

OWYHEE COUNTY COMMISSIONERS MINUTES
April 24, 2017
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Assessor Endicott, Treasurer Richards, Sheriff Grant, Indigent and Charity Director Evans, Natural Resources Director Desmond, Western Alliance representative Tina Wilson, Mike Kaes with Paragon Consulting, Road and Bridge #1 Supervisor Rittenhouse, and Sean Chaney with the Owyhee Avalanche.

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 April 17, 2017 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2017-13; Ratification of preparation by the county staff and filing with BLM a comment and a supplement to that comment on BLM's Canyonlands West and Grand View Travel Management Plans. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the following (3) 2018 Idaho Liquor Licenses, motion was seconded by Commissioner Merrick and carried.

- 2018 Idaho Liquor Licenses #1 Owyhee Motor Sales, dba Owyhee Motor Sales
- 2018 Idaho Liquor Licenses #2 John Wayne Pennington, dba JC Landing
- 2018 Idaho Liquor Licenses #3 A.H. Schade dba Gem Stop #3

Commissioner Merrick made a motion to place a lien on Indigent and Charity cases 17-21 and 17-22. Seconded by Commissioner Hoagland. Motion carried.


At 10:00 a.m. Tina Wilson with Western Alliance Economic Development met with the Board to discuss her 2018 budget proposal. Commissioner Hoagland made a motion to approve the \$10,000.00 budget contribution (\$7,000.00 cash / \$3,000.00 in kind). Seconded by Commissioner Merrick. Motion carried.

At 10:30 a.m. Mike Kaes with Paragon Consulting met with the Board to submit the Seubert Excavation payout for the crushing project and to go over consistency checks for the project. A discussion was held regarding the proposed project on Murphy Flat Road. No action was taken.

The meeting was recessed until 6:00 p.m. for the RS2477 public meeting to be held at the Owyhee County Courthouse, Courtroom #1.


There being no further business the meeting was adjourned at approximately 9:00 p.m.

Dated this 1st day of May, 2017.



Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk