

OWYHEE COUNTY COMMISSIONERS MINUTES

August 22, 2016

OWYHEE COUNTY COURTHOUSE

MURPHY, IDAHO

Present were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, Treasurer Richards, Prosecuting Attorney Emery, Indigent and Charity Director Evans, Natural Resources Director Desmond, Planning and Zoning Director Huff, Museum Director Johnson, Fairgrounds Manager Loucks, County Agent Jensen, Fairgrounds employee Calloway, Civil Dynamics employees Amy Woodruff and Kirby Cook, Owyhee County resident John Richard, David Lahtinen and Diane Johnson and Sean Chaney with the Owyhee Avalanche.

Commissioner Merrick made a motion to amend the agenda to include a contract assignment to C & A Paving. 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 August 15<sup>th</sup> and 16<sup>th</sup> Board meetings. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the State Homeland Security Program Grant Application in the amount of \$27,033.00. 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.

Commissioner Merrick made a motion to approve Resolution 2016-28; Authorizing Transfer of Excess Sale Proceeds to the State Treasurer Pursuant to Idaho Code § 31-808. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2016-30; Ratification of Approval by the Board of County Commissioners and Submission to Grant.Gov an Application for Federal Grant Titled: "BLM Idaho Wildland Urban Interface Community Fire Assistance". Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a catering permit for the Bruneau Rodeo and the Cowboys Pastime September 17<sup>th</sup> and 18<sup>th</sup>, 2016 from 7:00 am until 11:59 pm at the Bruneau Rodeo Ground and the American Legion in Bruneau. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the 2017 Canyon County Juvenile Detention Housing agreement at \$160.00 per day. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Idaho Liquor License #28 for Albertsons, LLC in Homedale. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve 3 Certificates of Residency for the College of Western Idaho for Maria Lino-Araujo, Homero Rodriguez and Nathaly Jimenez. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve 2 Certificates of Residency to the College of Western Idaho for Gage Ramirez and Lily Conant. Seconded by Commissioner Hoagland. Motion carried.

At 9:49 am Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Seconded by Commissioner Merrick. Commissioner Merrick – aye, Commissioner Hoagland – aye, Commissioner Aberasturi – aye. Motion carried.

Commissioner Hoagland made a motion to place a lien on Indigent and Charity case 16-29. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Merrick made a motion to approve Indigent and Charity case 16-29. Seconded by Commissioner Hoagland. Motion carried.

At 9:54 am Commissioner Hoagland motioned to of out of closed session.

Commissioner Merrick made a motion to approve the Contract Assignment from C & A Paving assigning Sunroc Corporation dba Clements. Seconded by Commissioner Hoagland. Motion carried.

At 10:01 am the 2017 Departmental Budget Hearing was held. Present were Commissioners Hoagland, Merrick and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Treasurer Richards, Assessor Endicott, Planning and Zoning Director Huff, Natural Resources Director Desmond, County Agent Jensen, Museum Director Johnson, Citizen John Richard and David Lahtinen and Sean Chaney with the Owyhee Avalanche. Mr. Richard expressed to the Board his concern with the increase of the proposed budget with the dwindling economy and fixed incomes. Commissioner Aberasturi explained the Boards situation with surrounding counties and losing employees because of higher wages and that Owyhee County has to be brought up to the competitive standards. Commissioner Aberasturi began the comment phase of the hearing:

Clerks Budget – no comments	Health District Budget – no comment
Assessors Budget – no comment	Historical Society & Museum Budget – no comment
Treasurers Budget – no comment	Indigent and Charity Budget – no comment
Sheriff Budget – no comment	Jr. College Tuition Budget – Clerk Barkell explained that this year the state reimbursed the county for some tuition expenses but with the opening of CWI and the new dual credit courses offered through the high schools the tuition has had a huge impact on the county. Alcohol tax had supported this program in the past, but with the additional tuitions it will not be able to support the program fully, therefore eventually having to levy.
Commissioners – no comment	Pest Budget – no comment
Coroner Budget – no comment	Revaluation Budget – no comment
Prosecuting Attorney Budget – no comment	Solid Waste Budget – no comment
Buildings and Grounds – no comment	Tort Budget – no comment
Civil Defense – no comment	Veterans Memorial Budget – no comment
County Agent – no comment	Weeds Budget – Citizen Lahtinen asked the Board if the public can enforce the spraying of noxious weeds on private land. The Board told him the State has authority over that. Mr. Lahtinen also expressed concern over the noxious weeds at the Bruneau Grand View School, Commissioner Aberasturi said the Board will seek approval from the school to spray on the property in the summer months.
Elections – no comment	911 Budget – no comment
Building Department – no comment	County Vessel Budget – no comment
Planning and Zoning Budget – no comment	Waterways Budget – no comment
General Fund Budget – no comment	Off Highway Vehicles Budget – no comment
Technology Budget – no comment	Taxing District Election Budget – no comment
Jail Budget – no comment	Economic Development Budget – no comment
Road and Bridge #1 Budget – no comment	
Road and Bridge #3 Budget – no comment	
Airport Budget – no comment	
Bond Redemption – there is none	
District Court Budget – no comment	
Magistrate Court Budget – no comment	
County Fair Budget – no comment	
Fairgrounds and Buildings Budget – no comment	
Probation Budget – no comment	

Commissioner Merrick made a motion to approve the 2017 Budget. Seconded by Commissioner Hoagland. Motion carried.

Stacey Buckingham requested to the Board to waive the Conditional Use Permit fee for a manufactured home placement, as teacher housing that was donated to the Bruneau Grand View School District. Commissioner Hoagland made a motion to approve the waiver request. Seconded by Commissioner Merrick. Motion carried.

At 11:00 am the Private Interment Public Hearing was held. Present were Commissioner Merrick, Hoagland and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Natural Resources Director Desmond, citizens David Lahtinen and Diane Johnson, Planning and Zoning Director Huff, Planning and Zoning Deputy Duckett and Sean Chaney with the Owyhee Avalanche. Mr. Lahtinen asked Director Huff to explain what was being heard, Director Huff did so and Mr. Lahtinen expressed concern that his family ranch has a cemetery that dates back many years and would they be able to continue to utilize as they have. Director Huff told him those sort of situations are grandfathered in. Commissioner Merrick made a motion to approve and adopt the interment zoning. Seconded by Commissioner Hoagland. Motion carried.

At 11: 30 am a hearing was held to open the 2016 budget. Present were Commissioner Merrick, Hoagland and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Natural Resources Director Desmond, and Sean Chaney with the Owyhee Avalanche. There was no public comment. Opening of the budget was necessary for the following adjustments:

Off Highway Vehicle Budget	\$15,000.00
Historical Society & Museum	\$3,000.00
Sheriff	\$22,000.00
Jail	\$15,000.00
TOTAL	\$55,000.00

Commissioner Hoagland made a motion to approve Resolution 2016-25; To Open 2016 Fiscal Year Budget. Seconded by Commissioner Merrick. Motion carried.

At 11:50 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(1) (a) & (b) for personnel matters. Commissioner Hoagland seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken. At 12:13 pm the Board resumed open session.

At 1:00 pm Public Defender Wellman met with the Board to explain the proposed 2016 through 2018 Indigent Defense Provider Agreement.

At approximately 1:09 pm Civil Dynamics employees Amy Woodruff and Kirby Cook, as well as Fairgrounds employees Loucks and Calloway met with the Board to discuss the proposed masterplan for the fairgrounds and buildings long term improvement plan. The initial portion of the plan will include a boundary map as well as topographic map with utility lines, etc. Civil Dynamics and the County will work together on various grants to help offset expenses for the ongoing projects.

At 1: 30 pm the BLM Owyhee Field Office and Boise District Manager Coordination Meeting was held.

Commissioner Merrick made a motion to approve the Indigent Defense Provider Agreement. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to amend the agenda to include a letter to UPS regarding Courthouse deliveries. Seconded by Commissioner Hoagland. Motion carried.

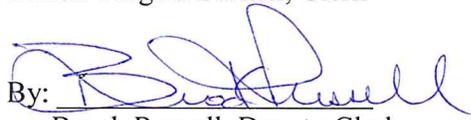
Commissioner Merrick made a motion to approve a letter to the Nampa Branch UPS regarding deliveries to the Courthouse that do not bear the address of the Courthouse. Seconded by Commissioner Hoagland. Motion carried.

Dated this 6<sup>th</sup> day of September, 2016.



Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk



By: Brook Russell, Deputy Clerk