

OWYHEE COUNTY COMMISSIONERS MINUTES
January 25, 2016
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Hoagland, Aberasturi and Merrick, Clerk Barkell, Deputy Clerk Russell, Sheriff Grant, Assessor Endicott, Treasurer Richards, Natural Resources Director Desmond, Indigent and Charity Director Evans, Prosecuting Attorney Emery, Deputy Prosecuting Attorney Saari, and Sean Chaney with the Owyhee Avalanche.

Assessor Endicott presented an overview of the Marsing DMV income beginning in 2008 to current which shows a steady increase each year.

Commissioner Hoagland made a motion to reconsider the January 19, 2016 decision on the PerkinsCoie contract for legal counsel. Motion was seconded by Commissioner Merrick. Commissioner Merrick –aye, Commissioner Hoagland – aye, and Commissioner Aberasturi – aye. Motion carried.

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

Commissioner Hoagland made a motion to approve the minutes from the January 19, 2016 meeting. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve a letter of support to the Waterways Improvement Fund Advisory Committee regarding the Marsing Island Park Boating Enhancement Project (Boat Dock Replacement). Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to designate the polling places for the March 8, 2016 Election as follows; Seconded by Commissioner Hoagland. Motion carried.

Precinct 001 – North Homedale Senior Citizens Center 224 W Idaho Avenue Homedale, Idaho 83628	Precinct 007 – Murphy Owyhee County Courthouse 20381 Hwy 78 Murphy, Idaho 83650
Precinct 002 – South Homedale Magistrate Court / City Hall Building 31 W Wyoming Avenue Homedale, Idaho 83628	Precinct 008 – Oreana Oreana Community Center 18092 Oreana Loop Rd Oreana, Idaho 83650
Precinct 003 – North Marsing Marsing Community Center 126 2 nd Avenue West Marsing, Idaho 83639	Precinct 009 – Grand View Eastern Owyhee Library 520 Boise Avenue Grand View, Idaho 83624

Precinct 004 – South Marsing Extension Office 238 West 8 th Avenue Marsing, Idaho 83639	Precinct 010 – Bruneau Bruneau American Legion Hall 32536 Belle Avenue Bruneau, Idaho 83604
Precinct 006 – Wilson Wilson School House 10427 Johnston Lane Melba, Idaho 83641	Precinct 005 – Pleasant Valley – Mail Ballot Precinct 011 – Riddle – Mail Ballot Precinct 012 – Three Creek – Mail Ballot Precinct 013 - Absentee Voting Owyhee County Courthouse 20381 State Hwy 78 Murphy, Idaho 83650

Commissioner Merrick made a motion to approve the quote from Crossfire Fencing in the amount of \$4,142.00 for a fence relocation and a quote from Homedale Electric in the amount of \$666.16 for relocation of the gate opener and controller for the Homedale Police Department using Bureau of Homeland Security grant funds. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve and sign the purchase agreement with Western States Equipment Company for the purchase of a CAT Loader in the amount of \$74,607.23 payable in 2 annual payments and 1 balloon payment of \$1.00. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve a Certificate of Residency for Samantha Woods and Laila Golrangi to the College of Southern Idaho and a Certificate of Residency to the College of Western Idaho for Laila Golrangi. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Hoagland made a motion to place a lien on Indigent and Charity case 16-01. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve Indigent and Charity case 16-01. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to go out of closed session, seconded by Commissioner Merrick.

At 10:30 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(1) (a) (b) & (f) for personnel matters and possible litigation. Commissioner Hoagland seconded the motion. Aberasturi – aye, Merrick – aye, Hoagland - aye. Motion was unanimous. No action was taken. At 11:15 a.m. the Board resumed open session.

Commissioner Hoagland made a motion to approve a letter to Paul Smyth, Attorney for PerkinsCoie. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2016-03; Ratification of approval and signature by the Board of County Commissioners of a contract for legal services between

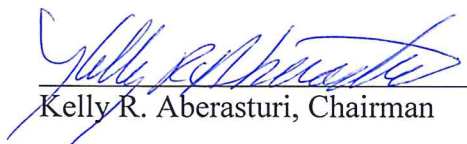
PerkinsCoie LLP and Owyhee County, Idaho. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a contract for legal counsel with PerkinsCoie regarding an amicus brief in the Otter vs. Jewell litigation. Seconded by Commissioner Merrick. Motion carried.


At 1:30 pm the Boise District BLM Coordination meeting was held.

There being no further business the meeting was adjourned.

Dated this 1st day of February, 2016.


Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk