## OWYHEE COUNTY COMMISSIONERS MINUTES March 5, 2018 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi and Hoagland, via telephone Commissioner Merrick and Alan Schroeder, Deputy Clerk Russell, Deputy Prosecuting Attorney Blocksom, Treasurer Dygert, Assessor Gruenwald, Planning and Zoning Director Huff, Road and Bridge #1 Supervisor Rittenhouse, Natural Resources Director Desmond, Indigent and Charity Clerk Evans, Juvenile Probation Supervisor Cardenas, Joe Langan and Brenda Garrett with District 3 Juvenile Justice Council and Todd Kleppinger with the Owyhee Avalanche. Clerk Barkell was absent.

At 8:35 a.m. the attorney legal staffing portion of the meeting was held. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(a)&(f) personnel matters and communicate with legal counsel. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Executive Session was closed at 8:46 a.m.

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

Commissioner Hoagland made a motion to pay all outstanding bills from the following funds; Motion was seconded by Commissioner Aberasturi and carried.

Current Expense	\$30,875
Road and Bridge	\$2,722
District Court	\$909
Probation	\$249
Indigent and Charity	\$10,708
Solid Waste	\$6,651
911	\$1,813
County Vessel	\$5
Waterways	\$226
Taxing District	\$137
<b>Economic Development</b>	\$2,752
Auditors Trust	\$3,546
County Vessel	\$45

Commissioner Hoagland made a motion to approve the Capital Crimes Defense bills for Indigent and Charity. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the minutes from the February 28, 2018 special meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the contract with Badger Medical for jail medical professional services. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the part time / temporary hire of Jason Hall to work at the Homedale dumpsite assisting the current employee. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a catering permit for March 16, 2018 from 8:00 a.m. to 8:00 p.m. at the Grand View American Legion for Simplot Company. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Bond Assurance and Annual Report for Idaho Department of Lands Lease E600062. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Bond Assurance and Annual Report for Idaho Department of Lands Lease E700035. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2018-10; Destruction of semipermanent documents from the Owyhee County Clerks Office, Elections Department. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve 3 certificates of residency to the College of Western Idaho for students 2018-30 through 2018-32. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve 1 certificate of residency to the College of Southern Idaho for student 2018-9. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to deny Indigent and Charity case 18-03. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to deny Indigent and Charity case 18-04. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(f) communicate with legal counsel. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. At 11:24 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 Aberasturi seconded the motion. Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session resumed at 11:30 a.m.

At 11:30 a.m. Joe Langan and Brenda Garrett with Region 3 Juvenile Justice Commissioner and Owyhee County Juvenile Probation Supervisor Ivy Cardenas met with the Board for the annual 2017 report.

Commissioner Hoagland made a motion to approve a letter to Mike McGee, BLM, regarding the comment on the final environmental impact statement for the Bruneau-Owyhee Sage Grouse Habitat Project. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to amend the agenda to include a letter to BLM regarding the Silver City TMP. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a letter to Lance Okeson, BLM, regarding the scoping comment on the Silver City Travel Management Plan. Seconded by Commissioner Aberasturi. Motion carried.

There being no further business the meeting was adjourned at 4:20 p.m.

Dated this 12<sup>th</sup> day of March, 2018.

Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk