

OWYHEE COUNTY COMMISSIONERS MINUTES

April 18, 2016

OWYHEE COUNTY COURTHOUSE

MURPHY, IDAHO

Present were Commissioners Aberasturi, Hoagland and Merrick Clerk Barkell, Deputy Clerk Russell, Prosecuting Attorney Emery, Deputy Prosecuting Attorney Saari, Natural Resources Director Desmond, Sheriff Grant, Chief Deputy Sheriff Bowman, Treasurer Richards, Assessor Endicott, Owyhee County resident Kim Astle, Cooperative Weed Management Association members Eric Morrison, Rayola Jacobsen and Tammi Hedges, University of Idaho employees Priscilla Salant, Erinn Cruz, Neil Rimbey, J.D. Wulforth and Scott Jensen and Sean Chaney with the Owyhee Avalanche.

Owyhee County (Grand View) resident Kim Astle met with the Board to voice his concern regarding the easement on the Bybee Canal near the overflow which lies on his property. Mr. Astle is concerned the easement has encroached his property. Mr. Astle would like the county to hold off on payment for the work on the easement as legal action may be in his future and he feels the county would then also be a liable party. The Board advised that County legal counsel will look into the matter, with a response to Mr. Astle by the end of the week, and will put a hold on the payment until further information is available from the Prosecuting Attorney.

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

Commissioner Merrick made a motion to pay all outstanding bill, with the exception of the payment to Robinson Excavation for a Road and Bridge #1 payment, from the following funds:

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|----------------------------|----------|
| Current Expense | \$76,276 |
| Road and Bridge | \$21,475 |
| District Court | \$1,398 |
| County Fair | \$22 |
| Probation | \$1,195 |
| Historical Society/ Museum | \$390 |
| Indigent and Charity | \$11,629 |
| Jr. College Tuition | \$1,000 |
| Revaluation | \$1,755 |
| Solid Waste | \$11,476 |
| Tort | \$3 |
| Weeds | \$5,707 |
| 911 | \$4,233 |
| Waterways | \$38 |
| Off Highway Vehicles | \$26 |
| Taxing Dist. Elections | \$39 |
| Economic Development | \$1,129 |

Commissioner Hoagland made a motion to approve the minutes from the April 11, 2016 meetings. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the following 2017 Retail Alcoholic Liquor Licenses; Murphy Café and Store, JC Landing, Gem Stop #13 and Owyhee Motor Sales. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to adopt the Children's Mental Health Awareness Week Proclamation. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the Idaho Department of Lands Lease E08783. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve 2 Certificates of Residency to the College of Western Idaho for Angelica Garibay and Quinton Lindell. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Idaho Sage Grouse Management Plan Cooperative Agreement with Office of Species Conservation for the Chris Black Project. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve a letter to Jack Gantz with Idaho Department of Environmental Quality regarding the closed landfill at Bruneau. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2016-14; clarifying hours of permissible access and use of the Jump Creek Recreation Area. (Spring, Summer Fall Hours – April 1 thru October 1 of each year 6:00 am to 9:00 pm / Winter Hours - October 2 thru March 30 of each year 8:00 am to 6:00 pm). Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the process of posting and changing of code 5-3-1, proposed ordinance change 99-03. Seconded by Commissioner Hoagland. Motion carried.

At 10:30 a.m. Cooperative Weed Management Association members Eric Morrison, Rayola Jacobsen and Tammi Hedges met with the Board to discuss the updating of the Boise District BLM EA.

Commissioner Hoagland made a motion to amend the agenda to include a part time seasonal employee pay increase and a socio-economic study update. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the pay increase for Road and Bridge seasonal part time employee Darrell Brown from \$13.49 per hour to \$14.00 per hour. Seconded by Commissioner Merrick. Motion carried.

At 11:10 University of Idaho employees Priscilla Salant, Erin Cruz, Neil Rimbey, Scott Jensen and J.D. Wulforth met with the Board to present the current draft phase 2 of the socio-economic

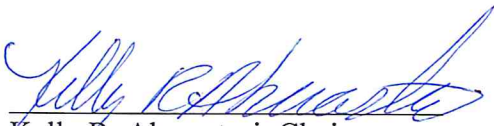
study. Mr. Wulforth hopes to have the final draft of phase 2 to present to the Board in May 2016.

At 12:08 p.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(1) (d) for records exempt from public disclosure. Commissioner Merrick seconded the motion. Merrick – aye, Hoagland – aye, Commissioner Aberasturi was absent. Motion was unanimous. No action was taken. At 10:00 a.m. the Board resumed open session.

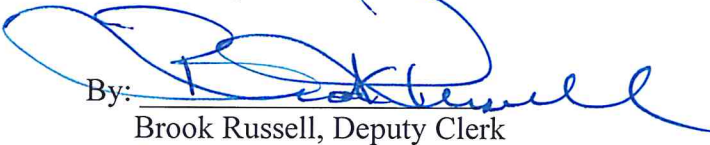
A Boise District BLM Coordination meeting was held at 1:30 p.m.

There being no further business, the meeting was adjourned at 4:00 p.m.

Dated this 25th day of April, 2016.


Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk