

OWYHEE COUNTY COMMISSIONERS MINUTES  
December 10, 2018  
OWYHEE COUNTY COURTHOUSE, MURPHY  
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Treasurer Dygert, Planning and Zoning Supervisor Huff, Sheriff Grant, 911 Coordinator Ballard, Extension Office Agent Jensen, University of Idaho representatives JD Wolfhorst and Paul Lewin, Road and Bridge #1 employees Rittenhouse and Fuquay, Natural Resources Director Desmond, Schroeder and Lezamiz Law Office representative Alan Schroeder, Larry Prow and Dan Herman, with Homedale Highway District, Jay Hall, Jeff Percifield and Keith Berends with Gem Highway District, Jake and Chet Brackett with Three Creek Highway District, Doug and Forest Fretwell and Todd Kleppinger with the Owyhee Avalanche.

In old business, Commissioner Hoagland made a motion to approve the minutes from the December 4, 2018 meeting. 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 minutes from the December 3, 2018 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the agreement with Dan Blocksom and Canyon County to relieve Mr. Blocksom, as the former civil attorney for Owyhee County, of any representation. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to correct the tax cancellation for parcel RP02S02W278250 in the amount of \$215.22 approved on December 4, 2018 to the correct parcel of RP03N04W291801. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the request for use of 2017 SHSP Grant Funds for the Sheriffs purchase of 5 mobile radio repeaters for sheriff vehicles in the amount of \$1,950.00 each, and to authorize Chairman Aberasturi to sign the document on the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the tax cancellation for parcel RP01S03W117360A in the amount of \$65.04 due to a UADWeb error. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the commercial development application for the Homedale Community Center. Seconded by Commissioner Hoagland. Motion carried.

911 Coordinator Ballard met with the Board to discuss the implementation of mobile CAD software the Sheriff's office will be putting in place for responders. The Sheriff's office will be purchasing 5

licenses. The program will work in the majority of areas in the county, except possibly the far East areas.

Commissioner Merrick made a motion to approve a certificate of residency to the College of Western Idaho for student 2018-185. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve a certificate of residency to the College of Southern Idaho for student 2018-32. Seconded by Commissioner Hoagland. Motion carried.

At 10:00 a.m. a discussion regarding RS2477 was held.

At 10:10 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 11:00 a.m. University of Idaho County Extension Office Agent Scott Jensen, and University of Idaho representatives JD Wolfhorst and Paul Lewin met with the Board to discuss possible research options for the remaining money left in the research fund after the completion of the last socio-economic study. The team will be putting together a proposal for the Board.

At 11:31 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(a)(b) & (f) personnel issue and possible litigation Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

At 1:30 p.m. the Jarbidge BLM District Coordination Meeting was held.

There being no further business, the meeting was adjourned.

Dated this 17<sup>th</sup> day of December, 2018.

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Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: \_\_\_\_\_  
Brook Russell, Deputy Clerk