OWYHEE COUNTY COMMISSIONERS MINUTES August 28, 2017 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Hoagland and Merrick, Deputy Clerk Russell, Sheriff Grant, Deputy Prosecuting Attorney Blocksom, Planning and Zoning Supervisor Huff, Indigent and Charity Clerk Evans, Assessor Endicott, Chief Deputy Treasurer Dygert, Chief Deputy Assessor Gruenwald, Probation Supervisor Cardenas, Natural Resources Director Desmond and Sean Chaney with the Avalanche.

At 8:38 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(a) (b) (c) & (d) personnel issues, interest in real property and records exempt from public disclosure. Commissioner Hoagland seconded the motion. Merrick – aye, Aberasturi – aye. Motion was unanimous. No action was taken. (Commissioner Hoagland was not present)

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

Commissioner Merrick made a motion to approve the minutes from the August 21, 2017 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to reject the Terrorism Coverage for the 2017-2018 ICRMP Policy. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 17-34. Seconded by Commissioner Hoagland. Motion carried.

At 10:00 a.m. a discussion was held regarding the updated employee personnel manual. No action was taken.

Commissioner Merrick made a motion to waive the Planning and Zoning appeal timeline and refund 90% of an appeal. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to amend the agenda to include a Homedale Highway District grant application. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the Homedale Highway District grant application for a camera in the amount of \$1977.08 out of the Homeland Security 2016 Grant. Seconded by Commissioner Merrick. Motion carried.

At 1:30 p.m. the Boise District BLM Coordination meeting was held.

There being no further business the meeting was adjourned.

Dated this 5th day of September, 2017.

Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: Deputy Clerk

Brook Russell, Deputy Clerk