OWYHEE COUNTY COMMISSIONERS MINUTES May 18, 2015 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, Sheriff Grant, Southwest District Health Department Director Bruce Krosch, Indigent and Charity Clerk Evans, Natural Resources Director Desmond, Chad Gibson and the Boise District BLM employees 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	\$36,158
Road and Bridge	\$6,820
District Court	\$1,246
Probation	\$408
Historical Society & Museum	s310
Indigent and Charity	\$2,399
Revaluation	\$5,342
Solid Waste	\$9,056
Weeds	\$750
911	\$1,308
County Vessel	\$801
Waterways	\$600
Taxing District	\$82
Economic Development	\$2,342

Commissioner Hoagland made a motion to approve the minutes from the May 11, 2015 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Sheriff Office new hire of Teri Naito as administrative assistant at \$13.95 per hour. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Sheriff Office new hire of Mike Rayburn as a waterways employee at \$14.00 per hour. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Clerk's Office new hire of Rachelle Fahey at \$13.04 per hour. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the following Retail Alcoholic Liquor Licenses; Motion was seconded by Commissioner Aberasturi and carried.

License #16 – Idaho Hotel

License #17 - Raiders Café

License #18 – Logan's Market

License #19 – Cowboys Pastime

License #20 - Farmers Inn

Commissioner Aberasturi made a motion to approve State of Idaho Department of Parks and Recreation Grant #WW16-3-37-1 for the boat launch, parking, restrooms and docks at the Black Sands Marina in the amount of \$133,881.00. Seconded by Commissioner Hoagland. Motion carried.

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

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

Commissioner Aberasturi made a motion for final denial of Indigent and Charity case 15-07. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent and Charity case 15-11. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to go out of closed session. Seconded by Commissioner Aberasturi. Motion carried.

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 Aberasturi seconded the motion. Aberasturi – aye, Merrick – aye, Hoagland - aye. Motion was unanimous. No action was taken.

Southwest District Health Department Director Bruce Krosch met with the Board to present the proposed fiscal year 2016 budget.

Commissioner Merrick excused himself from the meeting.

Commissioner Aberasturi made a motion to approve a letter to Dustin Miller with Idaho Governor's Office of Species Conservation regarding the Sage Grouse Project Annie Basin Phase 2 Request for Funding. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a Retail Alcoholic Beverage Lecense for Caba's Lounge. Seconded by Commissioner Hoagland. Motion carried.

A Boise District BLM coordination meeting was held at 1:30.

With no further business, the meeting was adjourned.

Dated this 26th day of May, 2015.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk