

OWYHEE COUNTY COMMISSIONERS MINUTES
August 17, 2015
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, Sheriff Grant, Chief Deputy Bowman, Natural Resources Director Desmond, Indigent and Charity Director Evans, Mike Kaes representing Paragon Consulting, Dale Nalder with Bureau of Homeland Security, Wes Anderson representing Murphy Reynolds Wilson Fire Department, Pechota's Type 1 Team representatives David Boyd, Karl Stocker and Dana Schmidt and Sean Chaney with the Owyhee Avalanche.

The National Interagency Fire Center's Pechota's Type 1 Team representatives Boyd, Stocker and Schmidt briefed the Board on the latest information and statistics of the Soda Fire. Current total loss of acreage is estimated at 283,000, 80% BLM owned property, 15% private property, 5% State land and a sliver of Department of Reclamation owned land. Cost so far is at \$4.7 million with 811 persons assigned to the fire. Mr. Stocker said they are optimistic for 100% containment in the upcoming days if the weather continues to cooperate.

Commissioner Hoagland made a motion to amend the agenda to include the Idaho Sage Grouse Cooperative Management Plan Grant Agreement and Resolution 2015-19, and Resolution 2015-20. 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 to pay all bills from the following funds; Motion was seconded by Commissioner Aberasturi and carried.

Current Expense	\$27,066
Road & Bridge	\$255,815
District Court	\$1,626
Fair, County	\$50
Fair, Grounds & Buildings	\$66
Probation	\$1,391
Health District	\$4,531
Historical Society & Museum	\$861
Indigent & Charity	\$6,708
Revaluation	\$529
Solid Waste	\$11,009
Tort	\$300
Weeds	\$996
911	\$2,510
County Vessel	\$129
Off Highway Vehicle	\$46
Economic Development	\$1,303

Commissioner Hoagland made a motion to approve the minutes from the August 10, 2015 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to amend the agenda to include Resolution 2015-21. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to table the discussion regarding the Rabbit Creek Road Right of Way Grant Application until further clarification is available. Commissioner Aberasturi seconded the motion. Motion carried.

Mike Kaes with Paragon Consulting presented to the Board the importance of preventative maintenance to the landscape prior to heavy rains on the recently burned land. Loss of roads, culverts, etc. can happen due to washouts and flooding as the burned soil acts as 'pavement' and heavy run-off can cause major damage to the roads. He suggested contacting the Bureau of Land Management and the Natural Resource Conservation Service for possible financial assistance of the maintenance.

Commissioner Hoagland made a motion to approve the partial payment to Seubert Excavation in the amount of \$212,039.28. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Interpretive Services Agreement between Owyhee County and Grace Arroyo for fiscal year 2016. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Inmate Telecommunications Location Agreement between Owyhee County Jail and TelMate. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the DataWorks Plus Maintenance and Support Agreement in the amount of \$4,800.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2015-18; Ratification of memorandum of understanding between Owyhee County and Bureau of Land Management for the use of the Homedale Armory. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2015-19; Disaster declaration in response to the Soda Fire, other smaller fires currently burning near Silver City and Grand View and the current extreme fire conditions throughout the county. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2015-20; Ratification of county Resolution 2015-18 (Requesting direct and financial assistance from the Idaho Bureau of Homeland Security). Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2015-21; Ratification of agreement with Chief Brad Trosky for services in support of Owyhee County in the Soda Fire incident. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the 2015-2016 ICRMP policy in the amount of \$111,652.00 and to exclude the Terrorism Coverage in the amount of \$14,242. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Marsing Ambulance "Thumper" (LUCAS Chest Compression System) in the amount of \$14,863.37. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the following Certificates of Residency to the College of Southern Idaho. Seconded by Commissioner Hoagland. Motion carried.

Edgar Neri
Skyler Durrant
Coltyn Fink
Sera Webb
Colton Moyle
Alberto Garcia
Kyla Mills
Baillie Jewett
Hailey Sharek
Taylor Pearson
Taylor Petet

Allison Shenk
Veronica Flores
Maria Uriarte
Avery Villa
McKenna Hall
Alyssa Rodriguez
Andres Juarez
Josh Glaspie
Hunter Sanders
Rebecca Coffman

Commissioner Hoagland made a motion to approve Certificates of Residency to the College of Western Idaho for Chancellor Beck, Laura Ecurrola and Sierra Aberasturi. Motion seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the Idaho Sage Grouse Cooperative Management Plan Grant Agreement. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the purchase of the Weidner Cutter (Vehicle Emergency Rescue Tool) for Homedale Fire and Ambulance, which they will lend to Marsing Ambulance in times of need, in the amount of \$8,400.00. Seconded by Commissioner Hoagland. Motion carried.

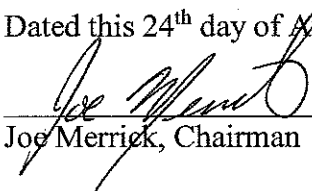
Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to place liens on Indigent and Charity cases 15-23 and 15-24. Seconded by Commissioner Hoagland. Motion carried.

The Boise District BLM Coordination meeting was postponed due to the Soda Fire.

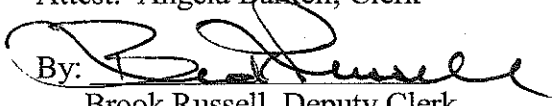
There being no further business the meeting was adjourned.

Dated this 24th day of August, 2015.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk