

OWYHEE COUNTY COMMISSIONERS MINUTES  
September 26, 2016  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Deputy Prosecuting Attorney Blocksom, Treasurer Richards, Sheriff Grant, Indigent and Charity Director Evans, Natural Resources Director Desmond and Sean Chaney with the Owyhee Avalanche.

In Old Business, Commissioner Hoagland made a motion to approve the September 6, 2016 tabled agenda item: Resolution 2016-27; Transfer of General Reserve Appropriations to Meet Unanticipated Expense. Seconded by Commissioner Merrick. Motion carried.

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 September 19, 2016 minutes. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the 2016 Certification of Levies. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve Idaho Retail Alcohol Liquor License #31 for Jinliang Chen dba Golden Ocean Inc. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the Personal Services Contract with Jim Desmond for FY2017. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to table the 2017 Ada County Pathology Services Agreement. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the FY2017 Spanish Interpretive Services Contract with Grace Arroyo. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Memorandum of Agreement with the Idaho Department of Juvenile Corrections to support the 'Community Incentive Program, the Re-Entry Program and the Mental Health Program'. Seconded by Commissioner Merrick. Motion carried.

At 9:36 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(d) records that are exempt from public disclosure. Commissioner Merrick seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken. At 9:38 a.m. the Board resumed open session.

Commissioner Merrick made a motion to place liens on Indigent and Charity cases 16-33, 16-34 and 16-35. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 16-34. Seconded by Commissioner Hoagland. Motion carried.

At 9:46 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(a)(b)(d)(f) possible personnel matters, records that are exempt from public disclosure and communicating with legal counsel. Commissioner Hoagland seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken. At 10:30 a.m. the Board resumed open session.

At 10:31 a.m. Commissioner Hoagland made a motion the Owyhee County Board of Commissioners recess and re-convene as the Marsing Ambulance District Board of Commissioners. Seconded by Commissioner Merrick. Motion carried.

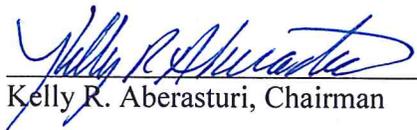
At 10:46 a.m. Commissioner Merrick made a motion the Marsing Ambulance District Board of Commissioners adjourn and re-convene as the Owyhee County Board of Commissioners. Seconded by Commissioner Hoagland. Merrick – aye, Hoagland – aye, Aberasturi – aye. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2016-35; Decision on Proposals Submitted for Weed Spraying Services in Response to the Request for Bids Published by Owyhee County. Seconded by Commissioner Hoagland. Motion carried.

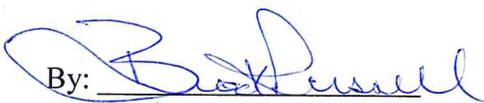
Commissioner Merrick made a motion to approve the Bid Award Letter for County Weed Spraying Services to New Environment. LLC. Seconded by Commissioner Hoagland. Motion carried.

There being no further business the meeting was adjourned at 11:15 a.m.

Dated this 3<sup>rd</sup> day of October, 2016.

  
Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By:   
Brook Russell, Deputy Clerk