## OWYHEE COUNTY COMMISSIONERS MINUTES March 13, 2017 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, Deputy Prosecuting Attorney Blocksom, Indigent and Charity Director Evans, Sheriff Grant, Natural Resources Director Desmond, Road and Bridge #1 Supervisor Rittenhouse, Jarbidge BLM employees and Owyhee County resident Julie Canoy.

At 8:40 a.m. the attorney legal staffing portion of the meeting was held. No action was taken.

Resident Julie Canoy met with the Board to discuss her frustration with Rocky Top Road. She asked what steps need to be taken to improve the road and become a county road. Commissioner Hoagland informed her that the road would need to be brought up to standards to even be considered. The financial burden of this project was a concern to Ms. Canoy, the Board suggested applying for grants to help fund this project.

At 9:54 a.m. Commissioner Hoagland made a motion to set the agenda as presented. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the minutes from the March 6, 2017 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve a tax cancellation for parcel MH02N04W3584GA, taxes in the amount of \$212.34, penalty of \$2.62 and solid waste fee of \$50.00, for a total of \$264.96. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the Assessors recommendation of a tax cancellation for parcel RPB00000346310 without homeowners recapture of taxes according to Idaho Code 63-602(g)(5)(a). Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Idaho Department of Parks and Recreation Boating Safety Grant Agreement. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the Assessors recommendation of a tax cancellation for parcel MH06S05E149002A without homeowners recapture of taxes according to Idaho Code 63-602(g)(5)(a). Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to authorize Chairman Aberasturi to sign the Idaho Department of Parks and Recreation Boating Safety Grant Agreement. Seconded by Commissioner Hoagland. Motion carried.

At 10:15 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 17-11. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Indigent and Charity case 17-01, for dates of service from November 22 through November 30, 2016. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to re-approve Indigent and Charity case 17-04, to add the approval date. Seconded by Commissioner Hoagland. Motion carried.

At 10:19 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(d) concerning records that are exempt from the public. Commissioner Merrick seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken. The Board resumed open session at approximately 10:30 a.m.

At 10:31 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(d)(f) records that are exempt from public record and communicate with legal counsel. Commissioner Hoagland seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken. The Board resumed open session at approximately 10:50 a.m.

At 11:04 a.m. Indigent and Charity hearing for case 16-50 was held. Present were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Indigent and Charity Clerk Evans, Hearing Officer Desmond, Deputy Prosecuting Attorney Blocksom and the applicants husband. Exhibits were presented and the Hearing Officer made his recommendation. The Board resumed open session at approximately 11:11 a.m.

Commissioner Merrick made a motion to continue Indigent and Charity hearing for case 16-50 on May 15, 2017 at 11:00 a.m. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve a letter to Senator Brackett regarding proposed state funding for emergency road repair. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Billy Cane Pasture Sage Grouse Project in the amount of \$25,000.00. 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.

At 1:30 p.m. the Jarbidge BLM Coordination meeting was held.

There being no further business the meeting was adjourned.

Dated this 20th day of March, 2017.

Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By:

Brook Russell, Deputy Clerk