

OWYHEE COUNTY COMMISSIONERS MINUTES  
June 27, 2016  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell, Deputy Clerk Russell, Prosecuting Attorney Emery, Assessor Endicott, Natural Resources Director Desmond, Indigent and Charity Director Evans, Planning and Zoning Director Huff, Sheriff Grant, Chief Deputy Sheriff Bowman, Economic Development Director Tina Wilson and Sean Chaney with the Owyhee Avalanche.

Commissioner Merrick made a motion to amend the agenda to include a Southwest District Health Department Board nomination. 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 June 20, 2016 Board meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2016-20; Destruction of temporary and semi-permanent documents from the Owyhee County Clerk's Office, Elections, Courts, Auditors and Board of Owyhee County Commissioners. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2016-21; Disposal of certain Owyhee County surplus property. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to set the RS2477 public meeting for Tuesday August 9, 2016 at 6:00 pm in the Annex Building. Seconded by Commissioner Hoagland. Motion carried.

A discussion was held with Planning and Zoning Director Huff regarding the Planning and Zoning Board recommendation of the 'Private Interment Ordinance' allowing for burial of up to 2 human remains on private parcels 3 acres and larger. Stipulations and requirements will be further discussed at the next Board meeting.

Commissioner Hoagland made a motion to approve the Rural Idaho Economic Development Professional Grant, State of Idaho – Department of Commerce and Western Alliance for Economic Development Agreement. Seconded by Commissioner Merrick. Motion carried. Commissioner Hoagland made a motion to approve the signature of Chairman Aberasturi for the above mentioned agreement. Motion was seconded by Commissioner Merrick. Motion carried.

At 10:12 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(1)(a)(b) & (f) personnel matters and possible litigation. Commissioner Merrick seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken. At 10:30 a.m. the Board resumed open session.

At 10:30 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(1)(a)(b) personnel matters. Commissioner Merrick seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken. At 10:39 a.m. the Board resumed open session.

Commissioner Merrick made a motion to re-elect Tom Dale to the Southwest District Health Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Seconded by Commissioner Merrick. Merrick – aye, Hoagland – aye, Aberasturi – aye. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 16-18 and 16-19. Seconded by Commissioner Hoagland. Motion carried.

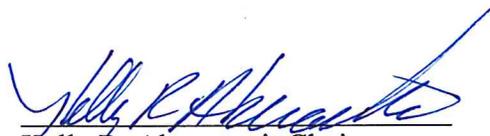
Commissioner Hoagland made a motion to approve Indigent and Charity case 16-18. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 16-14. Seconded by Commissioner Hoagland. Motion carried.

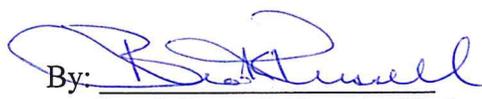
A discussion was held regarding the assessed county solid waste fee. The current fee has not been increased for several years and should be consistently to account for the increase in solid waste service the county pays. More information will be researched and further discussed at the next Board meeting.

There being no further business, the meeting was adjourned at 11:25 a.m.

Dated this 5<sup>th</sup> day of July, 2016.

  
Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By:   
Brook Russell, Deputy Clerk