

OWYHEE COUNTY COMMISSIONERS MINUTES  
November 21, 2016  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Treasurer Richards, Assessor Endicott, Planning and Zoning Director Huff, Sheriff Grant, Deputy Prosecuting Attorney Blocksom, and Sean Chaney with the Owyhee Avalanche.

At 8:45 the legal staffing portion of the meeting was held.

Assessor Endicott informed the Board that ITD will be increasing the bandwidth at the Marsing DMV at no expense to the County. He also informed the Board that the 5 year inspection for the Murphy water tank is upcoming.

Planning and Zoning Director Huff requested January 9, 2017 be scheduled as the final RS2477 meeting (Twin Falls District).

In old business, Chairman Aberasturi re-signed (previously signed on the wrong signature line) the Amendment of Solicitation / Modification Contract No. P000005 from MHAFB that was approved on November 14, 2016.

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

Commissioner Merrick made a motion to pay all outstanding bills, with the exception of 1 bill from Treasure Valley Coffee, from the following funds: Seconded by Commissioner Hoagland, motion carried.

Current Expense	\$48,605
Road and Bridge	\$56,758
District Court	\$11,432
Probation	\$801
Historical Society & Museum	\$598
Indigent and Charity	\$18,846
Revaluation	\$593
Solid Waste	\$1,499
911	\$3,822
County Vessel	\$7,734
Waterways	\$343
Off Highway Vehicles	\$150
Economic Development	\$259

Commissioner Merrick made a motion to approve the minutes from the November 14, 2016 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the new hire of Sheriff Deputy Mike Barclay to the Sheriff Department in the amount of \$17.22 per hour, to begin on November 28, 2016. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the new hire of Gary Peer as Investigator for the Sheriff Department in the amount of \$14.00 per hour to begin on November 28, 2016. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the quote from Whitecloud Communications for 10 radios for Homedale Ambulance Service in the amount of \$6,884.50. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the BLM Idaho Wildland Urban Interface Community Fire Assistance grant. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the Western States CAT sales agreement for the CAT420F2 Loader in the amount of \$107,308.91, contract #032515-CAT. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a Certificate of Residency to the College of Western Idaho for student 16-08. Seconded by Commissioner Merrick. Motion carried.

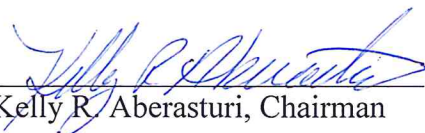
At 10:00 am Commissioner Hoagland made a motion to recess as Board of County Commissioners and re-convene as Marsing Ambulance District Board. Seconded by Commissioner Merrick. Motion carried.

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

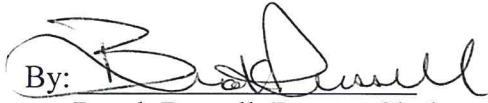
At 10:06 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(f) Communicate with legal counsel regarding pending / imminently likely litigation. Commissioner Hoagland seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken. At 10:30 a.m. the Board resumed open session.

There being no further business the meeting was adjourned.

Dated this 28<sup>th</sup> day of November, 2016.

  
Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By:   
Brook Russell, Deputy Clerk