

OWYHEE COUNTY COMMISSIONERS MINUTES
November 6, 2017
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Indigent and Charity Clerk Evans, Prosecutor Emery, Deputy Prosecutor Blocksom via telephone, Sheriff Grant, Natural Resource Director Jim Desmond, Road Supervisor Phil Rittenhouse, Planning & Zoning Director Mary Huff Assessor Endicott, Treasurer Dygert and Sean Chaney with the Owyhee Avalanche.

At 8:33 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(c)&(f) to real property interest and communicate with legal counsel regarding possible litigation. Commissioner Hoagland seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

In Departmental Issues, Assessor Endicott formally resigned his position as of November 24, 2017.

Commissioner Hoagland made a motion to amend the agenda to change the 10:00 am hearing to 11:00 am. Seconded by Commissioner Merrick. Motion carried.

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

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

Current Expense	\$75,585
Road and Bridge	\$107,187
District Court	\$3,923
Fair, County	\$22
Probation	\$450
Health District	\$4,557
Historical Society & Museum	\$580
Indigent and Charity	\$24,204
Revaluation	\$780
Solid Waste	\$6,307
911	\$1,968
County Vessel	\$5
Waterways	\$22
Off Highway Vehicles	\$129
Taxing Districts	\$42,224
Economic Development	\$548

Commissioner Merrick made a motion to approve the minutes from the October 23 and 30, 2017 meeting. Seconded by Commissioner Hoagland. Motion carried.

The Personnel Manual discussion was tabled.

Commissioner Hoagland made a motion to approve the Idaho Community Development Block Grant Citizens Participation Plan. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2017-30; To sign and authorize the Idaho Community Development Block Grant on behalf of the Bruneau Sewer and Water District. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2017-31; Fair Housing Act. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a letter to the Idaho Supreme Court in regard to an ADA audit. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the Eells Subdivision final plat. Seconded by Commissioner Hoagland. Motion carried.

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

At 10:05 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(f) communicate with legal counsel regarding possible litigation. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 17-54. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Indigent and Charity case 17-49. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 17-45. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a letter to P. Slotemaker regarding the Verizon Wireless – ID4 Marsing Wireless Communication Facility. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a letter to Dean Cameron, Implementation Real Estate Specialist regarding the county proposal for Murphy Main Post Office location. Seconded by Commissioner Merrick. Motion carried.

Discussion regarding the Bruneau Fire Department radio request was tabled.

At 11:00 am the Bruneau Water and Sewer District hearing for the IDOC USDA Grant application was held. Carleen Herring with Region 4 Development Association was present, there was no public comment. The hearing was closed at 11:10 am. Commissioner Hoagland made a motion to approve the Idaho Department of Commerce grant application for the Bruneau Water and Sewer District. Seconded by Commissioner Aberasturi. Motion carried.

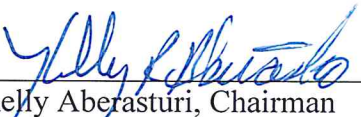
Commissioner Hoagland made a motion to authorize Commissioner Aberasturi to sign the above-mentioned document. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to amend the agenda to include a letter regarding PILT and Rural Schools funding. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a letter to Senate Majority Leader Mitch McConnell, Senate Minority Leader Charles Schumer, US House Speaker Paul Ryan and US House Democratic Party Leader Nancy Pelosi regarding the PILT and Rural Schools funding. Seconded by Commissioner Aberasturi. Motion carried.

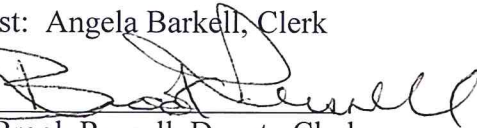
There being no further business the meeting was adjourned.

Dated this 13th day of November, 2017.



Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk