

OWYHEE COUNTY COMMISSIONERS MINUTES
December 16, 2013 MURPHY, IDAHO

Present were Chairman Joe Merrick, Commissioner's Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Assessor Brett Endicott, Treasurer Brenda Richards, Sheriff Perry Grant, Planning & Zoning Administrator Mary Huff, Deputy Clerk Brook Russell, Jim Desmond, 911 Coordinator Christine Ballard, Senator Bert Brackett, Mike Hanley and Jon Brown representing the Owyhee Avalanche.

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

Idaho Senator Bert Brackett met with the Commissioners to discuss any topics of concern they may have prior to the start of the upcoming Legislative Session.

Commissioner Hoagland made a motion to approve the minutes from the December 9th Commissioner meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to pay all outstanding bills. Seconded by Commissioner Aberasturi. Motion carried and payment was approved from the following funds:

Current Expense	\$34,622
Road & Bridge	\$37,413
District Court	\$4,474
Fair	\$23
Probation	\$1,871
Health District	\$4,485
Historical Society/Museum	\$178
Indigent & Charity	\$11,130
Revaluation	\$255
Solid Waste	\$9,344
911	\$850
County Vessel	\$105
Waterways	\$9
Economic Development	\$1,973

Commissioner Aberasturi made a motion to approve Certificates of Residency for the following individuals, Seconded by Commissioner Hoagland. Motions carried

- Jesus Duenas to College of Southern Idaho
- Perla Atbor to College of Western Idaho
- Tanis Partee to College of Western Idaho
- Andrea Vega to College of Western Idaho
- Camilla Carver to College of Western Idaho

Commissioner Hoagland made a motion to approve Resolution 2013-50, Destruction of Treasurers records. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the spending of \$20,955 from the ECC 2014 Grant through the Sheriff's office for dispatch software. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2013-51, Closure of Silver City Road, Bachman Grade Road and Mud Flat Road, due to the weather conditions. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a tax cancellation, due to a correction, for parcel RPD00000155540A in the amount of \$434.70. The Solid Waste fee is still included and will be paid. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a tax cancellation, due to a correction, for personal property PP5901218A, in the amount of \$ 3,371.33. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a tax cancellation, due to a correction, to parcel MH06S08E093000A. The Solid Waste fee will also be cancelled. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2013-52, Planning & Zoning Gas and Oil Exploration language for zoning. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the spending of \$3,715.00 from the Sheriffs ECC 2014 Grant for new software training. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve, sign and mail a letter to the following first responders for the revision of the Owyhee County Emergency Operating Plan. Seconded by Commissioner Aberasturi. Motion carried.

President Douglas Rutan – Owyhee Rangeland Fire Protection Association
Director Michael A. Guerry – Three Creek Fire Protection Association
Sheriff Perry Grant – Owyhee County
Chief Jim Hyslop – Silver City Fire and Rescue
Chief Wes Anderson – Murphy/Reynolds/Wilson Fire
Mayor Keith Green – City of Marsing
Chief Brian Showalter – Marsing Rural Fire Department
Administrator Betty Ackerman – Marsing Ambulance
Chief Jeff Eidemiller – Homedale Police Department
Chief Scott Salutregui – Homedale Fire Department
Administrator Lisa Rittenhouse – Homedale Ambulance
Mayor Opal Ward – City of Grand View
Chief Charles Enze – Grand View Fire Department

Chief Stacy Buckingham – Bruneau Fire Protection District
Administrator Mary Tindall – Bruneau Quick Response Unit
District Manager Mel Meier – Twin Falls District
Jim Fincher – Manager BLM Boise District Office
City Clerk Alice Pegram – City of Homedale

Commissioner Abeasturi made a motion to approve a letter to be sent to Loretta Chandler, Owyhee Field Office Manager, regarding 'stocking rate information requested during BLM and county coordination'. Seconded by Commissioner Hoagland. Motion carried.

Steve Freiburger, with Paragon Consulting discussed options for the closure for the Bruneau Grand View Landfill. Steve will send the county the bid advertisement on January 1, 2014, for publishing in the Owyhee Avalanche on January 8, 2014. Sealed bids will be sent directly to Paragon Consulting and they will present them to the county.

Commissioners held a teleconference with Jim Fincher, BLM Boise District Manager, regarding Gateway West. No action was taken.

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

After moving out of Executive Session, Commissioner Hoagland made a motion to approve a letter to be signed and sent to Gary Spackman, Director of the Idaho Water Center regarding Owyhee County protest in permit matters (Hanley Ranch). Seconded by Commissioner Aberasturi. Motion carried.

No Indigent and Charity matters were discussed at today's meeting.

There being no further business the Board moved to adjourn.

Dated this 23rd day of December, 2013.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk