OWYHEE COUNTY COMMISSIONERS MINUTES September 4, 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, Prosecuting Attorney Emery, Planning and Zoning Director Huff, Oreana resident Terry Jenson and Todd Kleppinger with the Owyhee Avalanche.

During the public comment period, Oreana resident Terry Jenson met with the Board to discuss an issue occurring on her property involving possible code violations. She asked that the Board issue a warning letter that she will make sure the 'other party' receives.

Commissioner Merrick had to leave the meeting at 9:35 a.m.

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

Commissioner Hoagland made a motion to approve and pay all outstanding bills from the following funds; Motion was seconded by Commissioner Aberasturi and carried.

Current Expense	\$26,895
Road and Bridge	\$1,051
District Court	\$1,577
Fair, Grounds and Buildings	\$11,307
Probation	\$414
Health District	\$4,557
Indigent and Charity	\$22,635
Jr. College Tuition	\$150
Revaluation	\$1,385
Solid Waste	\$6,033
Tort	\$1,000
Weeds	\$150
911	\$2,725
County Vessel	\$5
Waterways	\$373
Off Highway Vehicles	\$21
Taxing District Election	\$26
Economic Development	\$270
Auditors Trust	\$27,555
County Vessel Trust	\$50

Commissioner Hoagland made a motion to approve the Capital Crimes Defense bills for Indigent and Charity. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the minutes from the August 20, 2018 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the minutes from the August 24, 2018 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the FY2019 Project Coordinator Agreement between Owyhee County and Linda Ramirez for the Substance Use Disorders System. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2018-25; Ratification of approval by the Owyhee County Commissioners for the Chairman of the Board of County Commissioners to sign and approve the architectural drawing from R & M Steel Company for the Owyhee County / Homedale Community Center. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve an annual maintenance agreement with McLaughlin's Owyhee Heating and Air Conditioning for the spring and fall startups in the amount of \$1,685.00 per season. Seconded by Commissioner Aberasturi. Motion carried.

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

Commissioner Hoagland made a motion to approve the Treasurers tax cancellation on parcel MH03N06W267650, taxes in the amount of \$65.66 / solid waste fee of \$27.50 / penalty of \$1.31. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to opt out of the FY2019 ICRMP Terrorism Coverage. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve (6) certificates of residency to the College of Western Idaho for students 2018-172 through 2018-177. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve (3) certificates of residency to the College of Southern Idaho for students 2018-26 through 2018-28. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to place a lien on Indigent and Charity case 18-29 and 18-30. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Indigent and Charity case 18-30. Seconded by Commissioner Aberasturi, Motion carried.

At 10:00 a.m. the Homedale Rezoning Ordinance Amendment public meeting was held. No public or interested parties were in attendance. Planning and Zoning Director Huff explained changes to the Board. There being no opposition to the changes, Commissioner Hoagland made a motion to approve the amendments to the Homedale Rezoning Ordinance. Seconded by Commissioner Aberasturi. Motion carried.

At 10:30 a.m. the hearing to open the 2018 budget was held. No public or interested parties were in attendance. Commissioner Hoagland made a motion to approve Resolution 2018-22; To open the 2018 budget for Indigent and Charity in the amount of \$515,000.00 and Jr. College Tuition in the amount of \$10,000.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2018-23; 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 decisions for the Battle Creek, East Castle Creek, and Owens Grazing Allotments. Seconded by Commissioner Aberasturi. Motion carried.

Dated this 10th day of September, 2018.

Attest: Angela-Barkell, Clerk

elly Aberasturi, Chairman

Brook Russell, Deputy Clerk