OWYHEE COUNTY COMMISSIONERS MINUTES JULY 11, 2011 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Joe Merrick, and Kelly Aberasturi, Clerk Charlotte Sherburn, Assessor Brett Endicott, Chief Deputy Kenny Hoagland, and Treasurer Brenda Richards.

Commissioner Hoagland called the meeting to order.

Those parties wishing to give public comment were, Mike Boren regarding the removal of obstructions on Triangle Road, and Betty Stappler spoke on a poll she had taken for redistricting of the legislative district boundaries.

Commissioner Merrick made a motion to amend the agenda to include a request from Bybee Air Service to land an airplane on a county road. Commissioner Aberasturi seconded the motion. Motion carried.

A motion was made by Commissioner Merrick, and seconded by Commissioner Aberasturi to set the agenda as amended. Motion carried.

A motion was made by Commissioner Merrick, and seconded by Commissioner Aberasturi to approve the Board Minutes for July 5th as presented. Motion was unanimous.

Commissioner Aberasturi made a motion to approve the certificate of residency to College of Southern Idaho for tuition assistance for Lyndie Gillespie for the fall semester. Commissioner Merrick seconded the motion. Motion carried.

Lori Church presented a Rural Idaho Economic Development Professional Memorandum of Understanding between Idaho Department of Commerce and Owyhee County for consideration. Commissioner Merrick made a motion to approve the Memorandum of Understanding. Commissioner Aberasturi seconded the motion. Motion carried.

Quarterly reports were reviewed by the Board.

Commissioner Aberasturi made a motion to delay the Wilke protest hearing deliberations until August 3rd at 9:00 a.m. in Courtroom #1 at the Owyhee County Courthouse. Commissioner Merrick seconded the motion. Motion was unanimous.

Commissioner Merrick made a motion to sign the construction agreements on the Reynolds Creek and the Jordan Creek Bridge's. Owyhee County is responsible for 7.34% of the costs associated with construction. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to send a letter to the Bureau of Land Management State Director Steven Ellis regarding the management of wilderness area designations under the provisions of the Omnibus Public Lands Management Act. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Merrick made a motion to grant the request by Logan Mulberry Manager of Bybee Air Service to use the Sinker Butte Road for a temporary landing strip. Commissioner Aberasturi seconded the motion. Motion carried.

A motion was made by Commissioner Aberasturi, and seconded by Commissioner Merrick to go into executive session pursuant to I.C. 67-2345(1)(a)(b)(c)(d)(e)(f) for personnel, possible litigation, and attorney memo's. Aberasturi-aye, Hoagland-aye, Merrick-aye.

After moving out of executive session Indigent and Charity matters were taken up.

Deputy Evans presented the following cases for review by the Board. I.C. 11-35 lien approved. Motion by Merrick, second by Aberasturi. I.C. 11-36 lien approved. Motion by Merrick, second by Aberasturi. I.C. 11-37 lien approved. Motion by Merrick, second by Aberasturi.

Commissioner Merrick made a motion to send a letter to David Loper, Director of Environmental Health Services with Southwest District Health requesting recertification of the Bruneau-Grand View Municipal Solid Waste Landfill's Operation and Maintenance Manual. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to adjourn as the Board of County Commissioners and convene as the Board of Equalization to hear appeals of assessed property valuations. Commissioner Aberasturi seconded the motion. Motion carried.

Jerome Vandersnick was present to give testimony on his appeal of parcel number RPE00510000100 A. After taking testimony from the Assessor and Mr. Vandersnick, Commissioner Aberasturi made a motion to change the valuation from 75,978 to 56,592. Commissioner Merrick seconded the motion. Motion carried.

Jerri Nelson did not appear on the appeal of Lot 56 in Silver City that was tabled from the prior week. After reviewing all new documentation received, Commissioner Aberasturi made a motion to change the valuation of the Idaho Hotel form 52,680 to 41,660. Commissioner Merrick seconded the motion. Motion carried.

Jerri Nelson did not appear on the appeal of Lot 81 in Silver City, the Getchel Drug Store that was tabled from the prior week. Commissioner Merrick made a motion to uphold the Assessor's valuation. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to include 12.5 acres of dry graze on parcel no RP01N03W209000A owned by Elias Jaca that had been overlooked when the BOE took the matter up. Commissioner Merrick seconded the motion. Motion carried.

Kirk Oemig did not appear on his appeal of parcel no. RPD0040014003A A that was tabled from the prior week. Commissioner Aberasturi made a motion to change the assessed market value from 106,110 to 78,850. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to adjourn as Board of Equalization and reconvene as Board of County Commissioners. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to amend the agenda to include a letter to the Bureau of Land Management regarding the renewal of the Owyhee Field Office grazing permits. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Merrick made a motion to send a letter to BLM State Director Steven Ellis, and Boise District Director Aden Seidlitz regarding the renewal of the Owyhee Field Office grazing permits. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to go into executive session pursuant to I.C. 67-2345(1)(a)(b)(c)(d)(e)(f) for personnel, and possible litigation. Commissioner Aberasturi seconded the motion. Hoagland-aye, Merrick-aye, Aberasturi-aye.

After moving out of executive session Commissioner Aberasturi moved to adjourn, with a second from Commissioner Merrick. Motion carried.

Dated this 18th day of July.

Jerry Hoagland, Chairman

Attest:_____ Charlotte Sherburn