OWYHEE COUNTY COMMISSIONERS MINUTES March 26, 2018 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell, Deputy Clerk Russell, Deputy Prosecuting Attorney Blocksom via telephone, Chief Deputy Treasurer McGrew, Planning and Zoning Director Huff, Natural Resources Director Desmond, Sheriff Grant, residents Linda Fry and Kenny Dresler, Chad Gibson, Tony Richards, Owyhee Conservation District representatives Gina Millard, Bill White and Ray Mansisidor.

At 8:30 a.m. the attorney legal staffing portion of the meeting was held. At 8:32 a.m., Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(d) records exempt from public disclosure. Commissioner Hoagland seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

In departmental issues, Commissioner Aberasturi discussed citizen concerns over money spent on the Western Alliance Economic Development program and the board will most likely opt out for the next fiscal year.

Commissioner Merrick made a motion to amend the agenda to include an El Ada support letter. 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 March 19, 2018 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the contract with Linda Ramirez, Project Coordinator for the Substance Use Disorders System, for fiscal year 2018. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve 10 certificates of residency to the College of Southern Idaho for students 2018-12 through 2018-21. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve 43 certificates of residency to the College of Western Idaho for students 2018-77 through 2018-118. Seconded by Commissioner Hoagland. Motion carried.

At 9:33 a.m., Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(a)(b) personnel issues. Commissioner Hoagland seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 18-08. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 18-08. Seconded by Commissioner Hoagland. Motion carried.

At 10:00 a.m., Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(d) records exempt from public disclosure. Commissioner Hoagland seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

At 10:20 a.m., Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(f) communicate with legal counsel regarding pending / imminently likely litigation. Commissioner Hoagland seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

At 11:00 a.m. Gina Millard, Bill White and Ray Mansisidor with Owyhee Conservation District met with the Board to present their annual update, including the CPA report.

Commissioner Hoagland made a motion to approve a letter to Senators Crapo and Risch and Congressman Labrador and Simpson in support of the El Ada Community Action Partnership. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the scoping comment on the United States Airforce F-34A Operational Beddown – Air National Guard Environmental Impact Statement. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the scoping comment on the Idaho Army National Guard Simco-East Maneuver Training area and Right of Way Environmental Assessment. Seconded by Commissioner Hoagland. Motion carried.

At 11:30 a.m., Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(f) communicate with legal counsel regarding pending / imminently likely litigation. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

Commissioner Merrick made a motion to move forward with a petition for reconsideration, not to exceed 6 hours, with Laura Schroder with Schroeder Law Office on the Budell water rights decision. Seconded by Commissioner Hoagland. Motion carried.

Dated this 2nd day of April, 2018.

Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk