

OWYHEE COUNTY COMMISSIONERS MINUTES  
July 25, 2016  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioners Aberasturi, Hoagland and Merrick, Deputy Clerk Russell, Assessor Endicott, Treasurer Richards, Sheriff Grant, Prosecuting Attorney Emery, Indigent and Charity Director Evans, Road and Bridge #1 Supervisor Rittenhouse, Owyhee County Museum Director Johnson, Mike Kaes with Paragon Consulting, Natural Resources Director Desmond, Raymond Robinson with Robinson Logging and Excavation and Sean Chaney with the Owyhee Avalanche.

Commissioner Merrick made a motion to amend the agenda to include the bid opening for the Black Sands Boat Ramp Project. 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 July 18, 2016 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to pay 50% of the requested amount submitted for reimbursement from the responding agencies for the SODA Fire. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the copier agreement with Xerox Financial Services LLC for the Extension Office. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the signing of the above mentioned agreement by Chairman Aberasturi on behalf of the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a Certificate of Residency to the College of Western Idaho for Robyn Richardson. Seconded by Commissioner Merrick. Motion carried.

At 9:35 am Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 16-25. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Merrick made a motion to approve Indigent and Charity case 16-25. Seconded by Commissioner Hoagland. Motion carried.

At 9:44 am Commissioner Hoagland motioned to go out of closed session.

Commissioner Hoagland made a motion to proceed with the Bid Notice for the Murphy Flat Paving project. Seconded by Commissioner Merrick. Motion carried.

At 10:00 am the Solid Waste Fee Increase Hearing was held. No public was in attendance. Commissioner Merrick made a motion to approve the Summary of Ordinance 2016-01. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to table Ordinance 2016-01 and the associated Resolution. Seconded by Commissioner Merrick. Motion carried.

At 10:08 am the opening of the sealed bids for the Black Sands Boat Ramp Project were opened. 5 bids were received. One bid was mailed July 20, 2016 by 2 Day Express Mail and was received at the Murphy Post Office on July 23, 2016. The bid most likely was received on July 22, 2016 (deadline) but the Murphy Post Office closes early. Commissioner Hoagland made a motion to accept the bid received on July 23, 2016. Seconded by Commissioner Merrick. Motion carried.

The following bids were received for the Black Sands Boat Ramp:

- North Idaho Maritime LLC – Component #2 total bid \$74,625.90
- Diamond Contractors LLC – Component #1 and #2 total bid \$217,942.00
- Pavement Specialties of Idaho – Component #1 and #2 total bid \$211,140.00
- Wright Brothers – Component #1 and #2 total bid \$293,815.00
- Robinson Logging and Excavation – Component #1 and #2 total bid \$184,891.00

Commissioner Hoagland made a motion to take bids under advisement and award the bid at the August 1, 2016 meeting. Seconded by Commissioner Merrick. Motion carried.

At 10:30 am a tax deed hearing for Parcel RP00820002002AA was held. \$3,725.43 in taxes are due as of March 2016. Commissioner Hoagland made a motion to proceed with the tax deed. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to postpone the tax deed hearings for Parcel RP02N04W356602A and Parcel RP0M012035000A until the August 8, 2016 meeting. Seconded by Commissioner Merrick. Motion carried.

At 10:45 am Betty Ackerman with Marsing Ambulance Service met with the Board to clarify the reimbursement agreement with Canyon County they previously proposed. Commissioner Merrick explained that the agreement was not signed by the Board because they are not a vested party, but that the Ambulance Service could sign. No action was taken.

There being no further business the meeting was adjourned at approximately 11:10 am.

Dated this 1<sup>st</sup> day of August, 2016.

  
Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By:   
Brook Russell, Deputy Clerk