

OWYHEE COUNTY COMMISSIONERS MINUTES
November 28, 2016
And
November 30, 2016 Teleconference Meeting
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present at the November 28, 2016 meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Treasurer Richards, Assessor Endicott, Sheriff Grant, Prosecuting Attorney Emery, Deputy Prosecuting Attorney Blocksom, William Piske and John Hess with Interconnect Solar Development LLC, and Sean Chaney with the Owyhee Avalanche.

At 8:45 the legal staffing portion of the meeting was held.

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

Commissioner Merrick made a motion to approve the minutes from the November 21, 2016 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the Western States Cat 420F2 Loader purchase in the amount of \$106,308.91, previously approved at the incorrect amount. 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 approve the Valley County Juvenile Detention Agreement in the amount of \$125.00 per day per juvenile. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the transfer of a BHS grant utility trailer to Boise County. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve 4 Certificates of Residency to the College of Southern Idaho for students 16-09, 16-10, 16-11 and 16-12. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve 1 Certificate of Residency to the College of Western Idaho for student 16-13. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve 1 Certificate of Residency to the North Idaho College for student 16-14. Seconded by Commissioner Merrick. Motion carried.

At 9:35 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(f) Communicate with legal counsel regarding pending / imminently likely litigation. Commissioner Merrick seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken. At 9:55 a.m. the Board resumed open session.

At 10:00 am Southwest District Health Department Director Nikki Zogg met with the Board to discuss and answer any questions they may have regarding proposed legislation seeking a solution to the distribution of state general funds to each public health district statewide. The proposed legislation would try to ensure equal distribution of funds needed per district.

At 10:16 am Chairman Aberasturi excused himself from the meeting to attend a Treasure Valley Partnership meeting.

At 10:30 am William Piske and John Hess with Interconnect Solar Development LLC met with the Board to describe the tax revenue that could have been received by the county for the taxpayers had the 2013 power plant proposed by Mr. Piske been constructed and other suggested legal issues concerning the reasons why the proposed plant was never completed. Mr. Piske asked for help from the Owyhee County Prosecuting Attorney in pursuing a case in regard to the issues.

The Boise District BLM Coordination meeting was postponed until December 19, 2016.


There being no further business the meeting was adjourned at 11:02 am.

Present via telephone for the November 30, 2016 meeting were Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell and Sheriff Grant.

Commissioner Hoagland made a motion to approve the new hire of Harry Packwood as Sheriff Deputy to begin November 30, 2016, at \$16.28 per hour. Seconded by Commissioner Merrick. Motion carried.

There being no further business the meeting was adjourned.

Dated this 5th day of December, 2016.



Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk