

OWYHEE COUNTY COMMISSIONERS MINUTES  
September 6, 2016  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, Prosecuting Attorney Emery, Sheriff Grant, 911 Supervisor Ballard, Indigent and Charity Director Evans, Natural Resources Director Desmond and Sean Chaney with the Owyhee Avalanche.

Commissioner Merrick made a motion to amend the agenda to include the Building Department in a fee discussion. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to set the agenda as amended. Seconded by Commissioner Hoagland.

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

Current Expense	\$52,697
Road and Bridge	\$136,200
District Court	\$1,390
Fair Ground & Buildings	\$6,060
Probation	\$1,328
Historical Society & Museum	\$697
Indigent & Charity	\$42,357
Revaluation	\$1,926
Solid Waste	\$5,431
Weeds	\$582
911	\$5,615
County Vessel	\$5,713
Waterways	\$101
Off Highway Vehicles	\$49
Economic Development	\$2,192

Commissioner Merrick made a motion to approve the minutes from the August 22, 2016 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the minutes from the August 23, 2016 telephonic call. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Ordinance 2016-1; An Ordinance of the County of Owyhee, State of Idaho, providing for the health, safety, and welfare of Owyhee County by regulating the interment of human remains on private property and the maintenance

thereof within the County by adding a new Chapter 16 to Title 9, and renumbering the current Chapter 16 to Chapter 17; adding the definition of an Interment Site; and correcting chapter references. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the Corrected Blacks Sands Component #2 Contract to North Idaho Maritime, changing a signor name. Seconded by Commissioner Hoagland. Motion carried.

Resolution 2016-27 was tabled until a final billing was received.

Commissioner Hoagland made a motion to approve the 2016-2017 ICRMP Policy with a total County contribution of \$113,885.00. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to authorize Chairman Aberasturi to sign the above mentioned policies 'Terrorism Exempt Form' in the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the Medical Spending Account contract with TASC. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to authorize Chairman Aberasturi to sign the above mentioned contract on the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the Probation Building Lease Agreement with the Sheldon Family Homedale Ltd. Partnership in the amount of \$700.00 per month. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the Independent Contractor for Support Services Coordinator for the Probation Department for Chelsea Newton. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Steve Rule's nomination as the Capital Crimes Defense Fund Board Member. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the following 13 Certificates of Residency to the College of Southern Idaho; Motion was seconded by Commissioner Hoagland and carried.

Luis Montoya	Melissa Cuevas
Jackie Newman	Mickie Newman
Taylor Petet	Matthew Lampman
Crystal Mitchell	Analeise Mills
Samantha Woods	Kaitlin Erwin
Travis Erwin	Michaela Dawn Bravo Kastner
Makayla Steinmetz	

Commissioner Merrick made a motion to approve the following 5 Certificates of Residency to the College of Western Idaho; Motion was seconded by Commissioner Hoagland and carried.

Cameron James	Liset Llams
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Jason Carr  
Seth Richling

Carey Dines

At 9:40 am 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 Merrick made a motion to place liens on Indigent and Charity cases 16-30 and 16-31. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity cases 16-30 and 16-31. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 16-28. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick motioned to go out of closed session at 9:45 am.

Building Inspector King met with the Board to propose a variance in permit fees for the Murphy Flat Solar Project. After much research, Inspector King found it would be beneficial to use the similar fee schedule as used by various other entities local and across the county. Inspector King proposed to charge the flat fee of 1% for structural components for the \$6,782,052.00 project. Commissioner Hoagland made a motion to approve the 1% fee variance for this project. Seconded by Commissioner Merrick. Motion carried.

Tina Wilson with Western Alliance, Economic Development met with the Board to discuss the outcome of the first portion for the feasibility study for the Juniper Mastication and found that the results are not feasible at this time. Payment to Specialty Inc. will be made for the study. Ms. Wilson requested the Board to send a letter waiving her fee for an Economic Development Forum at the University of Idaho in October. A possible industrial development in Canyon County was discussed, as well as a library expansion in Homedale.

Commissioner Merrick made a motion to approve the 2016 EMPG Acceptance Document from Idaho Office of Emergency Management in the amount of \$27,694.00. 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 Hoagland made a motion to approve the quote from Intermountain Communications in the amount of \$4,356.43 for VHF Digital Radios for the Bruneau Fire Department. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a letter to Dustin Miller at the office of Species Conservation for the Sage Grouse Project - Spring Creek Sage Grouse Brood Rearing Habitat Project Request. Seconded by Commissioner Merrick. Motion carried.

There being no further business the meeting was adjourned at 11:35 am.

Dated this 12<sup>th</sup> day of September, 2016.

  
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Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By:   
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Brook Russell, Deputy Clerk