OWYHEE COUNTY COMMISSIONERS MINUTES June 11, 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, Treasurer Dygert, Assessor Gruenwald, Sheriff Grant, Planning and Zoning Director Huff, Ray and Mary Mansisidor, State Representative Megan Blanksma and Todd Kleppinger with the Owyhee Avalanche.

At 8:35 a.m. the attorney legal staffing portion of the meeting was held via telephone with Deputy Prosecuting Attorney Blocksom. No action was taken.

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

Commissioner Merrick made a motion to approve the minutes from the June 4, 2018 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to adopt Ordinance 2018-02; Establishing minimum investment amount necessary to qualify for property tax exemptions pursuant to Idaho Code § 63-602NN; providing a process for revocation and recovery; providing for severability; and providing an effective date. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2018-16; Approval of business investment incentive procedures. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the application form for the business investment incentive application. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the Waterways Committee members Dave Barkell and Ron Johnson. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the Snowmobile Committee members Shaun Bush and Jason Montgomery. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to send a letter of support to the Owyhee Conservation District in regard to the donation the county supplies to the district. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Merrick made a motion to approve 2019 Retail Alcohol License #29 for the Golden Ocean. Seconded by Commissioner Hoagland. Motion carried.

At 10:00 a.m. the Homedale re-zoning public comment meeting was held. Residents Ray and Mary Louise Mansisidor were present. No public comment was made. Commissioner Merrick made a

motion to approve the May 9, 2018 revisions. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the structure replacement at South Squaw Butte repeater site. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Proposal #1 from the State of Idaho and waive the \$500 a year payment to the county as the state will provide the replacement building and equipment and maintain the site. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2018-17; To direct the drafting of a complaint under the *Quiet Title Act*, 28 U.S.C. § 2409a, to adjudicate the "Group A" roads established / identified as part of the Owyhee County Resolution 2011-01 and Owyhee County Resolution 2011-21, as to rights-of-way upon and across land owned by the United States of America in Owyhee County, Idaho. Seconded by Commissioner Merrick. Motion carried.

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

There being no further business the meeting was adjourned.

Dated this 18th day of June, 2018.

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk

Aberasturi, Chairman