

OWYHEE COUNTY COMMISSIONERS MINUTES

December 5, 2016

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, Indigent and Charity Director Evans, Natural Resources Director Desmond, Road and Bridge Supervisor #1 Supervisor Rittenhouse, Representative Blanksma, Senator Brackett, St. Al's representatives Deville and Nickels and Sean Chaney with the Owyhee Avalanche.

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

In Departmental Issues:

Prosecutor Emery requested the full time duties of his current part time employee as the work load has significantly increased.

Clerk Barkell reported the 2016 audit has been completed.

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

Commissioner Hoagland made a motion to approve and pay all outstanding bills, with the exception of the Wilson Equipment invoice, from the following funds; Motion was seconded by Commissioner Merrick and carried.

Current Expense	\$26,587
Road and Bridge	\$70,702
District Court	\$1,020
Probation	\$298
Health District	\$4,565
Indigent and Charity	\$13,301
Junior College	\$300
Revaluation	\$197
Solid Waste	\$10,464
911	\$46
County Vessel	\$49
Economic Development	\$850

Commissioner Merrick made a motion to approve the minutes from the November 28, 2016 meeting and the telephonic meeting from the November 30, 2016 meeting. Seconded by Commissioner Hoagland. Motion carried.

Resolution 2016-38; Destruction of Records was tabled.

Commissioner Hoagland made a motion to approve Resolution 2016-39; to close Bachman Road and Silver City Road for automobile travel, effective immediately due to icy, snow and weather conditions, until further action of the Board of Commissioners. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve Idaho Retail Liquor License #32 for Grand View Gas LLC. Seconded by Commissioner Merrick. Motion carried.

The Murphy Water Testing Contract was tabled.

Commissioner Merrick made a motion to approve the Industrial Appraisal Contract for US Ecology with Shewey, Vander Boegh LLC in the amount of \$5,200.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the advertising and purchase of the 2007 Challenger Mower with BLM grant funds in the amount of \$69,500.00 from Wilson Equipment. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Merrick made a motion to approve 1 Certificate of Residency to the College of Western Idaho for student 16-29. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve 14 Certificates of Residency to the College of Southern Idaho for students 16-15 through 16-28. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to place liens on Indigent and Charity cases 16-46, 16-47, 16-48, 16-49, 16-50 and 16-51. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to deny Indigent and Charity case 16-42. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 16-45. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to deny Indigent and Charity case 16-49. Seconded by Commissioner Merrick. Motion carried.

At 10:00 am Loren Jalbent with Copper River Energy met with the Board to discuss the proposed Grasmere Radar Site Substation.

At 11:00 am Indigent and Charity case 16-16 Stipulation and Continuance was held. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(d) consider records exempt from public record. Commissioner Merrick seconded the

motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. At 11:18 a.m. the Board resumed open session.

Commissioner Hoagland made a motion to rescind the July 25, 2016 decision and approve Indigent and Charity case 16-16. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the Facts of Findings and Conclusions for Indigent and Charity case 16-16. Seconded by Commissioner Merrick. Motion carried.

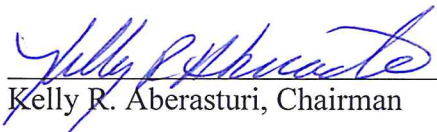
Commissioner Merrick made a motion regarding Indigent and Charity hearing continuance for case 16-17 to allow for letters at the December 12, 2016 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to amend the agenda to include a discussion with Senator Brackett. Item was not previously on the agenda because Senator Brackett was not sure he could make today's meeting because of time constraints. Seconded by Commissioner Merrick. Motion carried.


Senator Brackett discussed issues the Board asked of him including flood water storage, stock water rights, dyed fuel, surplus eliminator, ITD spending and current ambulance funding.

There being no further business the meeting was adjourned at 12:26 p.m.

Dated this 12<sup>th</sup> day of December, 2016.

  
Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By:   
Brook Russell, Deputy Clerk