

OWYHEE COUNTY COMMISSIONERS MINUTES
December 14, 2015
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Hoagland, Aberasturi and Merrick, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, Treasurer Richards, Owyhee County Museum Director Johnson, Planning and Zoning Director Huff, Sheriff Grant, Prosecuting Attorney Emery, Natural Resources Director Desmond, Megan Leatherman with Ada County Development Services and Sean Chaney with the Owyhee Avalanche.

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 December 7, 2015 meeting. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve BLM Right of Way IDI-31665 (AKA Briar Creek Road). Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Personal Property Tax Cancellation for parcel PP5900402A. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Personal Property Tax Cancellation for parcel PP5900401A. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the nomination of Rick Yzaguirre as a District 3 Catastrophic Health Care Cost Program Board Member. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the 2015 Annual Road Report. Seconded by Commissioner Aberasturi. Motion carried.

At 10:00 a.m. the Board met with Megan Leatherman with Ada County Development Services. Ms. Leatherman informed the Board of the ongoing joint planning process in updating the Ada County Comprehensive Plan as well as their Strategic Business Plan.

At 10:27 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(1) (a) (b) & (f) for personnel matters and possible litigation. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Merrick – aye, Hoagland - aye. Motion was unanimous. No action was taken.

After going out of executive session at 11:30 a.m. a conference call was held with Bureau of Homeland Security (BHS) regarding the Soda Fire Emergency Status. Clerk Barkell informed BHS that not all invoices and paperwork has been received by responding agencies and a letter will go out to remind them to get that information in so that the county can finalize their paperwork to be sent to BHS. The next conference call was scheduled for January 11, 2016 at 11:30 a.m.

At 1:14 p.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206 (f) possible litigation. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Merrick – aye, Hoagland - aye. Motion was unanimous. No action was taken.

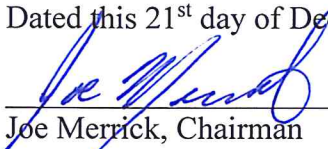
The Board resumed open session at 2:50 p.m.

Commissioner Hoagland made a motion to approve a letter to AT&T and Verizon authorizing Clerk Barkell to sign letters regarding cell service in various locations in the county. Seconded by Commissioner Aberasturi. Motion carried.

The Jarbidge BLM Coordination meeting was postponed.

There being no further business the meeting was adjourned.

Dated this 21st day of December, 2015.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk