

OWYHEE COUNTY COMMISSIONERS MINUTES
December 12, 2016
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, Treasurer Richards, Indigent and Charity Director Evans, Natural Resources Director Desmond, Mike Kaes with Paragon Consulting, Idaho Rangeland Resource Commissioner Representative Stuebner, University of Idaho Extension Agent Scott Jensen and Sean Chaney with the Owyhee Avalanche. Via telephone Attorney Mark Peterson and St. Lukes Hospital Representative Seabrook.

At 8:40 a.m. 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 Hoagland made a motion to approve the minutes from the December 5, 2016 meeting. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the Rural Surface Transportation Funding application through Paragon Consulting for Phase I of the Pleasant Valley Road Project. 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 Hoagland made a motion to approve Resolution 2016-40; to approve the Rural Surface Transportation Funding application for Phase I of the Pleasant Valley Road Project. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the Murphy Flat Road BLM Right of Way application. 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 set the Twin Falls Area RS2477 public hearing for Monday January 23, 2017 at 6:00 pm at the Owyhee County Annex. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2016-38; Destruction of Records from the Clerks, Assessors and Planning and Zoning Offices. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a request for a road name of Horseshoe Crest. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Merrick made a motion to deny Indigent and Charity case 16-43. Seconded by Commissioner Hoagland. Motion carried.

The Branch Enterprises Sage Grouse Project Contract was tabled until a later date.

The Homedale Fire Department Extrication Equipment quote was tabled until the December 19, 2016 meeting.

The BOSH Juniper Project discussion was tabled until a later date.

A short discussion regarding the Boardman to Hemingway comment was held. No action was taken.

Comment on the Canyonlands East and NCA TMP's was postponed until 1:00 pm on Thursday December 15, 2016 at the Owyhee County Courthouse.


At 11:05 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(d) records that are exempt from public disclosure. Commissioner Hoagland seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. A hearing continuance for Indigent and Charity case 16-17 was held. At 11:12 a.m. the Board resumed open session.

Commissioner Hoagland made a motion to approve Indigent and Charity case 16-17. Seconded by Commissioner Merrick. Motion carried.

At 11:22 am Steve Stuebner with Idaho Rangeland Resource Commission met with the Board to discuss media outreach for the newly completed Owyhee County Socio-Economic Study.

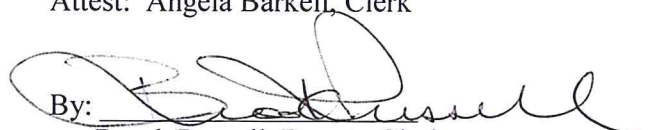
There being no further business the meeting was adjourned at 11:55 am.

Dated this 19th day of December, 2016.



Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk