OWYHEE COUNTY COMMISSIONERS MINUTES February 2, 2015 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Deputy Clerk Russell, Chief Deputy Sheriff Bowman, Planning & Zoning Administrator Huff, Planning & Zoning Admin. Assistant Duckett, 911 Supervisor Ballard, Mike Beavers with Owyhee Waterways, Natural Resources Director Desmond, Museum Director Johnson, and Sean Chaney with the Owyhee Avalanche.

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	\$111,021
Road and Bridge	\$42,917
District Court	\$2,604
County Fair	\$1,389
Probation	\$5,325
Historical Society / Museum	\$781
Indigent & Charity	\$225
Revaluation	\$2,577
Solid Waste	\$7,827
Tort-	\$1,000
911	\$9,462
Waterways	\$809
Off Highway Vehicles	\$720
Taxing District Election	\$972
Economic Development	\$504

Commissioner Aberasturi made a motion to approve the minutes from the January 26, 2015 Commissioner meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a Certificate of Residency to the College of Southern Idaho for Brandon Geertson and a Certificate of Residency to the College of Western Idaho for JeryO Craig. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to designate the following locations as polling places for the March 10, 2015 School Elections:

Bruneau Grand View School District #365 Supplemental Levy:

- Precinct 008 – Oreana (Oreana Community Center)

- Precinct 009 Grand View (Eastern Owyhee Library)
- Precinct 010 Bruneau (American Legion Hall)
- -Precinct 011 Riddle Mail Ballot (Owyhee County Courthouse)

Homedale School District #370 Supplemental Levy Renewal

- Precinct 001 North Homedale (Senior Citizens Center)
- Precinct 002 South Homedale (Magistrate Court / City Hall)

Melba School District #136 Bond:

- Precinct 006 Wilson (Wilson School House)
- Precinct 007 Murphy (Owyhee County Courthouse)

Absentee Voting (Owyhee County Courthouse)

Commissioner Hoagland made a motion to approve Resolution 2015-01; to donate or dispose of old LIFELOC Blood/Alcohol Concentration Units. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the purchase of 45 Automated External Defibrillator Pads in the amount of \$2,388.10 from LifeSavers, Inc. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a Memorandum of Understanding between Owyhee County and Dirt, Inc. a private racing association. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to go into closed session for Indigent & Charity matters. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to place a lien on Indigent & Charity case 15-01. Seconded by Commissioner Hoagland. Motion carried.

After moving out of closed session a public hearing was held at 10:00 am for the proposed adoption of the 2012 International Building Codes. Planning and Zoning Administrator Mary Huff presented to the Board the proposed clarifications and corrections to the code to be adopted for Owyhee County. Commissioner Hoagland made a motion to approve the 2012 International Building Code and set for resolution on February 9, 2015. Seconded by Commissioner Aberasturi. Motion carried.

Mike Beavers with Owyhee Waterways met with the Board to discuss the proposed boat ramp at Marsing Island. Concern was brought forth that the rebuilding of the bridge across the river will have a negative impact on the proposed asphalting of the boat ramps. The Board explained the proposal is within the city and out of the counties boundaries.

There being no further business the Board moved to adjourn.

Dated this 9th day of February, 2015.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk