OWYHEE COUNTY COMMISSIONERS AGENDA

July 24, 2017

OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

*Times Posted are Subject to Change and the Agenda may be Amended by a Quorum of the Board.*

8:30 A. M. \* ATTORNEY LEGAL STAFFING

Possible executive session pursuant to Idaho Code 74-206(1)(a), (b), (d), (f), and/or (i) to discuss matters items related to personnel matters, pending litigation, possible litigation records exempt from public disclosure, communications with risk manager.

 9:00 A.M. \* ADMINISTRATIVE MEETING

 Departmental Issues

 Public Comment

 Old Business

* Murphy Water Master Compensation
* IdWARN Mutual Aid Agreement

 \* SETTING OF THE AGENDA

 Board Minutes for the July 17th Meeting

 Owyhee County Rodeo Catering Permit

 Set Hearing Date for Currie Appeal

 Certificates of Residency

 Marsing Letter of Support USDA Rural Grant

 Review letter Marsing City Park Restroom Project
 Indigent & Charity

 10:00 A.M \* MIKE KAES – PARAGON CONSULTING

* Murphy Flat Road Project Advertising

 11:00 A.M. \* INDIGENT AND CHARITY HEARING - CASE 16-50

 11:15 A.M. \* INDIGENT AND CHARITY HEARING - CASE 16-53

 11:45 A.M. \* EXECUTIVE SESSION Idaho Code 74-206(1)(a)(b)(f) Possible Litigation,

 Personnel

 12:00 P.M. \* LUNCH

**July 25, 26, 27 & 28, 2017**

 9:00 A. M. \* COUNTY ADMINISTRATIVE STAFFING via Teleconference

* Ministerial and administrative tasks such as but not limited to: New Hire, Requests, Salary Adjustments, Purchase Orders, Claims for Payment, Indigent Matters, Alcohol Licenses and Liquor Catering Permits.

***At any time during the Meeting, the County Commissioners may hold Executive Sessions on the authority of Idaho Code 74-206. The purpose of such sessions shall be announced at the time the sessions are called.***