

OWYHEE COUNTY COMMISSIONERS MINUTES
May 15, 2017
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Natural Resources Director Jim Desmond, Assessor Endicott, Sheriff Grant, Prosecuting Attorney Emery, Deputy Prosecuting Attorney Blocksom, Museum Director Johnson, Planning & Zoning Supervisor Huff, Homedale resident Jeff Christoffersen and Sean Chaney with the Owyhee Avalanche.

At 8:40 a.m. the attorney legal staffing portion of the meeting was held. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(a) (b) & (d) personnel and records that are exempt from public disclosure. Commissioner Hoagland seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken.

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

Commissioner Hoagland made a motion to pay all outstanding bills from the following funds; motion seconded by Commissioner Merrick and carried.

Current Expense	\$44,358
Road and Bridge	\$7,657
District Court	\$1,260
Probation	\$566
Health District	\$4,565
Historical Society	\$197
Indigent and Charity	\$9,411
Revaluation	\$6,466
Solid Waste	\$15,932
Weeds	\$1,271
911	\$5,479
Waterways	\$52
Off Highway Vehicles	\$206
Taxing District Elections	\$1,430
Economic Development	\$867
Auditors Trust	\$7,208
County Vessel	\$93

Commissioner Merrick made a motion to approve the minutes from the May 8, 2017 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a letter to Lara Douglas, Boise District BLM Manager for the recommendation of Commissioner Joe Merrick to serve on the RAC Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2017-15; Requesting that the Director of the Department of Agriculture form a CAFO Siting Team. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a letter to the ISDA requesting to form a CAFO site advisory team to provide a suitability determination of a proposed CAFO expansion in Owyhee County. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Hoagland made a motion to approve a catering permit for the Soran Restaurant on the 24th of June, 2017 from 2:30 pm to 11:59 pm at the Three Creek School for 71 Livestock Association. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Hoagland made a motion to approve the following 2018 Liquor Licenses, motion was seconded by Commissioner Merrick and carried.

#10 Jacksons Stores dba Jacksons #4	#13 Jeanine B. Olsen Estate dba Black Sands Resort
#11 Ruthi Caba dba Caba's Restaurant & Lounge	#14 Dixie Black dba Cowboys Pastime
#12 Alejandra's 2 LLC dba Alejandra's Mexican Restaurant	

Commissioner Merrick made a motion to approve the purchase and sale agreement with Jeff Christoffersen for the odd lot property in Homedale in the amount of \$9,000.00. Seconded by Commissioner Hoagland. Motion carried.

At 11:00 a.m. Indigent and Charity hearing for case 16-50 was held. Hearing Officer Desmond, Commissioner Aberasturi, Merrick and Hoagland, Indigent and Charity Deputy Evans and Deputy Clerk Russell were present. Applicant and hospital were not present. At 11:02 am Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (d) records that are exempt from public disclosure. Commissioner Hoagland seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken.


At 11:05 am the Board resumed open session and Commissioner Hoagland made a motion to continue the Indigent and Charity hearing for case 16-50 until June 19, 2017. Seconded by Commissioner Merrick. Motion carried.

At 1:30 pm the Boise District BLM Coordination meeting was held.

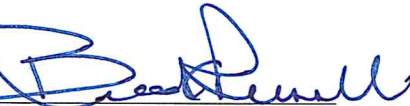
The Board met with Lara Douglas, Boise District BLM Manager at 3:30 pm, no action was taken.

There being no further business, the meeting was adjourned.

Dated this 22nd day of May, 2017.


Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk