

OWYHEE COUNTY COMMISSIONERS MINUTES  
NOVEMBER 12, 2013 MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Sheriff Perry Grant, Assessor Brett Endicott, Luisa Basabe, Deputy Lynn Bowman, Jim Desmond, Deputy Clerk Brook Russell, Indigent Director Belle Evans, Building Specialist Kristal Soland, and Mitchell Jaurena representing Land Use Professionals. The following individuals were also present for the BLM meeting: Chad Gibson, Brent Ralston, Jim Fincher, Loretta Chandler, Tanya Thrift, John Sullivan and Dick Freund.

Chairman Hoagland made a motion to set the agenda. Commissioner Aberasturi seconded. Motion carried.

Commissioner Hoagland made a motion to approve the minutes from the November 4, 2013 Board meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 13-42, for destruction of old Planning and Zoning records that have been archived. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 13-43, purchase of real property site for gravel extraction. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to go into closed session for Indigent & Charity matters. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to place a lien on Indigent & Charity case 13-62. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Indigent & Charity case 13-56 and case 13-57. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent & Charity case 13-55. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to deny Indigent & Charity case 13-59. Seconded by Commissioner Aberasturi. Motion carried.

After returning to open session, Jim Desmond and Mitchell Jaurena representing Land Use Professionals presented a proposal to revise and update the 2009 County Emergency Operations Plan. Commissioners agreed to review the proposal and discuss at a future meeting.

Commissioners met with Dave Curl regarding the building inspections to be performed at South Mountain Mine as well as a Jordan Valley inspection.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a)(b)(c)(f) for possible litigation and a personnel issue. Commissioner Aberasturi seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye. Motion was unanimous. No action was taken.

Commissioner Hoagland made a motion to move out of executive session. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the RFB for Closure of the Bruneau/Grand View Landfill. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Bruneau Fire Department to purchase another Motorola radio with the \$1,000.00 rebate from the previous purchase. Seconded by Commissioner Aberasturi. Motion carried.

Chairman Merrick, Commissioner Hoagland and Commissioner Aberasturi canvassed ballots from the following: City Elections for the City of Grand View, Homedale, Marsing and for the Bruneau Fire Protection District.

The Board met with Boise BLM representatives to discuss various ongoing issues, the next scheduled meeting is set for December 16, 2013.

Commissioner Hoagland made a motion to approve a letter to Loretta Chandler regarding EA Groups 3 and 5. Seconded by Commissioner Aberasturi. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 18<sup>th</sup> day of November, 2013.

  
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Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By:   
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Brook Russell, Deputy Clerk