

OWYHEE COUNTY COMMISSIONERS MINUTES
August 8, 2016
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, Treasurer Richards, Sheriff Grant, Prosecuting Attorney Emery, Indigent and Charity Director Evans, Natural Resources Director Desmond and Boise District BLM Employees.

Commissioner Merrick made a motion to amend the agenda to include a letter to the University of Idaho regarding their sage grouse project and to delete the tax deed hearings scheduled for 11:00 am as payment and payment arrangements have been made. 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 August 1, 2016 meeting. Seconded by Commissioner Hoagland. Motion carried.

The County Weed Spraying RFB will be published and due to the Clerk's Office by September 9, 2016.

Commissioner Hoagland made a motion to approve 2 Certificates of Residency to the College of Western Idaho for Laurel Schroeder and Michelle Brannen. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve a letter to Paul Lewin, University of Idaho in support of their sage grouse program. Seconded by Commissioner Hoagland. Motion carried.

At 9:35 a.m. Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Seconded by Commissioner Merrick. Commissioner Merrick – Aye, Commissioner Hoagland – Aye, Commissioner Aberasturi – Aye. Motion carried.

Commissioner Merrick made a motion to place liens on Indigent and Charity cases 16-26, 16-27 and 16-28. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 16-27. Seconded by Commissioner Hoagland. Motion carried.

At 9:40 a.m. Commissioner Hoagland motioned to go out of closed session.

At 10:00 a.m. the opening of the sealed bids for the Waterways Marine Vessel were opened. 1 bid was received from Riverview Marina, Lewiston, Idaho. Bid amounts below:

Boat Amount	Trailer Amount	Government Discount	Grand Total
\$84,980.00	\$6,290.00	\$25,846.00	\$65,424.00

Commissioner Merrick made a motion to table the decision until the Monday August 15, 2016 Board meeting until further clarification can be made. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to amend the agenda to include a joint powers agreement, previously approved that has been amended. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the Area 3 Joint Powers Agreement. Seconded by Commissioner Hoagland. Motion carried.

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

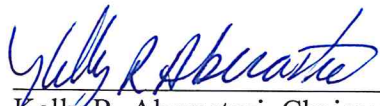
Commissioner Merrick made a motion to approve the expenditure of Idaho Office of Emergency Management grant funds in the amount of \$18,000.00 for courthouse security and \$464.60 to reprogram Grand View Ambulance radios to be compatible with Owyhee County Dispatch (with additional Haz-Mat funds in the amount of \$255.40 for the total balance of \$720.00). Seconded by Commissioner Hoagland. Motion carried.

A BLM Jarbidge District Coordination meeting was held at 1:30 p.m.

Commissioner Hoagland made a motion to accept the Waterways Marine Vessel from Riverview Marina in the amount of \$65,424.00. Seconded by Commissioner Merrick. Motion carried.

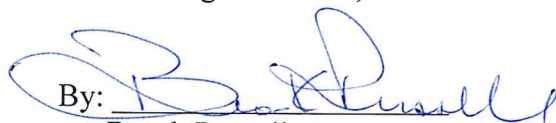
There being no further business the meeting was adjourned at approximately 3:30 p.m.

Dated this 15th day of August, 2016.



Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk