

OWYHEE COUNTY COMMISSIONERS MINUTES

April 25, 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, Treasurer Richards, Assessor Endicott, Planning and Zoning Deputy Duckett, Indigent and Charity Director Evans, Probation Supervisor Cardenas, Donna Bennett representing Grand View Ambulance, Legislator Rich Wills, Southwest Idaho Juvenile Detention Director Steve Jett and Sean Chaney with the Owyhee Avalanche.

Old Business: Commissioner Hoagland made a motion to approve a letter to Grand View resident Kim Astle regarding the Bybee Lateral construction work being done. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to amend the agenda to include a resolution regarding Area 3 joint powers and a letter to clarify the Gateway West exemptions. Both items are included as amendments because of time constraints. Motion was seconded by Commissioner Merrick. Motion was 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 the minutes from the April 18<sup>th</sup> Commissioner meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2016-16; Committing Owyhee County to membership in the Area 3 Coalition. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve 2017 Idaho Retail Liquor License #5 for the Salinas Raider Express and #6 for the Cowboys Pastime. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the ICRMP Liability Insurance for the Murphy Airport. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2016-15; Regarding Owyhee County Courthouse hours of operation (begin staying open between 12:00 pm and 1:00 pm during the 'normal' lunch hour). Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to change the date for the Tax Deed Sale previously scheduled for May 16, 2016 to June 6, 2016 at 10:00 a.m. due to the 4 week notice set by Idaho Code. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to change the date of the RS2477 meeting scheduled for June 7, 2016 to June 15, 2016 at 6:00 p.m. due to conflicting schedules. Seconded by Commissioner Merrick. Motion carried.

At 9:32 a.m. Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to place liens on Indigent and Charity cases 06-06, 16-07 and 16-08. Seconded by Commissioner Hoagland. Motion carried.

At 9:36 a.m. Commissioner Hoagland made a motion to go out of closed session.

At 9:45 a.m. Donna Bennett with Grand View Ambulance Service met with the Board to request the purchase of equipment to better serve the volunteers lifting and transporting. Commissioner Hoagland made a motion to approve the purchase from Haz-Mat funds of an automatic gurney in the amount of \$17,009.41 and a power lift loader in the amount of \$16,589.65 for a total of \$39,104.76. Seconded by Commissioner Merrick. Motion carried.

At 10:00 a.m. Southwest Idaho Juvenile Detention Center Director Steve Jett and Owyhee County Probation Director Ivy Cardenas met with the Board for the annual report. Mr. Jett was pleased to announce the rate will not increase for this year and will remain \$160 per day. He reported that their school program (Kahn Academy) is second to none and has increased the level of knowledge in the students school courses. Out of 100 schools (detention level) this program is 11<sup>th</sup> with 5 of the top 11 students as well. He described the numerous programs set in place such as fixing donated bikes and engines, as well as a week of equine schooling. He explained the intent of their programs are to better the kids so they are not returning. The majority (61%) do not return.

Commissioner Merrick made a motion to amend the agenda to include a cover letter to property owners impacted by the Gateway West project. Seconded by Commissioner Hoagland. Motion carried.


Commissioner Merrick made a motion to approve a letter to property owners affected by the Gateway West transmission line. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a letter to Jonathon Beck with Bureau of Land Management regarding the CWMA's EA. Seconded by Commissioner Merrick. Motion carried.


Commissioner Hoagland made a motion to approve a press release regarding the Gateway West transmission line exemptions. Seconded by Commissioner Merrick. Motion carried.

There being no further business, the meeting was adjourned at 10:50 a.m.

Dated this 2<sup>nd</sup> day of May, 2016.

  
Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By:   
Brook Russell, Deputy Clerk