

OWYHEE COUNTY COMMISSIONERS AGENDA  
November 13, 2017  
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

*Times Posted are Subject to Change and the Agenda may be Amended by a Quorum of the Board.*

8:30 A. M. \* ATTORNEY LEGAL STAFFING

Possible executive session pursuant to Idaho Code 74-206(1)(a), (b), (d), (f), and/or (i) to discuss matters or items related to personnel matters, pending or possible litigation, records exempt from public disclosure, communications with risk manager.

9:00 A.M. \* ADMINISTRATIVE MEETING

Departmental Issues  
Public Comment  
Old Business

\* SETTING OF THE AGENDA

Board Minutes for the November 6<sup>th</sup> Meeting  
Balanced Rock Soil Conservation FY2018 Funding Request  
CAT Board of Directors Nomination  
Intermountain Hospital Agreement  
County Annual Juvenile Justice Report  
Idaho Dpt. Of Juvenile Corrections Annual Financial Report  
Pay Adjustment – Clerk – B. Russell  
Idaho Capital Crimes Defense Fund Joint Powers Agreement  
Certificates of Residency  
Indigent & Charity Case #'s 2009-23 & 2012-53 Partial Lien Release & Settlement of Related Litigation  
Indigent & Charity

9:45 A.M. \* EXECUTIVE SESSION Idaho Code 74-206(1)(a)(b)(f) Possible Litigation, Personnel

10:00 A.M. \* IDAHO RURAL WATER ASSOCIATION

10:30 P.M. \* CANVASS OF BALLOTS FROM NOVEMBER 7, 2017 ELECTION

**November 14, 15, 16 & 17 2017**

9:00 A. M. \* COUNTY ADMINISTRATIVE STAFFING via Teleconference

- Ministerial and administrative tasks such as but not limited to: New Hire, Requests, Salary Adjustments, Purchase Orders, Claims for Payment, Indigent Matters, Alcohol Licenses and Liquor Catering Permits.

*At any time during the Meeting, the County Commissioners may hold Executive Sessions on the authority of Idaho Code 74-206. The purpose of such sessions shall be announced at the time the sessions are called.*

Any person needing special accommodations to participate in the above-noticed meeting should contact the Owyhee County Clerks office 10 days prior to the meeting at 208-495-2421 ext. 142., Owyhee County Courthouse, PO Box 128, Murphy, Idaho 83650.