

OWYHEE COUNTY COMMISSIONERS MINUTES
January 26, 2015
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Treasurer Richards, Assessor Endicott, Deputy Clerk Russell, Sheriff Grant, Planning & Zoning Administrator Huff, Mitch Jaurena, and Sean Chaney with the Owyhee Avalanche.

Commissioner Hoagland made a motion to amend the agenda to include a catering permit. Seconded by Commissioner Aberasturi. Motion carried.

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

Commissioner Hoagland made a motion to approve the minutes from the January 20, 2015 Commissioner meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a letter to Diane French with Idaho Department of Lands regarding the comment on the Draft Grazing Program Business Plan. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Black Sands Waterways Improvement Grant Application. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a catering permit from Snowbirds, LLC for the February 14, 2015 Owyhee Cattleman's Association meeting at the Oreana Community Hall. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve 2 Certificates of Residency for the College of Western Idaho for Camilla Carver and Joshua Young. Seconded by Commissioner Hoagland. Motion carried.

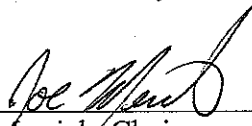
At 9:35 am, Commissioner Aberasturi excused himself from the meeting.

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

Mitch Jaurena presented to the Board the possibility of a professional services contract with the county to help natural Resources Director Desmond with excess work. A 60 hour yearly contract for \$2,000.00 was proposed. The Board made no decision and will discuss at a later date.


There being no further business the Board moved to adjourn.

Dated this 2nd day of February, 2015.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk