

OWYHEE COUNTY COMMISSIONERS MINUTES  
March 11, 2019  
OWYHEE COUNTY COURTHOUSE, MURPHY  
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Treasurer Dygert, Assessor Gruenwald, Planning and Zoning Supervisor Huff, Prosecuting Attorney Emery, Sheriff Grant, Sheriff Deputy Bishop, Deputy Clerk Gerthung, Probation Supervisor Cardenas, Idaho Department of Juvenile Corrections representative Joe Langen, Austin Terrel with Idaho Department of Agriculture and Jarbidge District BLM representatives.

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

Commissioner Merrick made a motion to approve the minutes from the March 4, 2019 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the Fair Housing Month Proclamation. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Succor Creek Construction Pay Application #2 in the amount of \$73,637.53. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the Idaho Department of Parks and Recreation Boat Safety Grant in the amount of \$21,604, with a match of \$10,802. Seconded by Commissioner Aberasturi. Motion carried.

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

Commissioner Aberasturi made a motion to approve the Conflict Public Defender Contracts with Travis Rice and Mistie Bauscher. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the iWorQ Systems Software Agreement in the amount of \$2,450.00 plus an annual maintenance fee \$1,950.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to authorize Chairman Hoagland to sign the above-mentioned document. Seconded by Commissioner Aberasturi. Motion carried.

At 9:52 a.m. Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code 74-206 (f) communicate with legal counsel regarding possible litigation. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session was resumed at 10:10 a.m.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 19-15. Seconded by Commissioner Aberasturi. Motion carried.

At 11:30 a.m. Idaho Department of Juvenile Corrections representative Joe Langen and Owyhee County Probation Supervisor Cardenas met with the Board for the annual Juvenile Justice report. No action was taken.

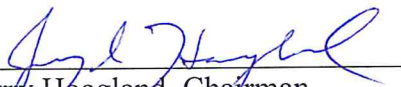
Commissioner Merrick made a motion to approve the Idaho Sage Grouse Management Plan Cooperative Agreement for the Soda Fire Targeted Grazing 2019. Seconded by Commissioner Aberasturi. Motion carried.

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

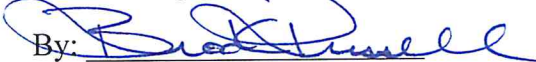
Commissioner Aberasturi made a motion to approve the Declaration of the Owyhee County Board of Commissioners regarding the economic impact of the BLM grazing decisions. Seconded by Commissioner Merrick. Motion carried.

At 1:30 the Jarbidge District BLM Coordination meeting was held.

Dated this 18<sup>th</sup> day of March, 2019.

  
Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By:   
Brook Russell, Deputy Clerk