

OWYHEE COUNTY COMMISSIONERS MINUTES
November 26, 2018
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Assessor Gruenwald, Deputy Treasurer Schoder, Road and Bridge #1 Supervisor Rittenhouse, Planning and Zoning Supervisor Huff, Indigent and Charity Clerk Evans, Natural Resources Director Desmond, Public Defense Commission representative Brianne McCoy, Jon Heaton, Mike and Travis Gibson and Todd Kleppinger with the Owyhee Avalanche.

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

Commissioner Merrick made a motion to approve the minutes from the November 19, 2018 meeting. Seconded by Commissioner Hoagland. Motion carried.

The Board reviewed and made no action on the Draft Nuisance Ordinance.

Commissioner Hoagland made a motion to approve the Idaho Transportation Department, Idaho Unified Certification Program Agreement. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the SITECH Trimble GPS quote in the amount of \$75,000 for the Road and Bridge Departments, along with authorization for Chairman Aberasturi to sign on the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the 2018 County Vessel Fund Report, and to authorize Chairman Aberasturi to sign on the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to cancel tax, due to a UADWEB error, for parcel RP03N06W141210 in the amount of \$516.74. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to cancel tax, due to a UADWEB error, for parcel MH09S05W096000 in the amount of \$165.94. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to cancel tax, due to a UADWEB error, for parcel RPD0540002001A in the amount of \$390.14. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to cancel tax, due to a UADWEB error, for parcel MH01S05W307200 in the amount of \$5874. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to cancel tax, due to a UADWEB error, for parcel RP009800010200 in the amount of \$1076.46. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to cancel tax, due to a UADWEB error, for parcel RPB04400030040 in the amount of \$187.55. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve 1 certificate of residency to the College of Western Idaho for student 2018-182. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to place a lien Indigent and Charity cases 18-42, 18-43 and 18-44. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 18-40. Seconded by Commissioner Hoagland. Motion carried.

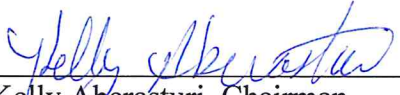
At 9:50 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(f) possible litigation. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

At 10:30 Mike and Travis Gibson and Jon Heaton met with the Board to discuss Bella Vista Subdivision. Chairman Aberasturi cautioned that any discussion made regarding a possible new project at the already platted subdivision could jeopardize any future appeals as the Board of County Commissioners are the Appellate Board for Planning and Zoning decisions. A brief discussion was held and no action was taken.

Brianne McCoy with the Public Defense Commission met with the Board to give a quarterly report.


There being no further business, the meeting was adjourned.

Dated this 3rd day of December, 2018.



Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk