

OWYHEE COUNTY COMMISSIONER MINUTES
MARCH 28, 2011
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Kelly Aberasturi, and Joe Merrick, Clerk Charlotte Sherburn, and Assessor Brett Endicott.

Commissioner Hoagland called the meeting to order. Commissioner Aberasturi made a motion, and was seconded by Commissioner Merrick to set the agenda as presented. Aberasturi-aye, Merrick-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to approve the Board Minutes for the March 21st meeting. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Merrick made a motion to approve the Independent Contractor Agreement with Branch Enterprises of Nyssa Oregon for removal of Juniper on State Endowment Lands in the amount of \$24,000. Commissioner Aberasturi seconded the motion. The contractor was selected to perform work under the provisions of the 2010 Owyhee County Sage Grouse LWG Project approved for funding by the Idaho Department of Fish and Game and the Idaho Office of Species Conservation. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Merrick made a motion to approve the General Aviation Airport Liability Application with Idaho Counties Risk Management Insurance Pool for the Grasmere and Murphy Airports. Commissioner Aberasturi seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

A motion was made by Commissioner Aberasturi and seconded by Commissioner Merrick to authorize the newly hired part-time building inspector Mark Otten, to be paid \$16.98 per hour based on the county adopted pay scale. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Merrick made a motion to accept the Sub-Grant Award #2010-SS-T0-0088 from the Idaho Bureau of Homeland Security in the amount of \$51,476.49. Commissioner Aberasturi seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

A motion was made by Commissioner Merrick, and seconded by Commissioner Aberasturi to sign the Memorandum of Understanding with Bureau of Homeland Security regarding State use of 2010 State Homeland Security Grant Program Funding on behalf of Owyhee County. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Terry Geis, and Judy Mayors with US Ecology met with the Board to give an overview of the Legislative Report that had been presented during the 2011 Session. Discussion was held on an open house to be held in the fall, and a new storage cell that will be under construction next spring.

Representatives from the Idaho Transportation Department were present to ask about purchasing a five acre parcel on Pioneer Road in Murphy to place a shop, and stock pile needed sand. Commissioner Hoagland discussed possibly acquiring property from the Bureau of Land Management behind the existing County Shop, as it would be a more suitable location.

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

A conference call was held with the District 23 Representatives on legislative issues.

Commissioner Merrick made a motion to go back into executive session Idaho Code 67-2345 for personnel and possible litigation. Commissioner Aberasturi seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye. No action was taken.

There being no further business, the Board moved to adjourn.

Dated this 4th day of April 2011

Jerry Hoagland, Chairman

Attest; _____
Charlotte Sherburn