

OWYHEE COUNTY COMMISSIONERS MINUTES
September 10, 2018
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland. Clerk Barkell, Deputy Clerk Russell, Sheriff Grant, Assessor Gruenwald, Treasurer Dygert, Indigent and Charity Clerk Evans, Jail Commander Vincent, Natural Resources Director Desmond, Economic Development Director Tina Wilson, Brianne McCoy with Public Defense Commission, Oreana residents Robert Widner and Terry Jenson and Jarbidge BLM District representatives.

In departmental issues, Sheriff Grant informed the Board that a grant through Idaho Council on Domestic Violence and Victim Assistance for a Victim Witness Coordinator will be awarded and a contract is being drawn up.

In old business, Commissioner Hoagland made a motion to present a letter to Stephen Leonard, BLM Owyhee Field Office Manager, to proceed with construction on Murphy Flat Road, Right of Way IDI38230. Seconded by Commissioner Merrick. Motion carried.

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

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 September 4, 2018 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the FY2019 Computer Arts, Inc. Master Agreement. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Memorandum of Agreement for the Community Incentive Program, Re-entry Program and the Mental Health Program through the Idaho Department of Juvenile Corrections and Owyhee County Probation Department. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the catering permits for the Cowboy's Pastime and Bruneau Round Up, September 15, 2018 from 9:00 a.m. to 1:00 a.m., and September 16, 2018 from 9:00 a.m. to 12:00 a.m. Seconded by Commissioner Merrick. Motion carried.

The Board has no comment or issue with the proposed request from BLM to name 2 streams in Owyhee County.

Commissioner Hoagland made a motion to approve the Idaho Power Enhanced Law Enforcement Services Agreement – 6th Amendment. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a request from Melba School District for an extension on their L2 Certification to Monday September 17, 2018. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity cases 18-31, 18-32 and 18-33. Seconded by Commissioner Hoagland. Motion carried.

At 10:00 a.m. Brianne McCoy with the Public Defense Commission met with the Board for a quarterly update.

At 10:30 a.m. Robert Widner and Terry Jenson met with the Board to express their concern over the missing speed limit signs, as well as 1 sign posted on the incorrect side on Bates Creek Road as well as lowering the speed limit on this road and on Oreana Loop Road. Concerns over off highway vehicles in certain areas was also discussed. The Board said they will visit with the road crew to try and correct the issues.

At 11:00 a.m. Tina Wilson with Western Alliance for Economic Development met with the Board to discuss the Rural Block Grant for the Homedale Community Center. No action was taken.

Commissioner Hoagland made a motion to approve Resolution 2018-26; Ratification of approval by the Owyhee County Commissioners for the Chairman of the Board of County Commissioners to sign and submit Owyhee County protest of BLM EA and proposed decision for the Rockville Grazing Allotment. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to accept the 2018 State Homeland Security Grant in the amount of \$28,618.00, through Idaho Office of Emergency Management. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to authorize Chairman Aberasturi to sign the above-mentioned document. Seconded by Commissioner Merrick. Motion carried.

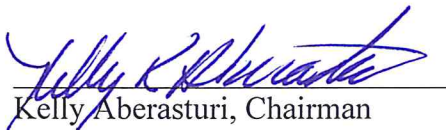
At 11:44 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(a)(b) employee matters. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

Commissioner Hoagland made a motion to approve a letter to Stephen Leonard, Owyhee Field Office Manager, to proceed with construction on Murphy Flat Road, Right of Way IDI38230. Seconded by Commissioner Merrick. Motion carried.

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

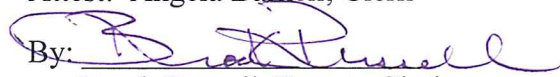
There being no further business, the meeting was adjourned.

Dated this 17th day of September, 2018.


Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By:

A handwritten signature in purple ink, appearing to read "Brook Russell", written over a horizontal line.

Brook Russell, Deputy Clerk