Office of Energy Resources and Sam Eaton with the Office of Species Conservation met with the Board to update them on the BLM mineral withdrawal. Maps with an alternative approach were presented. An update on the preferred alternative from BLM on the Gateway West route was discussed.

At 11:11 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(1)(a)(b) personnel matters. Commissioner Merrick seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken.

At 11:33 am the Board resumed open session and recessed.

At 1:30 pm the Jarbidge District BLM Coordination meeting was held.

There being no further business the meeting was adjourned at approximately 3:15 pm.

Dated this 17th day of October, 2016.



Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk

