OWYHEE COUNTY COMMISSIONERS MINUTES June 12, 2017 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Hoagland, Merrick and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Natural Resources Director Jim Desmond, Prosecuting Attorney Emery, Deputy Prosecuting Attorney Blocksom, Assessor Endicott, Treasurer Richards, Sheriff Grant, Tina Wilson with Western Alliance, Kirby Cook with Civil Dynamics, Ginger Loucks with the Fair Board, Jarbidge BLM District Employees and Sean Chaney with The Owyhee Avalanche.

Commissioner Merrick made a motion to amend the agenda to include a new hire. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Merrick made a motion to approve the minutes from the June 5th and 8th meetings. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to set a public hearing date for a solid waste fee increase for Monday July 24, 2017 at 10:00 a.m. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a Life Jacket Loaner Station Memorandum of Understanding with Idaho Department of Parks and Recreation at the Black Sands Boat Docks. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the appointment of Jim Hawe and Kenneth Jantz to the Owyhee County Historic Preservation Commission. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the purchase of a Drager Alcotest 9510 Alcohol Breathalyzer instrument. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Merrick made a motion to approve Resolution 2017-18; Purchase of a Drager Alcotest 9510 Alcohol Breathalyzer instrument. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the Prosecuting Attorney new hire of Sheri McCain as Sr. Legal Assistant. Seconded by Commissioner Hoagland. Motion carried.

At 10:03 a.m. Kirby Cook with Civil Dynamics met with the Board to discuss the master plan for the future upgrades and improvements at the fairgrounds. No action was taken.

At 10:50 a.m. fairgrounds secretary Ginger Loucks met with the Board to discuss the upcoming 100-year anniversary of the Owyhee County Fair. Various activities and games will be added this year as well as commemorative coins and apparel that will be available.

At 1:30 p.m. the Jarbidge District BLM coordination meeting was held.

There being no further business, the meeting was adjourned at approximately 3:30 p.m.

Dated this 19th day of June, 2017.

Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk