OWYHEE COUNTY COMMISSIONERS MINUTES September 19, 2016 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Prosecuting Attorney Emery, Deputy Prosecuting Attorney Blocksom, Sheriff Grant, Indigent and Charity Director Evans, State Representative Candidate Megan Blanksma, Grand View Rural Fire District Representatives Ensz, Becker, Ensz and Collett, LN Curtis and Sons Representative Crays, Natural Resources Director Desmond and Sean Chaney with the Owyhee Avalanche.

Commissioner Merrick made a motion to amend the agenda to include a boat purchase for the Sheriff's Office. 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 all outstanding bills from the following funds; seconded by Commissioner Hoagland and carried.

Current Expense	\$61,067
Road and Bridge	\$106,831
District Court	\$17,712
Fair, Grounds and Buildings	\$53,430
Probation	\$761
Health District	\$4,363
Historical Society and Muser	um \$844
Indigent and Charity	\$11,296
Junior College Tuition	\$2,750
Revaluation	\$1,288
Solid Waste	\$12,022
Tort	\$14
Weeds	\$229
911	\$2,013
County Vessel	\$7
Waterways	\$283
Taxing District	\$38

Commissioner Merrick made a motion to approve the minutes from the September 12, 2016 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Summary of Owyhee County Ordinance 2016-02; providing for the health, safety and welfare of Owyhee County by regulating the

interment of human remains on private property and the maintenance thereof within Owyhee County. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve a letter to Chris Meyer regarding Murphy Flat Road and Sinker Butte Road. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the FY16 and FY17 contract for legal services with Dan Blocksom. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Idaho Retail Alcohol License #30 for the Marsing Sr. Center dba The Sandbar. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the Road and Bridge #1 new hire of Doug Fretwell to begin September 19, 2016 at \$15.00 per hour. 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 Resolution 2016-34; Ratification of approval by the Board of Owyhee County Commissioners and submission to BLM a revised project narrative and revised budget narrative for application for federal grant titled "BLM Idaho Wildland Urban Interface Community Fire Assistance." Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve 4 Certificates of Residency to the College of Western Idaho for Jacqueline Folwell, Brian Folwell Sierra Aberasturi and LeRoy Atkins. Seconded by Commissioner Merrick. Motion carried.

At 9:43 am Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 16-26. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 16-32. Seconded by Commissioner Hoagland. Motion carried.

At 9:50 am Commissioner Hoagland motioned to go out of closed session.

At 10:00 am the sealed bids for the county weed spraying contract were opened. One bid was received by New Environment. Commissioner Hoagland made a motion to approve the FY17 contract with New Environment for weed spraying services. Seconded by Commissioner Merrick. Motion carried.

At 10:30 am representatives with the Grand View Rural Fire District met with the Board to discuss a possible expansion of the current district. The proposed expansion would encompass approximately 19 additional residences, as well as a portion into Elmore County. The Board and

Clerk explained the expansion must go through the formal process as described in Idaho Code. No action was taken. The District also presented to the Board the need for new and updated extrication equipment and any possible financial help the county could offer. The Board explained they would do further research and get back with the District.

Commissioner Hoagland made a motion to approve the BLM Communications Uses Inventory Certification for Wilson Peak, Rough Mountain and Juniper Mountain. Seconded by Commissioner Merrick. Motion carried.

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

A discussion was held with Emergency Operations Coordinator Desmond regarding authorization to expend funds in the case of an emergency. No action was taken.

At 1:30 pm the Boise District BLM Coordination Meeting was held and over at approximately 2:45 pm.

Commissioner Merrick made a motion to accept the quote from Canyon Marine LLC for the purchase of a 2017 G3 Boat for the Sheriff's office in the amount of \$23,100.50. 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.

There being no further business the meeting was adjourned at 3:15 pm.

Dated this 26th day of September, 2016.

Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk