

OWYHEE COUNTY COMMISSIONERS MINUTES

December 1, 2014

OWYHEE COUNTY COURTHOUSE

MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Sheriff Grant, Treasurer Richards, Assessor Endicott, Deputy Clerk Russell, Natural Resources Director Jim Desmond, Representing Kinross Delamar Mine were Steve Smith, Kevin Beaton and Larry Perkins, Idaho Cattle Association representatives Wyatt Prescott and Britany Hurst, US Senator Crapo representatives Bryan Ricker and Layne Bengertter, Aaron Calkins representing Congressman Labrador and Mike Roach representing Senator Risch.

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

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

Current Expense	\$36,389
Road & Bridge	\$2,085
District Court	\$2,517
County Fair	\$7,584
Probation	\$907
Indigent and Charity	\$1,500
Revaluation	\$508
Solid Waste	\$4,763
911	\$1,815
Econ. Development	\$933

Commissioner Hoagland made a motion to approve the minutes from the November 24, 2014 commissioner meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to recess as Board of Owyhee County Commissioners and reconvene as a Board of Equalization. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to accept the tax exemption for hardship submitted by Grand View Fire Chief Charles Ensz on behalf of Joseph Ray residing at 610 Roosevelt Avenue Grand View, property assessed value of \$24,072.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to recess as a Board of Equalization until Monday December 8, 2014 and reconvene as a Board of County Commissioners. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a request for tax cancellation in the amount of \$375.32, for parcel RPD05400050080A, market value of \$24,072.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Third Amendment to the Southwestern Idaho Cooperative Housing Authority Joint Powers of Agreement. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Sheriff's new hire of Travis Leedum as jailer to begin on December 4, 2014 at a rate of \$13.67 per hour. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a Certificate of Residency to the College of Western Idaho for Michael Lejardi. Seconded by Commissioner Hoagland. Motion carried.

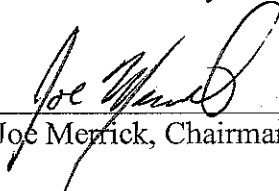
Commissioner Hoagland made a motion to approve the 2014 – 2015 Juvenile Justice Annual Report. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2014-34; Re-appointing four year term members to the Owyhee County Emergency Communications Committee and appointing replacement 2 year term member. Seconded by Commissioner Hoagland. Motion carried.

A meeting with Congressional Delegates including Mike Roach with Senator Risch's office, Bryan Ricker and Layne Bengert representing Congressman Crapo, Mike Roach representing Congressman Labrador, Britany Hurst and Wyatt Prescott representing Idaho Cattleman's Association and Steve Smith, Kevin Beaton and Larry Perkins representing Kinross Mining Company were present. Discussion was steered toward the *Draft Total Maximum Daily Load for Waters in Jordan Creek* as proposed by the Environmental Protection Agency. Delegates expressed they have proposed an added extension for the public comment and will be working with Congress, and the associated groups and / or individuals to push for the limits in the draft to be changed.

There being no further business the Board moved to adjourn.

Dated this 8<sup>th</sup> day of December, 2014.

  
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Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By:   
Angela Barkell, Clerk