

OWYHEE COUNTY COMMISSIONER MINUTES
AUGUST 6, 2012
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Charlotte Sherburn, Assessor Brett Endicott, and Prosecuting Attorney Doug Emery.

Commissioner Merrick called the meeting to order. Amendments brought forward for consideration are an alcohol beverage license, review of a contract form to be used for rental of the Owyhee County Fairgrounds, and a letter to the Idaho Delegation regarding Sage Grouse.

Commissioner Hoagland made a motion to amend the agenda to include the above mention items. Commissioner Aberasturi seconded the motion. Motion carried.

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

Commissioner Hoagland made a motion to approve the Board Minutes from the July 23rd meeting. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve payment of all outstanding bills from the following funds. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Current Expense	\$81,298
Road & Bridge	3,998
District Court	2,310
County Fair	97
Fair Grounds & Building	649
Probation	2,661
Health District	4,275
Museum	657
Indigent & Charity	24,475
Revaluation	1,290
Solid Waste	1,978
Tort	3,436
Weed	502
911	1,800
Vessel	13,417

Commissioner Hoagland made a motion to approve the polling places for the August 28th School Levy Elections for the following locations. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Bruneau Grand View School Supplemental Levy Election
Oreana Community Hall 18092 Oreana Loop Road Oreana
Bruneau Elementary School 28541 Benham Avenue Bruneau
Eastern Owyhee Library 520 Boise Ave. Grand View

Homedale School District #370 COSSA Levy
Homedale School Administrative Office 116 East Owyhee Ave. Homedale

Commissioner Aberasturi made a motion to approve the certificate of residency for tuition assistance for the following students. Commissioner Hoagland seconded the motion. Motion was unanimous. CSI Brittany Rahier, CWI Amber Purvis, Kristal Clausen, Angela Martinez, Eric Rice, Dafni Clausen, Erika Jones, Rosa Herrera, Llensenia, Calderon, and Evelyn Williams.

Commissioner Hoagland made a motion to adopt Resolution 12-15 Intended Sale of the County's CML, Rescue Star-2 Emergency 911 System. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to have Prosecutor Emery prepare a contract for use by the Fair Board to rent out the Fair Grounds. Commissioner Hoagland seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to approve an alcohol beverage license for Davis Creek LLC. Commissioner Aberasturi seconded the motion. Motion carried.

A Public Hearing on the Validation of Jacks Creek Road as Public or Private was held for public input. Commissioner Joe Merrick recused himself. Jim Desmond was the acting Hearing Officer. Testimony was taken from Simplot Employee Chuck Jones, former property owner Eric Davis, Boise District BLM Representative Cecil Werven, Joe Merrick, and Assessor Brett Endicott. Commissioner Hoagland made a motion to take the matter under advisement and deliberate at a later date, and that the record be closed with the exception of the financial data that was not available on possible FEMA funding on a flood that had occurred. Deliberations will continue on August 27th at 10:00 a.m.

Joe King, Chet Sellman, Tom Hall, and Bill Sullivan were present to discuss a grant needed to remodel the American Legion Hall in Bruneau. The Legion will be applying for an Idaho Community Development Block Grant and asked that Owyhee County be the eligible grantee. Commissioner Hoagland made a motion to approve Owyhee County as the eligible grantee in order to apply for the grant. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve the request from Bruneau QRU, Grand View Ambulance, Homedale Fire and Murphy./Wilson/Reynolds Fire for purchase of narrowband communication equipment out of 911 funds. Estimates for purchase of the equipment totaled \$52,192. Commissioner Aberasturi seconded the motion. Motion carried.

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

After moving out of executive session Western Alliance Executive Director Lori Church gave the Board an update on the grant assistance projects. Ms. Church presented a Memorandum of Understanding for review by the Board which would make Owyhee County the host County. A

request for funding of \$5,000 for membership dues is included in the MOU. Commissioner Hoagland made a motion to approve, with a second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to send a letter to the Idaho Delegation regarding the adverse impacts associated with Sage Grouse Conservation Measures and with BLM's Owyhee Field Office Permit Renewals. The letter requested a meeting. Commissioner Aberasturi seconded the motion. Motion carried.

Jim Desmond brought forth a Contract Agreement with Branch Enterprises for a Sage Grouse Project that had been approved by Idaho Department of Fish and Game. The Contract is in the amount of \$8,900 for restoration of wetlands on property owned by John Uriquidi. Commissioner Hoagland made a motion to approve the contract, with a second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve publication of the 2013 Proposed Owyhee County Budget in the amount of \$8,162,301. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Commissioner Aberasturi seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye. Deputy Belle Evans presented cases for action by the Board.

I.C. #12-30 applicant was approved for payment and a lien was placed with a motion by Commissioner Aberasturi, and a second by Commissioner Hoagland. Motion carried.

I.C. # 12-22 applicant was approved with a reimbursement agreement signed with a motion by Commissioner Aberasturi, and a second by Commissioner Hoagland. Motion carried.

I.C.# 12-23 a Motion was made by Commissioner Hoagland to deny the applicant pursuant to I.C. 31-3505 (4)(b) incomplete application. Commissioner Aberasturi seconded the motion. Motion carried.

I.C. # 12-27 a motion was made by Commissioner Aberasturi to deny the applicant pursuant to IC 31-3505 (4)(b) incomplete application. Motion carried.

With no further business to consider the Board moved to adjourn.

Dated this 13th day of August 2012.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk