OWYHEE COUNTY COMMISSIONERS MINUTES May 12, 2014 MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Assessor Brett Endicott, Sheriff Perry Grant, Treasurer Brenda Richards, Deputy Clerk Brook Russell, 911 Coordinator Christine Ballard, Bruneau Emergency Response Volunteers Stacey Buckingham, Mary Tindall and Frank Bachman, Jarbidge District Field Office, 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 May 5, 2014 Commissioner meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve 2 Certificates of Residency to the College of Southern Idaho for Sami Jo Bachman and Austin Meyers. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Hoagland made a motion to approve and adopt a Power Point presentation regarding coordination and re-establishing trust between BLM and Owyhee County. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve 2 letters of recommendation for Jim Desmond and Christine Ballard to represent the Nex Gen 911 Regional Committee. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2014-19; to re-open the Silver City and Bachman Grade Roads. Seconded by Commissioner Hoagland. Motion carried.

The Draft Agreement with the University of Idaho regarding the Socio-Economic Study was reviewed by the Board and no official action was taken.

A letter regarding the Murphy Septic System was reviewed and tabled until further testing of the system.

Commissioner Aberasturi made a motion to approve a Murphy Water Lien for Lots 7, 8 and a portion of 9, Block 4 Murphy Town site in the amount of \$117.50. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve (3) 2015 Retail Alcoholic Beverage License's for Ruth L. Caba DBA Caba's Marsing Lounge, Jody B. Olsen DBA Black Sands

Resort and Maria R. Correa DBA Alejandra's Mexican Restaurant #2. Motion was seconded by Commissioner Aberasturi, Motion carried.

At 10:00 a.m. a hearing was held to approve Owyhee County Draft Ordinance 2014-01; Amending Title 7, Chapter 1, Building Codes and Regulations; Adopting the 2012 Editions of the International Building Code and International Existing Building Code Board, together with any amendments or revisions to the International Building Code made by the Idaho Building Code Board through the negotiated rulemaking process, and providing amendments thereto; and providing an effective date. Clerk Barkell, Commissioners Merrick, Hoagland and Aberasturi and Assistant Clerk Russell were present, there was no public comment. Commissioner Aberasturi made a motion to approve the Ordinance. Seconded by Commissioner Hoagland. Motion carried.

Bruneau Quick Response volunteers Stacey Buckingham, Mary Tindall and Frank Bachman met with the Board to present the plans for the proposed Quick Response Facility to be built in Bruneau. As of this time, the QRU has approximately \$200,000.00 in funds for the construction, and recently received the Idaho Gem Grant for an additional \$50,000.00 with another grant application in the works for \$50,000.00. Mr. Bachman, on behalf of the QRU, asked the Board if there was a possibility they could make a contribution out of the Haz-Mat fund for an additional \$50,000.00, explaining the initial bid for minimal construction was \$300,000.00 and with the additional funding it would be possible to complete the project. Stacey Buckingham stated he would be turning in the building permit application within the week, and Mr. Bachman asked the Board is they would consider waiving the building permit fee. Commissioners said for a community project as this, waiving the building permit fee was an option but that any actual inspections would be charged. Commissioners will research the Haz-Mat fund and make a decision at a later date.

Commissioner Hoagland made a motion to approve the Idaho Gem Grant, between Owyhee County and the Idaho Department of Commerce for the Bruneau Emergency Response Unit in the amount of \$50,000.00 for the construction of their new facility. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Agreement #141677 between the University of Idaho and Owyhee County for the Socio-Economic Study. Seconded by Commissioner Aberasturi. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 19th day of May, 2014.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk