OWYHEE COUNTY COMMISSIONERS MINUTES July 23, 2018 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Hoagland and Merrick, Deputy Clerk Russell, Treasurer Dygert, Sheriff Grant, Indigent and Charity Clerk Evans, Natural Resources Director Desmond, Mike Roach and Rachel Burkett with Senator Rischs' office, Bill Pastoor with Westowns Disposal, Dr. Chad Gibson, Boise District BLM representatives and Todd Kleppinger with the Owyhee Avalanche.

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 July 16, 2018 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Ordinance 2018-3: Prohibiting jumping in the Snake River from bridges and other landscapes over or adjacent to the river, providing penalties for violations of the new ordinance. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the Public Defender FY19 contract with William Wellman for a 1year period, not the 3 years requested by Mr. Wellman. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the 2018-2019 Agreement for Law Enforcement Protection with the City of Marsing and the Owyhee County Sheriff. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a catering permit with the Homedale American Legion #32 and the Owyhee County Fair and Rodeo at the Owyhee County Fairgrounds from August 8-9, 2018 from 10:00 a.m., and August 10-11, 2018 from 10:00 a.m. to 1:00 a.m. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the part time dispatch hire of Stacie Woods to begin July 23, 2018 at \$15.94 per hour. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve a certificate of residency to the College of Western Idaho for student #2018-164. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 18-35. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 18-13. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 18-21. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 8-22. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 18-25. Seconded by Commissioner Hoagland. Motion carried.

At 9:43 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.

At 10:00 a.m. Mike Roach and Rachel Burkett with Senator Rischs' office met with the Board. Rachel Burkett is the new Regional Director. No action was taken.

At 10:30 a.m. Bill Pastoor with Westowns Disposal met with the Board, requesting hand written weigh tickets be accepted at certain times as they are just getting going with the new transfer station.

Commissioner Hoagland made a motion to approve a letter to Jonathon Beck with Idaho State BLM regarding a comment on the 2018 Idaho Greater Sage-Grouse Draft Resources Management Plan. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Merrick made a motion to amend the above-mentioned approved 2018 Idaho Greater Sage-Grouse Draft Management Plan and send to Jonathon Beck with Idaho State BLM. Seconded by Commissioner Hoagland. Motion carried.

There being no further business the meeting was adjourned.

Dated this 6th day of August, 2018.

V

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk