

OWYHEE COUNTY COMMISSIONERS MINUTES  
April 4, 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, Natural Resources Director Desmond, Sheriff Grant, Chief Deputy Assessor Gruenwald, Planning and Zoning Director Huff, Treasurer Richards, Pete Smit and Jim Briggs with Marsing Ambulance Service, Representing Idaho Power Mark Stokes, Jeff Maffucco and Mike Ybarguen, and Sean Chaney with the Owyhee Avalanche.

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

Commissioner Hoagland made a motion to approve the minutes from the March 28, 2016 meeting. Seconded by Commissioner Merrick. 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	\$41,655
Road and Bridge	\$19,308
District Court	\$1,413
Probation	\$383
Health District	\$4,363
Indigent and Charity	\$11,000
Junior College Tuition	\$5,700
Solid Waste	\$6,373
Tort	\$55,826
911	\$20,011
County Vessel	\$16
Waterways	\$180
Off Highway Vehicles	\$51
Economic Development	\$429

Commissioner Merrick made a motion to approve a letter of support for the 2016 Economic Development Grant. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2016-13; Destruction of temporary and semi-permanent documents from the Owyhee County Treasurer and Ex-Officio Tax Collectors Office. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Idaho Retail Alcoholic Liquor License for Albertsons LLC, Homedale. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a letter to Idaho State Department of Agriculture requesting a CAFO siting advisory committee. Seconded by Commissioner Merrick. Motion carried.

The Board and Planning and Zoning Director Huff discussed the possibility of a CAFO fee schedule change. No action was taken and the issue will be discussed at the April 11, 2016 meeting.

Commissioner Hoagland made a motion to approve Resolution 2016-12: Requesting that the Director of the Department of Agriculture form a CAFO siting advisory committee. Seconded by Commissioner Merrick. Motion carried.

Mark Stokes, Jeff Maffucco and Mike Ybarguen with Idaho Power met with the Board to discuss the Gateway West and B2H projects.

Pete Smit and Jim Briggs with Marsing Ambulance Service met with the Board to discuss the issues they are having with finding and keeping volunteers with the small budgets they have. They asked the Board of the possibility of financial help. The Board made no decisions and advised them they would look into it.

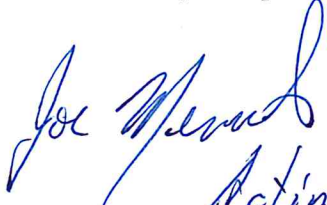
At 11:55 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(d) records exempt from public disclosure. Commissioner Merrick seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken. At 12:34 9.m. the Board resumed open session.

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

Commissioner Merrick made a motion to approve a letter to Owyhee Field Office Manager Ryerson regarding the scoping on proposed strategic system of fuel breaks outside the SODA Fire perimeter. Seconded by Commissioner Hoagland. Motion carried.

There being no further business, the meeting was adjourned at 12:38 p.m.

Dated this 11<sup>th</sup> day of April, 2016.

  
Acting Chair  
Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By:   
Brook Russell, Deputy Clerk