## OWYHEE COUNTY COMMISSIONERS MINUTES October 26, 2015 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Hoagland and Merrick, Commissioner Aberasturi was absent attending Treasure Valley Partnership meeting, Clerk Barkell, Deputy Clerk Russell, Sheriff Grant, Planning and Zoning Director Huff, Assessor Endicott, Treasurer Richards, Natural Resources Director Desmond, Road and Bridge #1 Supervisor Rittenhouse, county residents Robert Cooley, Sherry Cooley and Anna Badzic and Sean Chaney with the Owyhee Avalanche.

The Board and Planning and Zoning Administrator Huff decided that old business of the 'waiver of building permit fees' issue with the Bruneau Community Church would be best handled by paying all inspection costs with the money that has already been paid, and any excess money at the completion of the project would be given back to the church.

Sheriff Grant will be sending a deputy to remove junk tires from a county owned, vacant lot in Homedale.

Clerk Barkell reported that the county ICRMP workman's compensation rate will be increasing at a rate of .2%. She also reported that Supervisor safety training will be taking place in the upcoming months as well as a safety policy set in place for the county.

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

Commissioner Hoagland made a motion to approve the minutes from the October 19<sup>th</sup> meeting. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the Boise Office Equipment Lease Agreement in the amount of \$195.00 per month for 16 months. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the piggyback crushing project at the Coburn Community Pit in Pleasant Valley at a rate not to exceed \$100,000.00. Seconded by Commissioner Merrick. Motion carried.

The Board met with county residents Robert and Sherry Cooley and Anna Badzic regarding a property they are concerned may be considered a haz-mat site. The Board will look further into the concern.

At 9:50 a.m. Commissioner Hoagland 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 Merrick seconded the motion. Hoagland – aye, Merrick aye. Motion was unanimous. No action was taken.

At 10:15 a.m. Commissioner Hoagland made a motion to go out of executive session. Seconded by Commissioner Merrick. 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 15-31. Seconded by Commissioner Merrick. Motion carried.

Jim Desmond and the Board discussed the All Hazards Mitigation Plan revision and plan to form a committee for potentially affected agencies.

There being no further business the meeting was adjourned.

Dated this 3nd day of November, 2015.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk