

OWYHEE COUNTY COMMISSIONERS MINUTES
October 17, 2016
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Sheriff Grant, Assessor Endicott, Treasurer Richards, Indigent and Charity Director Evans, Natural Resources Director Desmond, St. Alphonsus Hospital representatives Nichols and deVille, Boise District BLM representatives and Sean Chaney with the Owyhee Avalanche.

At approximately 8:35 am Commissioner Hoagland made a motion for Attorney Legal Staffing and to go into executive session pursuant to Idaho Code 74-206(1)(a), (b), (d), (f), and/or (i) to discuss matters items related to personnel matters, pending litigation, possible litigation records exempt from public disclosure, communications with risk manager. Seconded by Commissioner Merrick. Commissioner Merrick aye – Commissioner Hoagland –aye, Commissioner Aberasturi – aye. Motion carried.

Commissioner Merrick made a motion to amend the agenda to include the Levy Certification and a Catering Permit. 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 pay all outstanding bills from the following funds; Motion was seconded by Commissioner Hoagland and carried.

Current Expense	\$77,891
Road and Bridge	\$259,796
District Court	\$1,115
Probation	\$9,291
Health District	\$4,565
Historical Society & Museum	\$901
Indigent & Charity	\$210
Pest	\$3,200
Revaluation	\$1,570
Solid Waste	\$12,389
Veterans Memorial	\$1,200
911	\$17,099
County Vessel	\$6
Off Highway Vehicles	\$315
Taxing District	\$42,000
Economic Development	\$107

Commissioner Merrick made a motion to approve the minutes from the October 11, 2016 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the correction to Resolution 2016-28; Authorization of transfer of excess sale proceeds to the State Treasurer, with attachments A, B and C included. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the University Of Idaho Extension Office 2016 – 2017 Budget in the amount of \$149,695.00. 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.

The 2017 Ada County Pathology Contract was tabled.

Commissioner Merrick made a motion to approve Bond Assurance Fund Acknowledgement Reclamation Plan S00929 and S00911. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Merrick made a motion to approve the 2016 Certificate of Levy. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve a catering permit for Mi Pueblo LLC & Bakery for a rodeo on 10-23-16 from 10 am to 4 pm. Seconded by Commissioner Hoagland. Motion carried.

At 9: 45 am Mike Kaes with Paragon Consulting met with the Board for an update on the Murphy Flat Road project. The project has been completed, it took 4.5 days to complete, and came in at \$5,000.00 less than contracted for.

At 10:00 am Ed Collett, Grand View City Mayor met with the Board to discuss the request for contract of building inspection services. The Board, along with Mr. Collett and Owyhee County Building Inspector King, decided the best interest for each party would be to move forward with a contract and see if it works. A contract will be signed at a later date.

Commissioner Hoagland made a motion to approve the Office of Species Conservation – Sage Grouse Grant Agreement in the amount of \$25, 00.00. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 16-38. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(1) (d), records that are exempt from public disclosure. At 11:00 am Indigent and Charity case 16-16 Hearing was held. In attendance were Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell, Deputy Clerk Russell, Indigent and Charity Director Evans, Hearing Officer Desmond, Deputy Prosecuting Attorney Blocksom, St. Al's Hospital representatives Bryan Nichols and Stephen deVille. Indigent and Charity Director Evans was sworn in and presented her summary and Exhibit 1 – Application, Exhibit 2 – Medical and Exhibit 3 – Correspondence. Mr. Nichols presented and stated that the application was incomplete and that St. Al's would be requesting a continuance to establish and prove the 3 factors: Residency, Necessity and Indigence. Mr. deVille was sworn in and had no further information. Applicant and spouse were sworn in and stated they had not brought in any of the information requested of them. A delivery date of the information was set for no later than 5:00 pm on November 7, 2016. Commissioner Hoagland made a motion to suspend anything further until more information is gathered from the applicant and Deputy Prosecuting Attorney. Seconded by Commissioner Merrick. Motion carried. At 11:40 am Commissioner Hoagland motioned to go out of closed session.

At 11:42 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(1)(f) possible litigation. Commissioner Merrick seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken.

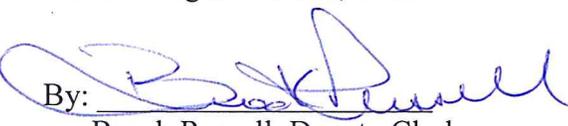
At 1:30 pm the Boise District BLM Coordination meeting was held.

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

Dated this 24th day of October, 2016.


Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk