

OWYHEE COUNTY COMMISSIONERS MINUTES  
July 5, 2016  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, Natural Resources Director Desmond, Treasurer Richards, Indigent and Charity Director Evans, Planning and Zoning Director Huff, Chief Deputy Sheriff Bowman, 911 Supervisor Ballard and Sean Chaney with the Owyhee Avalanche.

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

At 9:40 a.m. 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 Hoagland made a motion to place a lien on Indigent and Charity case 16-20. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve Indigent and Charity case 16-20. Seconded by Commissioner Merrick. Motion carried.

At 9:45 a.m. Commissioner Hoagland motioned to go out of closed session.

Commissioner Merrick made a motion to pay all outstanding bills from the following funds, seconded by Commissioner Hoagland. Motion was carried.

Current Expense	\$57,623
Road and Bridge	\$3,014
District Court	\$2,860
Probation	\$557
Indigent and Charity	\$700
Revaluation	\$1,018
Solid Waste	\$4,811
911	\$3,802
County Vessel	\$11
Off Highway Vehicles	\$365
Economic Development	\$2,328

Commissioner Merrick made a motion to approve the minutes from the June 27, 2016 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2016-22; clarifying hours of permissible access and use of the Jump Creek Recreation site. The actual hours of permissible access and use are to be posted. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to schedule a public hearing regarding the Proposed Private Interment Ordinance for Monday August 22, 2016 at 11:00 a.m. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to schedule the setting of the Solid Waste Fee Increase public hearing for Monday July 25, 2016 at 10:00 a.m. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Pitney Bowes Postage Machine lease in the amount of \$1,274.07 per quarter. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the Treasure Valley Office Systems lease for the Treasurers' Office copy machine the amount of \$42.10 per month, and give Chairman Aberasturi authority to sign the contract on the Boards behalf. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the Prosecuting Attorneys temporary part time hire of Kelly A. Burch to begin on July 6, 2015 in the amount of \$8.50 per hour. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the cooperative agreement between Elmore County Law Enforcement and Owyhee County. Seconded by Commissioner Hoagland. Motion carried.

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

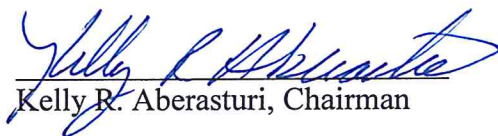
Commissioner Merrick made a motion to approve a letter to Dr. Chovanda Jacobs-Young in support of funding for USDA ARS Boise. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the quote for Sheriffs radios, batteries and programming in the amount of \$1,194.00 from haz-mat funds. Seconded by Commissioner Hoagland. Motion carried.


At 10:47 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(1)(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 11:08 a.m.

Dated this 11<sup>th</sup> day of July, 2016.

  
Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By:   
Brook Russell, Deputy Clerk