

OWYHEE COUNTY COMMISSIONERS MINUTES

October 19, 2015

OWYHEE COUNTY COURTHOUSE

MURPHY, IDAHO

Present were Commissioners Hoagland and Aberasturi, Commissioner Merrick was absent until 1:30 pm. Clerk Barkell, Deputy Clerk Russell, Sheriff Grant, Planning and Zoning Director Huff, Assessor Endicott, Natural Resources Director Desmond, Owyhee Initiative Executive Director Jaurena, Chad Gibson, Boise District BLM Representatives and Sean Chaney with the Owyhee Avalanche.

Planning and Zoning Director Huff informed the Board that the previously approved waiver of building permit fees for the Bruneau Community Church may raise an issue as the inspection fees will still need to be paid to the contracted Canyon County Building Inspector. Bruneau Community Church did pay the building permit fee as the new Owyhee County Building Inspector was not aware of the initial request. The Board decided to notify the church of the possible conflict of fees to be paid, deposit the fee that was paid, and further discuss at the October 29<sup>th</sup> meeting.

Clerk Barkell informed the Board that the hard drive from the Clerk's office copy machine will need to be destroyed in order to comply with HIPPA regulations once the machine is replaced. Clerk Barkell was able to locate a company that can destroy as well as certify the destruction.

Natural Resources Director Desmond recommended to Commissioners Hoagland and Aberasturi to revisit the audio recording of the Jacks Creek Road hearing from 2012, and at that point it can be set as an agenda item to finalize the decision.

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 October 13, 2015 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve to pay all outstanding bills from the following funds: Seconded by Commissioner Aberasturi. Motion carried.

Current Expense	\$77,259
Road and Bridge	\$39,707
Airport	\$1,800
District Court	\$15,827
Fair, Grounds and Buildings	\$2,116
Probation	\$2,795
Health District	\$4,363
Historical Society and Museum	\$230
Indigent and Charity	\$1,507
Revaluation	\$86
Solid Waste	\$11,002

Weeds	\$1,318
911	\$18,741
Taxing District	\$593
Economic Development	\$195

Commissioner Hoagland made a motion to approve the FY2016 Twin Falls Highway District Road Maintenance Agreement. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Shewey VanderBough LLC Industrial Appraisal Agreement for FY2016. Seconded by Commissioner Aberasturi. Motion carried.

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

Commissioner Hoagland made a motion to place a lien on Indigent and Charity case 15-30. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to make a final denial for Indigent and Charity case 15-21. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Indigent and Charity case 15-19. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to go out of closed session. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Boise Office Equipment copy machine lease in the amount of \$195 per month. Seconded by Commissioner Aberasturi. Motion carried.

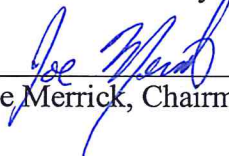
At 9:45 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(1) (f) for possible litigation. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

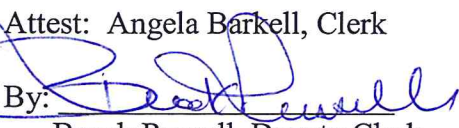
At 9:57 a.m. Commissioner Hoagland made a motion to go out of executive session. Seconded by Commissioner Aberasturi. Motion carried.

A Boise District BLM coordination meeting was held at 1:30.

There being no further business the meeting was adjourned.

Dated this 26<sup>th</sup> day of October, 2015.

  
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Joe Merrick, Chairman

Attest: Angela Barkell, Clerk  
By:   
Brook Russell, Deputy Clerk