

OWYHEE COUNTY COMMISSIONERS MINUTES  
October 31, 2016  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Assessor Endicott, Indigent and Charity Director Evans, Natural Resources Director Desmond, Sheriff Grant, Treasurer Richards, Deputy Prosecuting Attorney Blocksom, Citizens Richard and Connie Brandau and Sean Chaney with the Owyhee Avalanche.

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

Commissioner Hoagland made a motion to approve the minutes from the October 24, 2016. Seconded by Commissioner Merrick. Motion carried.

A discussion was held regarding the renewal of the Squaw Butte Repeater site rented from Richard and Connie Brandau. Mrs. Brandau submitted a copy of the proposed agreement for the Board's review. She stated that the agreement would benefit the County and the State and they should not have the liability if the repeater is damaged. Sheriff Grant concurred with her statements. The Board recessed to review the agreement.

Commissioner Merrick made a motion to approve the Rental Agreement for the Squaw Butte Repeater site for an annual amount of \$1,800.00 with The Brandau Family Trust. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve change orders on the Black Sands Boat Ramp Replacement Project to Robison Logging for the addition of rebar in the amount of \$764.93 and North Idaho Maritime, LLC for dock transition plates in the amount of \$1,424.00. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Hoagland made a motion to send a letter to the Balanced Rock Soil Conservation District approving their request for a \$500.00 donation for the 2017 fiscal year. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to send a letter regarding the 2017 Ada County Pathology Services agreement requesting that the agreement negotiations continue for 2018. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to send a letter to the BLM, Washington, DC protesting the Final Supplemental Environmental Impact Statement (EIS) and Proposed Resource Management Plan (RMP)/Management Framework Plan (MFP) Amendments for the right-of-

way (ROW) application for Segments 8 and 9 of the Gateway West 500-kilovolt (kV) transmission Line Project in Idaho. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to place liens on Indigent and Charity case 16-41 and 16-42. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve case 16-38. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve case 16-41. Seconded by Commissioner Hoagland. Motion carried.

At 10:10 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(1) (a) & (b) for personnel matters. Commissioner Merrick seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken. At 10:30 a.m., Commissioner Merrick made a motion to go out of executive session. Seconded by Commissioner Hoagland. Motion carried.

There being no further business the meeting was adjourned.

Dated this 7<sup>th</sup> day of November, 2016.

  
Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By:   
Brook Russell, Deputy Clerk