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

Present were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, Deputy Prosecuting Attorney Blocksom, Indigent and Charity Director Evans, Sheriff Grant, Deputy Sheriff Bowman, Treasurer Richards, Planning and Zoning Supervisor Huff, Economic Development Director Wilson, Natural Resources Director Desmond, Juvenile Probation Supervisor Cardenas, Idaho Department of Juvenile Corrections Liaison Joe Langan, Civil Dynamics representatives Amy Woodruff and Kirby Cook, Fairgrounds representative Loucks, Idaho Rural Water Association representative Melynda Norris, JBS Auction owner JB Salutregui, Marsing resident Ron Kiester and Sean Chaney with the Owyhee Avalanche.

Chairman Aberasturi reported that some of the county purchased water pumps have been distributed throughout the county, high priority areas first, and that although various entities / districts within the county have access and use of the pumps, the county will own and maintain them.

Marsing resident Ron Kiester met with the Board over his concern of a cell phone tower that was approved for placement adjacent to his property. His concern is not enough research has been done nationwide as to short and / or long term health effects.

At 9:40 am 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 from the following funds; Motion was seconded by Commissioner Hoagland and carried.

Current Expense	\$108,757
Road and Bridge	\$37,954
District Court	\$4,822
Fair, County	\$793
Probation	\$2,179
Health District	\$4,565
Historical Society & Museum	\$1,994
Indigent and Charity	\$27,315
Junior College Tuition	\$12,000
Revaluation	\$1,659
Solid Waste	\$15,840
Tort	\$.38
Weeds	\$50
911	\$4,540
County Vessel	\$1,240
Waterways	\$976
Off Highway Vehicles	\$2,147

Taxing District \$782 Economic Development \$740

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

Commissioner Merrick made a motion to approve the minutes from the January 27, 2017 teleconference meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve a 90% refund of the Basel Conditional Use Permit fee. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the 2016 personal property tax cancellation request for parcel PP5901860 in the amount of \$3,661.00 and penalty of \$50.00. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Hoagland made a motion to designate the following polling places for the March 14, 2017 Election; Motion was seconded by Commissioner Merrick and carried.

MARSING SCHOOL BOND ELECTION

Precinct 002 – South Homedale Magistrate Court / City Hall Building

31 W Wyoming Avenue Homedale, Idaho 83628

Precinct 003 – North Marsing Marsing Community Center 126 2nd Avenue West Marsing, Idaho 83639

Precinct 004 – South Marsing Extension Office

238 West 8th Avenue Marsing, Idaho 83639

Precinct 006 – Wilson Wilson School House 10427 Johnston Lane Melba, Idaho 83641

Precinct 013 - Absentee Voting Owyhee County Courthouse 20381 State Hwy 78 Murphy, Idaho 83650

BRUNEAU GRAND-VIEW SCHOOL LEVY

Precinct 008 – Oreana Oreana Community Center 18092 Oreana Loop Rd Oreana, Idaho 83650

Precinct 009 – Grand View Eastern Owyhee Library 520 Boise Avenue Grand View, Idaho 83624

Precinct 010 – Bruneau

Bruneau American Legion Hall

32536 Belle Avenue Bruneau, Idaho 83604

Precinct 011 - Riddle - Mail Ballot Precinct

20381 State Hwy 78 Murphy, Idaho 83650

Precinct 013 - Absentee Voting Owyhee County Courthouse 20381 State Hwy 78 Murphy, Idaho 83650 Commissioner Hoagland made a motion to approve a catering permit for the Pour House and Owyhee Cattlemen's Association for February 11, 2017 from 5:00 pm to 9:00 pm. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the Syringa outdoor cabinet at the Marsing Annex. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2017-03; trade in and sell surplus Sheriff's boat and trailer. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2017-04; sell vehicles and misc. equipment at public auction. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2017-05; to sell drug seizure / forfeiture vehicle at public auction. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the contract with Dennis Rogers at a rate of \$30 per hour to maintain the Murphy well. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to table the Murphy Reynolds Wilson Fire funding request until further information is received. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve 3 Certificates of Residency to the College of Western Idaho for students 2017-08, 2017-09 and 2017-10. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a contract with JBS Auctions to sell items March 4, 2017 at the SRC parking lot in Homedale, Idaho at a 10% commission rate. Seconded by Commissioner Merrick. Motion carried.

At 10:19 am Civil Dynamics representatives Amy Woodruff and Kirby Cook, Owyhee County Fairgrounds representative Loucks and Economic Development Director Tina Wilson met with the Board to discuss the future masterplan of the fairgrounds as well as the possibility of submitting a Community Block and USDA Grants for the project. No action was taken.

Melynda Norris with Idaho Rural Water Association met with the Board to discuss the Source Water Protection Plan that is offered at no cost. Discussion regarding the Murphy water users forming volunteer teams to discuss and learn various aspects of the program. No action was taken.

At 11:30 am Owyhee County Juvenile Probation Director Cardenas and Idaho Department of Juvenile Corrections Liaison Joe Langan met with the Board to present the annual update. No action was taken.

At 11:47 am Indigent and Charity Director Evans presented Indigent and Charity cases to the Board.

Commissioner Merrick made a motion to deny Indigent and Charity case 16-55. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 17-01. Seconded by Commissioner Hoagland. Motion carried.

At 11:51 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(d) records that are exempt from public disclosure. Commissioner Merrick seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken.

Commissioner Hoagland made a motion to approve Resolution 2017-16; Ratification to purchase water pumps. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to amend the agenda to include the Tri-State Fire Breaks comments due to time frames for responding. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve comments to BLM representative Gonzalez and Douglas regarding the Tri-State Fire Breaks. Seconded by Commissioner Merrick. Motion carried.

There being no further business the meeting was adjourned.

Dated this 13th day of February, 2017.

Attest: Angela Barkell, Clerk

elly R. Aberasturi, Chairman

Brook Russell, Deputy Clerk