

OWYHEE COUNTY COMMISSIONERS MINUTES

August 15, 2011

OWYHEE COUNTY COURTHOUSE

MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Kelly Aberasturi and Joe Merrick, Deputy Clerk Trina Aman, Assessor, Brett Endicott, Treasurer, Brenda Richards and Jon Brown, Owyhee Avalanche.

Commissioner Hoagland called the meeting to Order. Public comment was given by Richard Waltz, representing Rim Rock Outfitters regarding the Snake River Scenic Corridor. Commissioner Hoagland said that Mary Huff is the representative to contact. Mr. Waltz also requested a roadway to his business be named. Brett Endicott, Assessor, stated that Mr. Waltz can fill out a form in the Assessor's Office.

Commissioner Merrick made a motion to amend the agenda to include Interconnect Solar at 1:00 p.m. today. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to set agenda as amended. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to approve the Board Minutes for the August 8, 2011 meeting. Commissioner Aberasturi seconded the Motion. Motion carried

Commissioner Merrick made a motion to pay all the bills with the exception of four (4) bills that will taken up in executive session. Commissioner Aberasturi seconded the motion . Motion carried.

Current Expense	\$36,026.70
Road & Bridge	192,096.01
District Court	3,762.50
Fair, County	3,367.86
Fair, Grounds & Building	13,281.95
Probation	430.80
Health District	4,310.00
Museum	702.94
Indigent & Charity	16,495.02
Revaluation	1, 947.08
Solid Waste	15,810.18
Weed	11,186.67
911	576.12
Vessel	37.24

The Jack's Creek Sage Grouse Project Agreement was reviewed and a motion was made by Commissioner Merrick to approve the Jack's Creek Sage Grouse Project agreement. Motion seconded by Commissioner Aberasturi. Motion carried. Agreement signed.

Gateway West Proposal tabled until after executive session.

As to the Bureau of Land Management Wilderness, Commissioner Aberasturi, made a motion to mail a letter to Director Ellis. regarding 85560/6350(910) July 28, 2011 letter from Idaho State Director, Ellis. Commissioner Merrick, seconded the motion. Motion carried. Commissioner Hoagland requested a copy sent to Steve Rule, Canyon County Commissioner.

Procedure Outlay to Qwest on 911 system tabled until executive session.

Commissioner Merrick made a motion go into closed session for Indigent and Charity. Commissioner Aberasturi, seconded the motion. Motion carried.

Deputy Clerk, Belle Evans presented Indigent and Charity cases #11-37, #11-39 and #11-32 for consideration. As to case #11-37, Commissioner Aberasturi, made a motion to approve. Commissioner Merrick seconded the motion. Motion carried. As to case #11-39, pursuant to Idaho Code Section 3505(4)(b)-incomplete application, Commissioner Merrick made a motion to deny this claim due to incomplete application. Commissioner Aberasturi, seconded the motion. Motion carried. As to case # 11-32, this claim was initially denied, claimants are pursuing Medicaid. Pursuant to Idaho Code 31-3505C(2) , motion made by Commissioner Aberasturi to suspend until determination from Medicaid. Commissioner Merrick, seconded the motion. Motion carried.

After moving out of closed session, 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, possible litigation and attorney memos. Commissioner Aberasturi seconded the motion. Hoagland-aye, Merrick-aye, Aberasturi-aye.

Commissioner Aberasturi made a motion to go out of Executive Session. Commissioner Merrick, seconded the motion. Motion carried.

Commissioner Hoagland called the meeting back to order.

Bill Pisce, Interconnect Solar, Representatives requested that the Commissioners write a letter to the Governor and Congressional Staff supporting their project. Commissioner Hoagland advised them that a letter will be submitted.

Commissioner Hoagland amended the agenda to include letters on permit renewal. Commissioner Aberasturi made a motion to amend the agenda to include letter permit renewal. Commissioner Merrick, seconded the motion.

Commissioner Merrick made a motion to sign and mail BLM grazing letter and send permit renewal. Commissioner Aberasturi, seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to sign letter with procedural outline on Quest/Jodi McCrosky, regarding Owyhee County PSAP Replacement. Commissioner Merrick, 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, possible litigation and attorney memos. Commissioner Aberasturi seconded the motion. Hoagland-aye, Merrick-aye, Aberasturi-aye.

Commissioner Aberasturi made a motion to go out of Executive Session. Commissioner Merrick, seconded the motion. Motion carried.

Gateway West Proposal, Jim Desmond, present and stated that all persons are not present, nothing further on this matter today.

Commissioners authorized Auditor to pay the four (4) bills that were being held. A credit memo for Asphalt (Road and Bridge) was corrected by the Auditor.

There being no further business the Board adjourned.

Dated this 22<sup>nd</sup> day of August, 2011.

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Jerry Hoagland, Chairman

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Trina Aman, Deputy Clerk