OWYHEE COUNTY COMMISSIONERS MINUTES February 16, 2016 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Hoagland, Aberasturi and Merrick, Clerk Barkell, Deputy Clerk Russell, Sheriff Grant, Assessor Endicott, Treasurer Richards, Prosecuting Attorney Emery, Deputy Prosecuting Attorney Saari, Planning and Zoning Director Huff, 911 Supervisor Ballard, Indigent and Charity Director Evans, Natural Resources Director Desmond, Range Consultant Gibson, Owyhee County residents Susan Jaca, Elias Jaca, Ted Blackstock, Richard Brandau, Brenda Richards, Tony Richards and Daniel Richards, and Sean Chaney with the Owyhee Avalanche.

Commissioner Hoagland made a motion to amend the agenda to include an open meeting training. 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 approve and pay all outstanding bills from the following funds; Motion was seconded by Commissioner Hoagland. Motion carried.

| Current Expense | \$94,279 |
|-----------------------------|----------|
| Road and Bridge | \$43,154 |
| District Court | \$1,223 |
| Fair, County | \$200 |
| Probation | \$232 |
| Health District | \$4,363 |
| Historical Society & Museum | \$230 |
| Indigent and Charity | \$97 |
| Jr. College Tuition | \$8,500 |
| Revaluation | \$2,014 |
| Solid Waste | \$8,888 |
| 911 | \$1.909 |
| Waterways | \$30 |
| Off Highway Vehicles | \$93 |
| Economic Development | \$607 |
| _ | |

Commissioner Hoagland made a motion to approve Resolution 2016-06; To sell 1 Owyhee County Road and Bridge District #3 vehicle at public auction on March 5, 2016. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2016-07; Destruction of temporary and semi-permanent documents from the Owyhee County Clerk's Office, Elections, Courts and Auditors departments, and the Board of Owyhee County Commissioners. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the Idaho Department of Lands gravel pit renewal E08816 and E08783. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the 2015 Owyhee County Vessel Fund Report. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the letter of support for the Marsing Senior Center grant application. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the 2016 VIPER maintenance renewal for Dispatch, in the same amount as the previous 2015 renewal (\$26,396.05). Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the new hire of Greg Bishop as a part time Off Highway Vehicle Deputy in the amount of \$15.94 per hour. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve 2 Certificates of Residency to the College of Western Idaho for Jessica Riley and Alicia Rebischke. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve 3 Certificates of Residency to the College of Western Idaho for Kimberly Garcia, Mickie Newman and Cody Barrett. Seconded by Commissioner Hoagland. Motion carried.

At 9:50 a.m. Commissioner Hoagland made a motion to go into Closed Session for Indigent and Charity matters. Seconded by Commissioner Merrick. Merrick – aye, Hoagland – aye, Aberasturi – aye. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 16-02. Seconded by Commissioner Hoagland. Motion carried.

At 9:53 a.m. the Board resumed the open meeting.

At 10:00 a.m. Deputy Prosecuting Attorney Saari gave the Board and Elected Officials a training and overview of the recent changes in the Open Meeting Laws.

The Board recessed at 10:17 a.m.

At 11:00 a.m. the Board met with Owyhee County residents Susan and Elias Jaca, Ted Blackstock, Richard Brandau, Brenda, Tony and Daniel Richards regarding input on the recent proposed contracts after the SODA Fire and permittee grazing. An open discussion was held and no decisions or motions were made.

The Boise District BLM Coordination meeting was postponed until the February 22, 2016 meeting at 1:30 pm.

There being no further business the meeting was adjourned.

Dated this 22nd day of February, 2016.

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk