

OWYHEE COUNTY COMMISSIONERS MINUTES
March 7, 2016
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Hoagland, Aberasturi and Merrick, Clerk Barkell, Deputy Clerk Russell, Prosecuting Attorney Emery, Deputy Prosecuting Attorney Saari, Assessor Endicott, Treasurer Richards, Sheriff Grant, Owyhee County Historical Society and Museum Director Johnson, Indigent and Charity Director Evans, Natural Resources Director Desmond, Southwest District Health Department Director Nikole Zogg, State Representative Candidate Megan Blanksma and Sean Chaney with the Owyhee Avalanche.

Commissioner Merrick made a motion to amend the agenda to include a letter regarding the All Hazards Plan for Silver City. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to set the agenda as amended. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the minutes from the February 22, 2016 meeting. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the minutes from the February 29, 2016 meeting. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the corrected minutes from the February 16, 2016 meeting to reflect the change from College of Western Idaho to College of Southern Idaho for Certificates of Residency for Kimberly Garcia, Mickie Newman and Cody Barrett. Seconded by Commissioner Merrick. Motion carried.

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

Current Expense	\$84,880
Road and Bridge	\$21,518
District Court	\$7,827
Probation	\$422
Historical Society & Museum	\$958
Indigent and Charity	\$1,022
Junior College Tuition	\$1,300
Revaluation	\$440

Solid Waste	\$13,616
Weeds	\$50
911	\$4,164
County Vessel	\$30
Waterways	\$28
Off Highway Vehicles	\$26
Taxing District	\$70
Economic Development	\$715

Commissioner Hoagland made a motion to approve the Management Directive Policy for the County. Seconded by Commissioner Merrick. Motion carried. (A Supervisor Safety training is scheduled for March 15, 2016 at 10:00 a.m. with the Idaho State Insurance Fund)

Commissioner Hoagland made a motion to approve Resolution 2016-09; Destruction of semi-permanent documents for the Owyhee County Clerk's Office, Indigent and Charity Department. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2016-10; Appointment of Scott Nicholson as a Director of Animal Damage Control District #2. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the *2nd Amendment to Addendum B for the Service Level Agreement for Electronic Transactions and Access for Payport Electronic Payments to Owyhee County Assessor*. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a letter to the Idaho Wool Growers Director Stanley Boyd to inform of the appointment of Scott Nicholson to the Animal Damage Control District #2. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a letter to Scott Nicholson regarding his appointment as a Director for the District #2 Animal Damage Control. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve an appointment letter to Jake Astorquia as an Owyhee County Fair Board Member. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve a re-appointment letter to Kenny Tindall as an Owyhee County Fair Board Member. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the following 8 Certificates of Residency to the College of Western Idaho. Seconded by Commissioner Hoagland. Motion carried.

Alicia Barkell
Nash Johnson

Callie Young
Kymra Richardson

Brooke Labit
Adrianna Salutregui

Gavin Thorud
Sheyanne Glorfield

Commissioner Merrick made a motion to approve a Certificate of Residency to the College of Southern Idaho for Maria Moreno. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve a letter to Jim Hyslop with Silver City Fire and Rescue, requesting the involvement from the organization in the All Hazards Plan Coordination. Seconded by Commissioner Hoagland. Motion carried.

At 9:55 a.m. Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Seconded by Commissioner Merrick. Commissioner Merrick – aye, Commissioner Hoagland – aye, Commissioner Aberasturi – aye. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 16-03. Seconded by Commissioner Hoagland. Motion carried.

At 9:59 a.m. the Board resumed open session.

Commissioner Hoagland made a motion to approve the tax cancellation of parcel RPA00210030080A in the amount \$261.30. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the tax cancellation of parcel OC6S5E369800A in the amount of \$792.70. Seconded by Commissioner Hoagland. Motion carried.

At 10:10 a.m. a discussion was held regarding the zip codes in the Pleasant Valley and Jordan Valley areas.

At 10:30 a.m. Nikole Zogg, Director Southwest District Health Department, met with the Board to introduce herself and give a brief overview of the organization.

Jerry Flatz and Tim Blair with J-U-B Engineers met with the Board to give an overview of the cost of, should the Board decide to replace the River Road Bridge at Vinson Wash.

At 11:23 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(1) (a)(b) for personnel Matters. Commissioner Hoagland seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken. At 11:32 a.m. the Board resumed open session.

Commissioner Merrick made a motion to amend the agenda to include a letter to the Postmaster General. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve a letter to the Postmaster General regarding the conflicts with the Pleasant Valley and Jordan Valley zip codes. Seconded by Commissioner Hoagland. Motion carried.

There being no further business the meeting was adjourned at 11:50 a.m.

Dated this 14th day of March, 2016.


Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk