## OWYHEE COUNTY COMMISSIONERS MINUTES June 16, 2014 MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Assessor Brett Endicott, Sheriff Perry Grant, Planning & Zoning Administrator Mary Huff, Treasurer Brenda Richards, Deputy Clerk Brook Russell, Natural Resources Director Jim Desmond, Chief Deputy Treasurer Annette Dygert, Mike Kaas representing Paragon Consulting, Boise District Office BLM, and Jon Brown with the Owyhee Avalanche.

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

Commissioner Hoagland made a motion to pay all outstanding bills from the following funds. Motion seconded by Commissioner Aberasturi. Motion carried.

Current Expense	\$45,665
Road & Bridge	\$50,464
District Court	\$5,579
Fair Grounds	\$1,678
Probation	\$1,555
Health District	\$4,486
Historical Society	\$177
Jr. College	\$950
Revaluation	\$187
Solid Waste	\$10,866
911	\$1,981
County Vessel	\$30
OHV	\$232
Econ. Development	\$2,095

Commissioner Hoagland made a motion to approve the minutes from the June 9, 2014 Commissioners meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the temporary increase of the Sheriff's 911 credit card for lodging and training, formal approval received from Sheriff Grant. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the decision that Simplot Co. will need to complete the process through Planning and Zoning for a conditional use permit for the proposed holding station because of the change in use of the property. Motion seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to go into closed session for Indigent & Charity matters. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a lien for Indigent & Charity case 14-19. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent & Charity case 14-15. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent & Charity case 14-16. Seconded by Commissioner Hoagland. Motion carried.

Chief Deputy Treasurer Annette Dygert presented to the Board the proposed contract with Web Design Center for the design and maintenance of the county webpage. Proposed contract will run from June 16, 2014 through the end of the current fiscal year, September 30, 2014 in the amount of \$50.00 per month. Commissioner Hoagland made a motion to approve the contract. Seconded by Commissioner Aberasturi. Motion carried.

Mike Kaas with Paragon Consulting presented to the Board the proposed Tyson Road gravel pit plan and cross-section with anticipated operations to begin in spring 2015 and reclamation and closure of the pit in 2055. Mr. Kass will present the proposed plan and cross-section to the Department of Lands, and once they have approved he will file and make part of the current contract for the pit. Planning & Zoning Administrator Mary Huff also met with the Board regarding the proposed pit to inform them of the change in use of the land and that a condition use permit will need to be obtained prior to operations beginning.

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

After returning from executive session, Commissioner Hoagland made a motion to approve a letter to BLM regarding the Appeal and Remand of the Decision Record for the Owyhee Canyonlands Wilderness and Wild and Scenic Rivers Management Plan. Seconded by Commissioner Aberasturi. Motion carried.

A coordination meeting with the Boise District Office Bureau of Land Management was held at 1:30.

There being no further business the Board moved to adjourn.

Dated this 23<sup>rd</sup> day of June, 2014.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk