

OWYHEE COUNTY COMMISSIONERS MINUTES
April 14, 2014 MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Assessor Brett Endicott, Sheriff Perry Grant, Chief Deputy Sheriff Lynn Bowman, Deputy Clerk Brook Russell, NCR Director Jim Desmond, Planning and Zoning Administrator Mary Huff, Building Specialist Krystal Soland, Indigent & Charity Clerk Belle Evans, Mike Kaas with Paragon Consulting, Road & Bridge Dist. 3 Supervisor Don Best and Jon Brown representing the Owyhee Avalanche.

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 April 7th, 2014 Commissioner meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a Certificate of Residency to the College of Western Idaho for Noah Shaw, and to the College of Southern Idaho for Brittany Rahier. Seconded by Commissioner Hoagland. Motion carried.

The Board continued their discussion from the April 7th, 2014 meeting regarding a Life Flight membership program for county employees. Clerk Barkell will be discussing options with each department before a final decision it made.

Planning & Zoning Administrator Mary Huff presented to the Board, Idaho Statute Title 39, Health and Safety, Chapter 65 'Waste Tire Disposal'. Administrator Huff will be sending the statute to property owners in violation of waste tire disposal.

Commissioner Hoagland made a motion to approve the appointment of Robert Thomas of Oreana to the Board of Planning & Zoning Commissioners, to fulfill the vacant position which will expire on December 31, 2015. Seconded by Commissioner Aberasturi. Motion carried.

Planning & Zoning Administrator Mary Huff gave an update on the RS2477 project. Mrs. Huff will continue the project and keep the Board informed and updated as she moves forward.

Commissioner Aberasturi made a motion to approve Resolution 2014-17; Sell, donate or dispose of old CML 911 Rescue-Star unit which is no longer of appreciable use and has nominal value. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2014-18; Schedule a public meeting for Amendment of Owyhee County Ordinance 07-06, relating to Owyhee County Building Codes and Regulations, and Rescinding and Replacing Owyhee County Resolution 2014-14. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a letter to Idaho Emergency Medical Services Bureau; Dedicated Grant Program, in support of the Marsing Ambulance Service obtaining grant funding to secure a battery powered gurney and lift system. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the re-appointment of John Liable to the Owyhee County Historic Preservation Commission. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Idaho State Department of Agriculture Cooperative Weed Management Area Disbursement, cost share agreement. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Amendment of Modification of Contract P00004 with Mountain Home Air Force Base. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to set the polling places for the 2014 primary and general elections. Motion was seconded by Commissioner Aberasturi. Motion carried as follows:

North Homedale	Senior Citizens Center
South Homedale	Magistrate Court Building
North Marsing	Marsing Community Center
South Marsing	County Extension Office
Wilson	Wilson Fire Station
Pleasant Valley	Mail Ballot
Oreana	Oreana Community Hall
Murphy	Owyhee County Courthouse
Grand View	Eastern Owyhee Library
Bruneau	American Legion Building
Riddle	Mail Ballot
Three Creek	Mail Ballot
Absentee	Owyhee County Courthouse

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 14-10. Seconded by Commissioner Aberasturi. Motion carried.

After moving out of Closed Session, 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, the Board met with Mike Kaas with Paragon Consulting. Mr. Kaas presented the Board with the bid results for the Road and Bridge District 3 crushing project. Commissioner Aberasturi made a motion to reject all bids received and re-submit later in the year. Seconded by Commissioner Hoagland. Motion carried.

Mike Kaas also presented to the Board a Scope of Work in the amount of \$15,000.00 to develop a source for the county's aggregate material needs at the Tyson Road property that was recently purchased. Scope of Work to include: Topographic Surveying and Mapping - \$6,500.00, Reclamation Plan Development - \$5,000.00, Aggregate Source Operating Plan - \$3,000.00, Filing of Reclamation Plan - \$500.00. Commissioner Aberasturi made a motion to approve the Scope of Work. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a letter to Loretta Chandler at the BLM Owyhee Field Office and to Jim Fincher at the BLM Boise District Office regarding coordination discussion questions with permit renewals. Seconded by Commissioner Aberasturi. Motion carried.


There being no further business the Board moved to adjourn.

Dated this 21st day of April, 2014.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk