OWYHEE COUNTY COMMISSIONERS MINUTES June 22, 2015 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Treasurer Richards, Assessor Endicott, Sheriff Grant, Indigent and Charity Director Evans, Natural Resources Director Desmond, Murphy resident Linda Noyce-Schaffer, BLM Jarbidge District Office employees and Sean Chaney with the Owyhee Avalanche.

Clerk Barkell scheduled a meeting for July 7, 2015 at the Owyhee County Courthouse with the Board of County Commissioners, Idaho Department of Fish and Game as well as other interested parties regarding construction start-up of the Black Sands Marina.

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

Commissioner Hoagland made a motion to approve the minutes from the June 15, 2015 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2015-13; Destruction of temporary and semi-permanent documents from various offices of the Owyhee County Courthouse. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve BLM Land Use Permit IDI-31362, stockpile site near Hemingway Butte. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve an Idaho Liquor Catering Permit for the Del Rio Restaurant for Carril De la Lomas on July 5, 2015 from 10:00 am to 11:00 pm. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Idaho Retail Alcoholic Beverage License #33 for the Golden Ocean in Homedale. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a Certificate of Residency to the College of Western Idaho for Ashley Aponte. 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 approval of withdrawal of Indigent and Charity case 15-01 and 15-06. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent and Charity case 15-14. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion for final denial of Indigent and Charity case 15-11. Seconded by Commissioner Hoagland. Motion carried.

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

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

Commissioner Hoagland made a motion to approve the 2015 renewal of property tax exemptions, excluding Parcel RP05S04E305420A until further information is available. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the hardship application for Parcel RPA0010011013AA and cancel the value of \$20,209.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to adjourn as the Board of Equalization and re-convene as the Board of County Commissioners. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a protest letter to the Director, Protest Coordinator regarding the Idaho and Southwestern Montana Sub-regional Greater Sage Grouse Proposed Land Use Plan Amendment (Proposed LUPA) and Final Environmental Impact Statement (EIS). 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.

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

There being no further business the Board moved to adjourn.

Dated this 6th day of July, 2015.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk