## OWYHEE COUNTY COMMISSIONERS MINUTES January 3, 2017 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, Prosecuting Attorney Emery, Deputy Prosecuting Attorney Blocksom (via telephone), Indigent and Charity Director Evans, Natural Resources Director Desmond, County Residents Glen and Tara Sevy, Julie Canoy and Richard Shaffer and Owyhee County Property Owner Stacey Budell.

At 8:40 a.m. the legal staffing portion of the meeting was held.

At 8:50 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(a)(b) consider personnel matters. Commissioner Hoagland seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken.

Commissioner Merrick made a motion to amend the agenda to include a new hire and the 2016 Annual Vessel Fund Report. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Merrick made a motion to approve the minutes from the December 27, 2016 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to pay all outstanding bills from the following funds; Seconded by Commissioner Hoagland and carried.

Current Expense	\$27,449
Road and Bridge	\$15,351
District Court	\$1,263
Probation	\$294
Historical Society & Museum	\$825
Indigent & Charity	\$21,434
Revaluation	\$396
Solid Waste	\$6,152
911	\$6,768
County Vessel	\$7
Waterways	\$639
Economic Development	\$365

Commissioner Hoagland made a motion to approve the 2016 Annual Road and Street Report. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a Certificate of Residency to the College of Southern Idaho for case 16-29. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the 2016 Annual County Vessel Fund Report. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to authorize Chairman Aberasturi to sign the above mentioned document on the Boards behalf. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to hire Katie Friesen for the Buildings and Grounds department to begin on December 27, 2016 at \$12.50 per hour. Seconded by Commissioner Hoagland. Motion carried.

At 10:00 a.m. Rocky Top Road resident, Julie Canoy, along with Richard Shaffer and Mr. and Mrs. Sevy, met with the Board to address their concern with whether or not their road(s) (Rocky Top Road and Trail Drive) are county roads. No evidence was found to determine that it is in fact a county road, but further record searching will be done. If it is found that the road is not a county road, the residents would like to pursue the means to petition to have it made in to a county maintained road.

At 10:33 a.m. Stacey Budell met with the Board to discuss their opposition in her Idaho Department of Water Resources application, and the upcoming February 7, 2017 hearing as a result. The Board explained their reasoning in their decision to oppose her application because of the possible negative impact to current Murphy residents and the water system in which they use. The Board suggested that Ms. Budell gather scientific evidence that there will be no negative impact to the water system and the users and submit that information to them prior to the February hearing.

Commissioner Hoagland made a motion to place a lien on Indigent and Charity case 16-55. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to deny Indigent and Charity case 16-50. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to deny Indigent and Charity case 16-51. Seconded by Commissioner Merrick. Motion carried.

There being no further business the meeting was adjourned at 11:10 a.m.

Dated this 7<sup>th</sup> day of December, 2017.

R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk