

OWYHEE COUNTY COMMISSIONERS MINUTES  
May 8, 2017  
OWYHEE COUNTY COURTHOUSE, MURPHY  
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Natural Resources Director Jim Desmond, Assessor Endicott, Sheriff Grant, Prosecuting Attorney Emery, Deputy Prosecuting Attorney Blocksom, Road and Bridge #1 Supervisor Rittenhouse, State Representative Blanksma, Governor's Office of Energy Resources representatives John Chatburn, Scott Pugrud, and Matt Wiggs, Oreana resident Robyn Thompson and Sean Chaney with the Owyhee Avalanche.

At 8:40 a.m. the attorney legal staffing portion of the meeting was held. The 2018 deputy prosecuting attorney hours was discussed, no action was taken.

Road and Bridge #1 Supervisor Rittenhouse met with the Board to inform them that Wilson Creek Cattle Feeders is proposing expanding by double in size, therefore Paragon Consulting will be conducting a road study to determine whether the current road can withstand the increased truck traffic.

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

Commissioner Merrick made a motion to approve the minutes from the May 1, 2017 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve (6) 2018 Alcohol Liquor Licenses for the following:

#4 Rock Valley, Inc. dba Grand View Store	#7 Albertsons dba Albertsons 3366
#5 Murphy Store & Café dba same	#8 Rebecca's Market & Restaurant dba same
#6 Manuel Ramos dba Del Rio Restaurant	#9 Ybar & Café LLC dba same

Commissioner Merrick made a motion to approve 2 Certificate of Residency forms to the College of Western Idaho for student #2017-104 and 2017-105. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity cases 17-23, 17-24 and 17-25. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 17-23. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 17-25. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Merrick made a motion to approve the withdrawal of appeal for Indigent and Charity case 17-06. Seconded by Commissioner Hoagland. Motion carried.

At 10:00 a.m. State of Idaho Governor's Office of Energy Resources representatives John Chatburn, Scott Pugrud, and Matt Wiggs met with the Board to give an update on the Gateway West Transmission Line. Alternative Routes have been chosen indefinitely with an Environmental Assessment to be conducted by BLM and anticipated final approval by this fall.

Commissioner Merrick made a motion to approve the Sheriff's request to purchase 2 portable radios in the amount of \$8,255.09. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Billy Cane Pasture Sage Grouse Project Contract not to exceed \$23,750.00. Seconded by Commissioner Merrick. Motion carried.

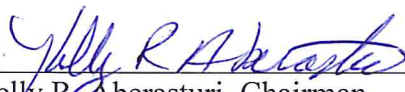
At 11:00 a hearing for Indigent and Charity case 16-53 was held. Present were Hearing Officer Desmond, Commissioners Aberasturi, Hoagland and Merrick, Deputy Clerk Evans and Deputy Clerk Russell. Applicant and hospital representatives were not in attendance. At 11:04 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(d) records that are exempt from public disclosure. Commissioner Hoagland seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken.

At 11:10 a.m. the board resumed open session. Commissioner Hoagland made a motion to approve a continuance of up to 45 days for Indigent and Charity case 16-53. Seconded by Commissioner Merrick. Motion carried.

At 1:30 p.m. the Jarbidge BLM Coordination meeting was held.

There being no further business, the meeting was adjourned at approximately 3:00 p.m.

Dated this 15<sup>th</sup> day of May, 2017.

  
Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By:   
Brook Russell, Deputy Clerk