

OWYHEE COUNTY COMMISSIONERS MINUTES

January 22, 2018

OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Assessor Gruenwald, Treasurer Dygert, Deputy Prosecuting Attorney Blocksom, Natural Resource Director Desmond, Indigent and Charity Deputy Evans, Real Estate Agent Randy Reinertson, Tina Wilson with Western Alliance, Kirby Cook with Civil Dynamics, Mountain View Equipment Company representatives Greg Ruddell and Randy Stewart, Julie Wood with St. Al's Med Data and Todd Kloppeinger with the Owyhee Avalanche.

The Attorney legal staffing portion of the meeting began at 8:35 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, Aberasturi – aye, Hoagland – aye. Motion was unanimous. No action was taken.

Commissioner Hoagland made a motion to approve the purchase and sale agreement for the property proposed for the Murphy Post Office and authorized Chairman Aberasturi to sign the document on the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Hoagland made a motion to approve the minutes from the January 16, 2018 meeting. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the BLM gravel stockpile land use permit, IDI026544, with a fee of \$1,369.00, and authorize Chairman Aberasturi to sign on the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2018-4; relating to rates of compensation and mileage reimbursement associated with juror service. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve 1 Certificate of Residency to the College of Southern Idaho for student 2018-2. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve 5 Certificates of Residency to the College of Western Idaho for students 2018-7 through 2018-11. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 17-66. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 17-68. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a letter to Peter Ditton regarding a response to deny an invitation to participate as a cooperating agency in the Programmatic EIS for Fuel Breaks across the Great Basin Region and Eastern Washington and for Fuel Treatment and Habitat Restoration. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a letter to the Congressional Delegates (Simpson, Labrador, Risch, Crapo) regarding funding support for the SODA Fire weed control. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a letter to L. Douglas regarding engagement under the FLPMA Coordination Process regarding the wild horse management. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve a letter to T. Kuck regarding the comment on the use of helicopters and motorized vehicles in the management of the wild horses. Seconded by Commissioner Merrick. Motion carried.

At 10:00 am Tina Wilson with Western Alliance, Economic Development and Kirby Cook with Civil Dynamics met with the Board to discuss the Homedale Community Building, drawing and cost estimate prior to submitting the Community Development Block Grant. Commissioner Hoagland made a motion to approve the use of the drawing and cost estimate for the grant submittal. Seconded by Commissioner Merrick. Motion carried.

At 10:45 a.m. Greg Ruddell and Randy Stewart with Mountain View Equipment Company met with the Board to discuss a 2015 tax calculating clerical error in the amount of \$16,381.97. The Board proposed to cancel the second half of 2017 in the amount of \$6,421.33 and make a tax adjustment for the 2018 year of \$9,960.74. Mr. Ruddell and Stewart agreed that was a fair way to fix the error without hurting the taxing districts financially.

At 11:00 Indigent and Charity hearing, case 17-39, was held. Present were Hearing Officer Desmond, Commissioners Aberasturi, Hoagland and Merrick, Indigent and Hearing Deputy Evans, Clerk Barkell and Deputy Clerk Russell. No others were present. Deputy Clerk Evans was sworn in, exhibits were submitted prior. Deputy Evans recommended the Board affirm the September 18, 2017 decision to deny. Commissioner Merrick made a motion to affirm the decision to deny. Seconded by Commissioner Hoagland. Motion carried.

At 11:25 Indigent and Charity hearing, case 17-47, was held. Present were Hearing Officer Desmond, Commissioner Aberasturi, Hoagland and Merrick, Indigent and Hearing Deputy Evans, Clerk Barkell and Deputy Clerk Russell. Julie Wood representing St. Alphonsus, Med Data was present. Deputy Clerk Evans was sworn in, exhibits 1 - Application, 2 - Medical & 3 - Correspondence were submitted. Deputy Clerk Evans recommended the Board affirm the October 30, 2017 decision to deny. Commissioner Merrick made a motion to affirm the decision to deny. Seconded by Commissioner Hoagland. Motion carried.


At 11:45 Indigent and Charity hearing, case 17-45, was held. Present were Hearing Officer Desmond, Commissioner Aberasturi, Hoagland and Merrick, Indigent and Hearing Deputy Evans, Clerk Barkell and Deputy Clerk Russell. No others were present. Deputy Clerk Evans was sworn in, exhibits 1 - Application, 2 - Medical & 3 - Correspondence were submitted. Deputy Evans recommended the Board affirm the November 6, 2017 decision to deny. Commissioner Merrick

made a motion to affirm the decision to deny. Seconded by Commissioner Hoagland. Motion carried.

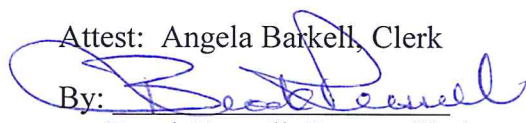
At 12:00 pm JB Salutregui with JBS Auctions met with the Board to discuss the annual Homedale auction. As always, a 10% commission, and this year auction will be internet only. The bidding will begin on March 5, 2018. Commissioner Hoagland made a motion to approve the contract with JBS Auctions. Seconded by Commissioner Merrick. Motion carried.

There being no further business the meeting was adjourned.

Dated this 5th day of February, 2018.



Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk
By: 

Brook Russell, Deputy Clerk