

OWYHEE COUNTY COMMISSIONERS MINUTES
June 26, 2017
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Hoagland, Merrick and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, Treasurer Richards, Sheriff Grant, Indigent and Charity Deputy Evans, Historical Society and Museum Director Johnson, Economic Development representative Wilson and Sean Chaney with The Owyhee Avalanche.

Chairman Aberasturi informed the Board that Opaline Tipping Station will be closed on Monday July 3, 2017 due to insufficient employee coverage. A notice will be published in the Owyhee Avalanche on Wednesday June 28, 2017.

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 June 19, 2017 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to appoint Treasurer Richards as the Owyhee County voting delegate at the 2017 NACO conference. 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. Motion carried.

Commissioner Hoagland made a motion to approve the nomination of Nate Marvin of Washington County and Brian Elliot of Gem County to the Southwest District Health Department Board of Commissioners. 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. Motion carried.

Commissioner Hoagland made a motion to approve the amendment to the Allied Business Solutions copier agreement for the Planning and Zoning and Sheriff Departments. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Hoagland made a motion to approve the new seasonal hire of Ross Gruenwald to Road and Bridge #1, at a rate of \$15.00 per hour to begin on June 26, 2017. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the part time temporary hire of Larry Arnall to Road and Bridge #1, at a rate of \$15.00 per hour to begin on June 26, 2017. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the 2018 Retail Alcoholic Beverage License #29 for the Golden Ocean. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the legal services contract with Schroeder Law Office (Laura Schroeder) for the water protest with Owyhee County. Seconded by Commissioner Merrick. Motion carried.

At 10:00 a.m. Western Alliance Economic Development representative Tina Wilson met with the Board to discuss the Idaho Department of Commerce Grant application. After much discussion, Commissioner Hoagland made a motion to table the application until further information is obtained. Seconded by Commissioner Merrick and carried.

Commissioner Merrick made a motion to approve the Mountain Home Air Force Base Road Maintenance Agreement FA-4897-15-P-0006 amendment. Seconded by Commissioner Hoagland. Motion carried.

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

At 10:30 a.m. residents Dan Mori and Dean Isaac met with the Board to discuss their concern regarding the condition of Shoofly Road, describing it as sometimes intolerable and somewhat unsafe. Mr. Mori presented the Board with numbers for prep work, gravel for repairs and asphalt, he also offered the grading material as a contribution if such project were to commence. The Board explained the ongoing financial aspect of the many roads in need of repair throughout the county and they will discuss this particular road with the road and bridge personnel at the upcoming budget meetings. No action was taken.

Commissioner Merrick made a motion to approve Resolution 2017-20; Expenditure of funds to reimburse agencies for the SODA Fire expense. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 17-29. Seconded by Commissioner Hoagland. Motion carried.


Commissioner Merrick made a motion to approve Indigent and Charity case 17-28. Seconded by Commissioner Hoagland. Motion carried.

The discussion regarding the Source Water Protection Plan was tabled.


At 11:15 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(a)(b) personnel matters. Commissioner Hoagland seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken.

There being no further business, the meeting was adjourned at approximately 11:20 p.m.

Dated this 3rd day of July, 2017.


Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk