

OWYHEE COUNTY COMMISSIONERS MINUTES
May 22, 2017
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Natural Resources Director Jim Desmond, Indigent and Charity Clerk Evans, Deputy Prosecuting Attorney Blocksom (telephonically), Assessor Endicott, Sheriff Grant, Planning & Zoning Supervisor Huff, Treasurer Richards and Sean Chaney with the Owyhee Avalanche.

At 8:40 a.m. the attorney legal staffing portion of the meeting was held. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(a) (d) possible litigation. Commissioner Merrick seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken.

Commissioner Merrick made a motion to amend the agenda to include a DMV pay increase and Planning and Zoning new hire. Motion seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Merrick made a motion to approve the minutes from the May 15, 2017 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the following (12) 2018 Liquor Licenses; Motion was seconded by Commissioner Merrick and carried.

#15 Salvador Salinas dba Salinas Raider Express Café	#16 Fisher's Saloon, LLC dba same
#17 Grand View Gas, LLC dba same	#18 How-Soel, Inc. dba Logan's Market
#19 Robert Lemieux dba Jumbo's Auto Supply	#20 The Spot Pizza Place, LLC dba same
#21 Trans-Denco, LLC dba Last Chance Saloon	#22 Grazing H, LLC dba Idaho Pizza Co.
#23 The Bowling Alley, LLC dba same	
#24 Aquiso Prow Enterprises, LLC dba Bruneau One Stop	
#25 Idaho Hotel, Inc. dba same	
#26 Marsing Sr. Citizens Center, Inc. dba The Sandbar	

Commissioner Hoagland made a motion to approve 1 catering permit for New Empire LLC dba The Blue Eye for May 28, 2017 for a rodeo in Homedale. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2017-16; to open Bachman Grade effective this date of signing and Silver City Road effective May 26th for the season. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the DMV new hire of Laura Anglin at a grade 5 and \$12.66 per hour. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the pay increase for DMV employee Kasey Freelove at a grade 5 and \$12.66 per hour. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to authorize Chairman Aberasturi to sign the above mentioned hire / pay increases on the Boards' behalf. Seconded by Commissioner Merrick and carried.

Commissioner Hoagland made a motion to approve the Merchant Participation Agreement with Tyler Technologies. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to authorize Chairman Aberasturi to sign the above-mentioned document on the Boards' behalf. Seconded by Commissioner Merrick and carried.

Commissioner Hoagland made a motion to approve the new hire of Tiffany Tuttle to Planning and Zoning at \$14.65 per hour. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 17-21. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 17-22. Seconded by Commissioner Hoagland. Motion carried.

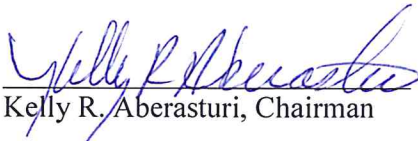
Commissioner Merrick made a motion to affirm the denial of Indigent and Charity case 17-05. Seconded by Commissioner Hoagland and carried.

At 11:00 am a hearing for Indigent and Charity case 17-05 began and was closed. Appeal was withdrawn.


Canvassing of the May 16, 2017 Election was held.

There being no further business, the meeting was adjourned.

Dated this 5th day of June, 2017.


Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk