

OWYHEE COUNTY COMMISSIONERS MINUTES
NOVEMBER 25, 2013 MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Sheriff Perry Grant, Assessor Brett Endicott, Treasurer Brenda Richards, Deputy Clerk Brook Russell, Building Specialist Kristal Soland, Museum Director Joe Demshar, Tina Wilson representing Western Alliance, Chad Gibson, Steve Freiburger representing Paragon Consulting and Roy Lyons representing Lyons Outfitting. Commissioner Merrick was absent.

Commissioner Hoagland made a motion to set the agenda. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the minutes from the November 18th Commissioners meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a Certificate of Residency for Lindsey Love to the College of Western Idaho. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the invoice from Shawn Charters Consulting for the Bruneau American Legion Hall renovation in the amount of \$1,359.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the ICDBG Progress Report for the Bruneau American Legion Hall renovation. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 13-44, destruction of 2001, 2002 and 2003 Planning & Zoning records that have been archived. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the quote from Wizard Renovation for the renovation of the kitchen at the Homedale Armory in the amount of \$13,218.45. Seconded by Commissioner Aberasturi. Motion carried.

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, Hoagland-aye. Chairman Merrick – Absent. Motion was unanimous. No action was taken.

After moving out of Executive Session, Commissioner Hoagland made a motion to approve Paragon Consulting scope of work and engineering for the Bruneau / Grand View Landfill Closure. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the use of \$140.00 from funds budgeted for the Historic Preservation Commission for the completion of the Silver City Design Guidelines. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to authorize the Chairman of the Historic Preservation Commission to issue a second 'Notice to Proceed' to Winter & Company covering the remaining budget of \$10,560.00 for the completion of the Silver City Design Guidelines. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the 'Amendment to Memorandum of Agreement' between Owyhee County and the Idaho State Historical Society. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the 2013 – 2014 Intermountain Hospital Agreement. Seconded by Commissioner Aberasturi. Motion carried.

Tina Wilson with the Western Alliance discussed 3 different grants that could be available to the county for sewer and water systems. The Western Alliance annual meeting will be held at Owyhee Lanes in Homedale on December 10, 2013, at noon.

Commissioner Hoagland made a motion to approve and sign the property acquisition for Parcel #RP03S01W200600A. Seconded by Commissioner Aberasturi. Motion carried.

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, Hoagland-aye, Chairman Merrick – Absent. Motion was unanimous. No action was taken.

After moving out of Executive Session, Commissioner Hoagland made a motion to amend the agenda to add a letter to Homedale Highway District. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve and sign a letter to Homedale Highway District, in support of their efforts and application to obtain grant monies for new signage. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the contract for Land Use Professionals, for the review and revision of the Owyhee County Emergency Operations Plan. Seconded by Commissioner Aberasturi. Motion carried.

The BLM Jarbidge District coordination meeting was held.

Commissioner Hoagland made a motion to approve a letter to Senator Mike Crapo, Senator James Risch, Representative Raul Labrador and Representative Mike Simpson regarding Representative Scott Tipton and the importance of PILT. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to amend the agenda to include a letter to Jim Fincher and Gene Gray. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a letter to Jim Fincher and Gene Gray, regarding the RAC subcommittee. Seconded by Commissioner Aberasturi. Motion carried.


There being no further business the Board moved to adjourn.

Dated this 2nd day of December, 2013.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk