

OWYHEE COUNTY COMMISSIONERS AGENDA
March 20, 2017
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Times Posted are Subject to Change and the Agenda may be Amended by a Quorum of the Board.

9:00 A.M. * ADMINISTRATIVE MEETING

Departmental Issues

Public Comment

Old Business

- 3-13-17 tax cancellations approval letters signatures
- Resolution 2017-10: Sale of County Property Re: Christofferson

* SETTING OF THE AGENDA

Pay Bills

Board Minutes for the March 13th Meeting

State of Idaho Mineral Lease E700035

Certificates of Residency

Indigent & Charity

9:45 A.M. * MIKE KAES – PARAGON CONSULTING

- Crushing Project Contract

10:00 A.M. * MURPHY SOLAR PROJECT ROAD MAINTENANCE DISCUSSION

11:00 A.M. * OWYHEE SOLID & WATER CONSERVATION – Update

11:30 A.M. * COURTHOUSE SECURITY PROJECT DISCUSSION – 30 min

11:50 A.M. * JIM DESMOND

- Gateway West Statement of Reasoning
- Gateway West Legal Filings
- Request for Extension on Comment Period for BLM's Latest Travel Plan

12:00 P.M. * ATTORNEY LEGAL STAFFING

Possible executive session pursuant to Idaho Code 74-206(1)(a), (b), (d), (f), and/or (i) to discuss matters items related to personnel matters, pending litigation, possible litigation records exempt from public disclosure, communications with risk manager.

12:20 P.M. *LUNCH

12:30 P.M. * GATEWAY WEST UPDATE – Brad Griff, Staff for Congressman Labrador
(Telephonic)

Any person needing special accommodations to participate in the above-noticed meeting should contact the Owyhee County Clerks office 10 days prior to the meeting at 208-495-2421 ext. 142., Owyhee County Courthouse, PO Box 128, Murphy, Idaho 83650.

1:20 P.M. *EXECUTIVE SESSION Idaho Code 74-206(1)(a)(b)(f) Possible Litigation,
Personnel

1:30 P.M. * BOISE DISTRICT BLM COORDINATION MEETING

3:30 P.M. * CANVASS BALLOTS FROM MARCH 14, 2017 ELECTION

March 22, 23, 24 & 17, 2017

9:00 A. M. * COUNTY ADMINISTRATIVE STAFFING via Teleconference
- Ministerial and administrative tasks such as but not limited to: New Hire,
Requests, Salary Adjustments, Purchase Orders, Claims for Payment,
Indigent Matters, Alcohol Licenses and Liquor Catering Permits.

At any time during the Meeting, the County Commissioners may hold Executive Sessions on the authority of Idaho Code 74-206. The purpose of such sessions shall be announced at the time the sessions are called.

Any person needing special accommodations to participate in the above-noticed meeting should contact the Owyhee County Clerks office 10 days prior to the meeting at 208-495-2421 ext. 142., Owyhee County Courthouse, PO Box 128, Murphy, Idaho 83650.