

OWYHEE COUNTY COMMISSIONERS MINUTES
December 21, 2015
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Hoagland, Aberasturi and Merrick, Clerk Barkell, Deputy Clerk Russell, Prosecuting Attorney Emery, Natural Resources Director Desmond, Owyhee County Resident Verla Merrick, Indigent and Charity Director Evans, Owyhee County Waterways personnel Carlin, Greenwood and Beavers, Simplot Representative Ron Parks 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 all outstanding bills from the following funds; Motion was seconded by Commissioner Aberasturi and carried.

Current Expense	\$43,502
Road and Bridge	\$2,978
District Court	\$7,552
Probation	\$657
Health District	\$4,363
Historical Society & Museum	\$1,220
Indigent and Charity	\$200
Revaluation	\$834
Solid Waste	\$1,549
Weeds	\$499
911	\$4,560
County Vessel	\$179
Economic Development	\$412

Commissioner Hoagland made a motion to approve the minutes from the December 14, 2015 meeting. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2015-35; Ratification of approval by the Board of County Commissioners and distribution to members of the Idaho Delegation a letter supporting Malheur County opposition to monument designation. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi approved a Certificate of Residency to the College of Southern Idaho for Matthew Lampman. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Amended Approval of Indigent and Charity case 15-27. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to go out of closed session. Motion seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick excused himself at 9:50 am. Commissioner Hoagland will serve as Chairman the remainder of the meeting.

Commissioner Aberasturi made a motion to approve a letter to Jennifer Arnold, BLM Boise District Manager regarding Owyhee County Travel Management Plan. Seconded by Commissioner Hoagland. Motion carried.

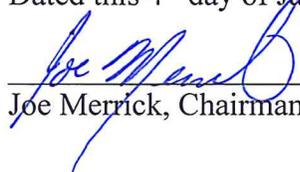
Commissioner Aberasturi made a motion to approve the purchase of 2 AED's for the County Extension Office and the County Probation Office, not to exceed \$2,000.00 per unit. Seconded by Commissioner Hoagland. Motion carried.

At 10:00 a.m., the Board met with Owyhee County Waterways personnel Milt Greenwood, Steve Carlin and Mike Beavers. Mr. Greenwood informed the Board of the 5 year plan that they would like to set in place. This plan consists of applying for the Idaho Department of Parks and Recreation grant (involves a 25% match, although the more match given the more points toward the grant are given) and purchasing a mid-size boat, then eventually a smaller boat referred to as a 'Gator Tail', both boats making easier access to shallower waters. Then eventually replacing the newer bigger boat currently used by the department. Commissioner Aberasturi made a suggestion that Mr. Greenwood contact the cities of Marsing and Homedale and visit with the City Council and or Mayors about helping out with the finances of the new purchases of the boats over the course of the 5 years. The Board was in support of the Idaho Department of Parks and Recreation grant application as well the 5 year plan.

Commissioner Aberasturi made a motion to set the hearing date for Simplot's request to abandon Jacks Creek Road on Monday February 22, 2016 at 10:00 am. Seconded by Commissioner Hoagland. Motion carried.

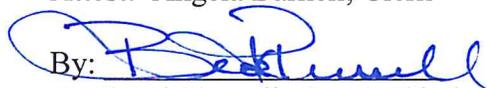
There being no further business the meeting was adjourned.

Dated this 4th day of January, 2016.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk