

OWYHEE COUNTY COMMISSIONERS MINUTES
May 14, 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, Prosecuting Attorney Emery, Assessor Gruenwald, Treasurer Dygert, Sheriff Grant, Indigent and Charity Clerk Evans, Planning and Zoning Director Huff, Jarbidge District BLM representatives, Nikki Zogg and Patty Foster with Southwest District Health and Todd Kleppinger with the Owyhee Avalanche.

At 8:30 a.m. the attorney legal staffing portion of the meeting was held via telephone. No action was taken.

In old business, comments on the updated employee travel policy are due by department heads by Friday May 18, 2019. Also, the Homedale re-zoning public comment meeting was set for Monday June 11, 2018 at 10:00 a.m. at the Murphy Courthouse courtroom #2.

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

Commissioner Merrick made a motion to approve the minutes from the April 25, 2018 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the minutes from the May 7, 2018 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the minutes from the May 9, 2018 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the Blue Sky Ridge final plat. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the pay adjustment for James Vincent, jail commander, at \$20.08 per hour, effective May 14, 2018. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to appoint Scott Nicholson as District #2 Animal Damage Control Board Director. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2018-12; Appoint Scott Nicholson as District #2 Animal Damage Control Board Director. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2018-13; Open Bachman Grade Road and Silver City Road to motor vehicle use. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the United States Postal Agreement for the lease of the county owned property. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a letter of support for Bruneau QRU for a State Dedicated Grant Application. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve 2019 Retail Alcohol Licenses #16 – The Cowboys Pastime and #17 The Pour House. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the following (18) Indigent and Charity assignments. 03-45 / 74%, 15-27 / 90%, 15-30 / 16%, 15-34 / 44%, 16-02 / 64%, 16-14 / 68%, 16-17 / 47%, 16-20 / 65%, 16-22 / 82%, 16-26 / 62%, 16-33 / 85%, 16-37 / 27%, 16-47 / 55%, 16-50 / 71%, 17-01 / 18%, 17-14 / 24%, 17-17 / 59%, 17-21 / 36%. Seconded by Commissioner Hoagland. Motion carried.

At 10:00 a.m. Nikki Zogg and Patty Foster with Southwest District Health Department presented the 2019 budget proposal. The Districts budget hearing will be held Thursday, May 17, 2018. A 3% increase by the counties is recommended by the Governor and supported by the Board of Health. Owyhee County 2019 portion would be \$55,921 from \$54,683 with the overall 3% increase.

At 10:20 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206 (a)(b) employee matters. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

At 10:31 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206 (f) possible litigation. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

At 1:30 p.m. the Jarbidge District BLM coordination meeting was held.

Commissioner Hoagland made a motion to approve 2019 Retail Alcohol Licenses for #14 – Logan’s Market and #15 – Idaho Hotel. Seconded by Commissioner Merrick. Motion carried.

There being no further business the meeting was adjourned.

Dated this 21st day of May, 2018.

Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: _____
Brook Russell, Deputy Clerk