

OWYHEE COUNTY COMMISSIONERS MINUTES

May 23, 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, Treasurer Richards, Assessor Endicott, Indigent and Charity Director Evans, Sheriff Grant, Natural Resources Director Desmond, and Sean Chaney with the Owyhee Avalanche.

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

Commissioner Merrick made a motion to approve the minutes from the May 16, 2016 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the request for a private lane name of Maggie Taylor Lane, off of Colyer Road in Bruneau. Maggie Taylor was a Native American woman who lived there. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2016-17; to open the Silver City and Bachman Grade Roads. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the 2017 Financial Audit Agreement with Willington Zwygart in the amount of \$11,150.00. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to re-affirm the Southwest District Health Board appointment of Kelly Aberasturi. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve (6) 2017 Idaho Retail Alcoholic Licenses for the following: Last Chance Saloon, Rebecca's Market and Restaurant, Caba's Marsing Lounge, Pour House, Gus's Gas and Fisher's Saloon. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a catering permit to the Y-Bar & Café for Outpost Days in Murphy on June 4 and 5, 2016 from 10:00 am to 6:00 pm. Seconded by Commissioner Merrick. Motion carried.

The Board tabled the BLM stockpile permit renewal for IDI-34743 until further information is available.

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

Commissioner Merrick made a motion to place liens on Indigent and Charity cases 16-14 and 16-15. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Indigent and Charity case 16-12. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 16-13. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 16-15. Seconded by Commissioner Hoagland. Motion carried.

At 10:04 am Commissioner Merrick made a motion to go out of closed session.

Commissioner Merrick made a motion to approve the request for tax cancellation for parcel LR08S05W195400T (Tax \$252.92 / Penalty \$5.06 / Solid Waste fee \$44.00). Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the request for tax cancellation for parcel LR95S04W050135T (Tax \$112.10 / Penalty \$2.24 / Solid Waste fee \$44.00). Seconded by Commissioner Hoagland. Motion carried.

The Board tabled the request for tax cancellation for a tax exempt entity until further information is available.

At 10:16 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(d) records exempt from public disclosure. Commissioner Merrick seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken. At 10:28.m. the Board resumed open session.

Commissioner Merrick made a motion to approve a letter to the Washington, D.C. BLM Director regarding the Owyhee County comment on BLM Planning 2.0. Seconded by Commissioner Hoagland. Motion carried.

At 10:50 am Scott Jensen with the University of Idaho Marsing Extension Office met with the Board. He explained to the board that the current 4H Coordinator had to unfortunately resign her position. This leaving the extension office in need of help for the upcoming fair, he has decided to increase a part time employee's hours and wages to help fill the vacancy and not hire a new coordinator at this time.

Commissioner Hoagland made a motion to approve a 2017 Idaho Retail Alcoholic License for Moxie Java. Seconded by Commissioner Merrick. Motion carried.


Commissioner Merrick made a motion to begin the Canvassing of votes from the May 17, 2016 Election at 11:05 am. Seconded by Commissioner Hoagland. Motion carried.

Canvassing of the votes from the May 17, 2016 Primary Election was held at 11:05 am.

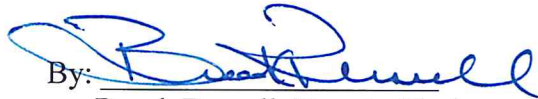
Commissioner Merrick made a motion to approve a letter to BLM Owyhee Field Office Manager Ryerson regarding the EA Draft for the SODA Fire Fuel Breaks. Seconded by Commissioner Hoagland. Motion carried.

There being no further business, the meeting was adjourned at 12: 45 pm.

Dated this 6th day of June, 2016.


Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk