

OWYHEE COUNTY COMMISSIONERS MINUTES

February 21, 2017

OWYHEE COUNTY COURTHOUSE

MURPHY, IDAHO

Present were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, via telephone Deputy Prosecuting Attorney Blocksom, Indigent and Charity Director Evans, Sheriff Grant, Planning and Zoning Supervisor Huff, Natural Resources Director Desmond, Treasurer Richards, Road and Bridge #1 Supervisor Rittenhouse, Deputy Clerk Gerthung, Jared Zwygart with Millington Zwygart CPA's and Sean Chaney with the Owyhee Avalanche.

At 8:36 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(a)(b)(d)(f) & (i) personnel matters, exempt public records, communicate with legal counsel and / or risk manager. Commissioner Merrick seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken.

At 9:22 a.m. Commissioner Merrick made a motion to set the agenda as presented. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to pay all outstanding bills from the following funds; Motion was seconded by Commissioner Hoagland and carried.

Current Expense	\$68,054
Road and Bridge	\$110,776
District Court	\$5,034
Probation	\$536
Historical Society & Museum	\$1,495
Indigent & Charity	\$1,425
Jr. College Tuition	\$7,350
Revaluation	\$1,228
Solid Waste	\$4,065
911	\$3,910
Waterways	\$965
Off Highways Vehicles	\$200
Taxing Districts	\$1,046
Economic Development	\$581

Commissioner Hoagland made a motion to approve the minutes from the February 13, 2017 meeting. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve a letter to Murphy Flat Power LLC regarding the required road work to be performed on Sinkers Butte Road. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a letter of support to Fremont County regarding the Invasive Dreissenid Mussel. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve 32 Certificates of Residency to the College of Western Idaho for students 2017-13 through 2017-44. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a Certificate of Residency to the College of Southern Idaho for student 2017-46. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a Certificate of Residency to North Idaho College for student 2017-45. Seconded by Commissioner Merrick. Motion carried.

At 9:44 a.m. Deputy Evans presented Indigent and Charity cases to the Board.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 17-06. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 17-06. Seconded by Commissioner Hoagland. Motion carried.

At 10:00 a.m. Millington Zwygart representative Jared Zwygart met with the Board to discuss the 2016 annual audit. Mr. Zwygart stated that the departmental budget reports throughout the year are reliable and the overall audit was in accordance.

At 11:00 a.m. Indigent and Charity hearing for case 16-40 was held. Present were Hearing Officer Desmond, Indigent and Charity Deputy Evans, Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell and Deputy Clerk Russell. No representatives for the applicant, or hospital were present. Exhibits were admitted and Deputy Evans recommended to the Board a re-affirmation of the November 14, 2016 denial and accept the request for hearing withdrawal from St. Alphonsus Hospital. Commissioner Merrick made a motion to re-affirm the November 14, 2016 decision to deny Indigent and Charity case 16-40, based on St. Alphonsus request for hearing withdrawal. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Findings of Fact, Conclusions of Law and Order for Indigent and Charity case 16-40. Seconded by Commissioner Merrick. Motion carried.

At 11:30 a.m. Indigent and Charity hearing for case 16-38 was held. Present were Hearing Officer Desmond, Indigent and Charity Deputy Evans, Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell and Deputy Clerk Russell. No representatives for the applicant or hospital were present. Exhibits were admitted and Deputy Evans recommended to the Board a re-affirmation of the November 14, 2016 denial to St. Luke's Hospital. Commissioner Merrick made a motion to re-affirm the November 14, 2016 decision to deny Indigent and Charity case 16-38. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a letter to the United States Department of

the Interior Office of Hearings and Appeals Board of Land Appeals regarding the January 19, 2017 Record of Decision by Bureau of Land Management Director, Neil Kornze approving "an electric transmission line right-of-way grant," identified as DOI-BLM-ID-B000-2014-0003-EIS, and Case File IDI- 35849-01, also known as Gateway West Segments 8 and 9. Seconded by Commissioner Merrick. Motion carried.

At 1:30 p.m. the Boise District BLM coordination meeting was held.

There being no further business the meeting was adjourned.

Dated this 27th day of February, 2017.

Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: _____
Brook Russell, Deputy Clerk