# OWYHEE COUNTY COMMISSIONERS AGENDA November 7, 2016 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Times Posted are Subject to Change and the Agenda may be Amended by a Quorum of the Board.

#### 8:30 A. M. \* ATTORNEY LEGAL STAFFING

Possible executive session pursuant to Idaho Code 74-206(1)(a), (b), (d), (f), and/or (i) to discuss matters items related to personnel matters, pending litigation, possible litigation records exempt from public disclosure, communications with risk manager.

#### 9:00 A.M. \* ADMINISTRATIVE MEETING

Departmental Issues Public Comment Old Business

#### \* SETTING OF THE AGENDA

Pay Bills

Board Minutes for the October 31<sup>st</sup> Meeting

Prosecuting Attorney Office Copier Lease / Maintenance Agreement & Sales Order Agreement

Murphy Flat Power Road Use Agreement

Phase II Murphy Flat Road Detailed Scope of Work

Jump Creek Ordinance Amendment

Grand View Building Inspection Contract

Certificates of Residency

**Indigent & Charity** 

# 9:30 A.M. \* SOCIO ECONOMIC STUDY – Update Report

#### 10:00 A.M. \* BRUNEAU QRU – EMT CLASS PAYMENT REQUEST

# 10:30 A.M. \* GRAND VIEW FIRE – EXTRICATION EQUIPMENT REQUEST

# 11:00 A.M. \* JIM DESMOND

- Idaho Protest of Water Rights Application 57-11879
- Homedale Fire Department Radio Quotes

# 11:30 A.M. \* EXECUTIVE SESSION Idaho Code 74-206(1)(a)(b)(f) Possible Litigation, Personnel

Any person needing special accommodations to participate in the above-noticed meeting should contact the Owyhee County Clerks office 10 days prior to the meeting at 208-495-2421 ext. 142., Owyhee County Courthouse, PO Box 128, Murphy, Idaho 83650.

# November 8, 9, 10 & 11, 2016

9:00 A. M. \* COUNTY ADMINISTRATIVE STAFFING via Teleconference

 Ministerial and administrative tasks such as but not limited to: New Hire, Requests, Salary Adjustments, Purchase Orders, Claims for Payment, Indigent Matters, Alcohol Licenses and Liquor Catering Permits.

At any time during the Meeting, the County Commissioners may hold Executive Sessions on the authority of Idaho Code 74-206. The purpose of such sessions shall be announced at the time the sessions are called.

Any person needing special accommodations to participate in the above-noticed meeting should contact the Owyhee County Clerks office 10 days prior to the meeting at 208-495-2421 ext. 142., Owyhee County Courthouse, PO Box 128, Murphy, Idaho 83650.