OWYHEE COUNTY COMMISSIONERS MINUTES July 3, 2017 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Hoagland, Merrick and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, Richard Tena and D. Brett Dennis with Suburban Propane and Sean Chaney with The Owyhee Avalanche.

Commissioner Merrick made a motion to amend the agenda to include a pay increase and Grand View City contract. 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 and pay all outstanding bills, with the exception of a bills from Bauer Heating and Colling, from the following funds; Motion was seconded by Commissioner Hoagland. Motion carried.

Current Expense	\$48,411
Road and Bridge	\$84,351
District Court	\$2,922
Probation	\$353
Historical Society and Muse	um \$66
Indigent and Charity	\$22,522
Jr. College Tuition	\$8,650
Revaluation	\$457
Solid Waste	\$5,577
911	\$94
County Vessel	\$5
Economic Development	\$468
Auditors Trust	\$87,645
County Vessel Trust	\$320

Commissioner Merrick made a motion to approve the minutes from the June 26, 2017 Commissioner meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Owyhee Conservation District funding documentation. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Hoagland made a motion to table the IdWARN Mutual Aid Agreement. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to table the Idaho Department of Commerce Grant Agreement. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a catering permit for the Pour House and the Owyhee Cattlemen's Association in Silver City July 29, 2017 from 5:00 pm to 9:00 pm. Seconded by Commissioner Merrick. 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 Hoagland made a motion to approve the Idaho Public Defense Grant Agreement in the amount of \$25,000.00. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the pay increase for Elain Black as DMV Supervisor from grade 5 to 6, and wages of \$14.16 per hour to \$16.24. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Grand View City Shared Employee Contract for the remainder of fiscal year 2017. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Grand View City Shared Employee Contract for fiscal year 2018. Seconded by Commissioner Hoagland. Motion carried.

At 10:30 a.m. Suburban Propane representatives Richard Tena and D. Brett Dennis met with the Board to offer a proposal for propane services.

Commissioner Hoagland made a motion to approve Resolution 2017-21; to establish the final maps for the rights-of-way upon and across land owned by the United States of America in Owyhee County. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the RS2477 Protest Application. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the publishing of the RS2477 Validation legal notice. Seconded by Commissioner Merrick. Motion carried.

At 1:00 pm Commissioner Hoagland made a motion to recess as Board of County Commissioners and reconvene as the Board of Equalization. Seconded by Commissioner Merrick. Motion carried.

Board of Equalization hearing for Gene M. Borg Trust was held. Commissioner Hoagland made a motion to take the case under advisement. Seconded by Commissioner Merrick. Motion carried.

Board of Equalization hearing for Edwards Family Trust was held. Commissioner Hoagland made a motion to take the case under advisement. Seconded by Commissioner Merrick. Motion carried.

Board of Equalization hearing for James Hawes was held. Commissioner Hoagland made a motion to take the case under advisement. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to uphold the Gene M. Borg Trust valuation for parcel RP03N04W282511A and deny the appeal. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to uphold the Edwards Family Trust valuation for parcel RP02N04W351200A and deny the appeal. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to uphold the James Hawes valuation for Lot 38 6 5S 3W Silver City and deny the appeal. Seconded by Commissioner Hoagland. Motion carried.

At 2:20 pm Commissioner Merrick made a motion to recess as Board of Equalization and reconvene as Board of County Commissioners. Seconded by Commissioner Hoagland. Aberasturi – aye, Hoagland – aye, Merrick – aye. Motion carried.

There being no further business, the meeting was adjourned at 2:20 pm.

Dated this 10th day of July, 2017.

Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk