## OWYHEE COUNTY COMMISSIONERS MINUTES January 22, 2019 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Treasurer Dygert, Assessor Gruenwald, Planning and Zoning Supervisor Huff, Natural Resources Director Desmond, Rangeland Consultant Chad Gibson, Prosecuting Attorney Emery, US Ecology Idaho representatives Terry Geis and Jason Evens, JB Salutregui with JBS Auctions, Idaho Rangeland Conservation Partnership representative Brenda Richards and Todd Kleppinger with the Owyhee Avalanche.

In old business the Board approved a corrected a letter to Tanya Thrift, previously approved on January 14, 2018, regarding the Owens Allotment final decision.

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

Commissioner Merrick made a motion to pay all outstanding bills. Motion was seconded by Commissioner Aberasturi with the exception of an AmeriGas bill with the incorrect billed amount. Motion was carried and the following bills were paid:

Current Expense	\$42,622
Road and Bridge	\$61,851
District Court	\$586
Fair, County	\$2
Fair, Grounds and Buildings	\$7,000
Probation	\$394
Historical Society / Museum	\$1,129
Indigent and Charity	\$8,829
Revaluation	\$349
Solid Waste	\$6,760
Tort	\$.15
Weeds	\$529
911	\$9,522
County Vessel	\$983
Waterways	\$108
Off Highway Vehicles	\$.36
Auditors Trust	\$803

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 'Designate Applicants Agent' form for the State Emergency Management Relief Fund. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to hire Megan Astorquia as part time fairgrounds employee to begin January 22, 2019 at a rate of \$13.00 per hour. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the pay raise for Ginger Loucks from \$13.95 per hour to \$15.00 per hour to begin January 22, 2019. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2019-3: Authorizing Owyhee County Sheriff Office to Sell / Trade Seized and Forfeited Firearms to Licensed Firearms Dealer. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2019-4: Authorizing Owyhee County Sheriff Office to Sell / Trade Fully Automatic Service Rifles to Licensed Dealers with Federal Class 3 License. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2019-5; Authorizing Owyhee County Sheriff Office to Sell / Trade Older Service Firearms and Ammunition to Licensed Firearms Dealer. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the Centurylink 911 'Gap" Maintenance Contract. Seconded by Commissioner Aberasturi. Motion carried.

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

Commissioner Aberasturi made a motion to approve 3 certificates of residency to the College of Western Idaho for students 19-2, 19-3 and 19-4. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve 1 certificate of residency to the College of Southern Idaho for student 19-1. Seconded by Commissioner Aberasturi. Motion carried.

At 10:00 a.m. Terry Geis and Jason Evens from US Ecology Idaho met with the Board to give an update since the November 17, 2018 incident. At this time the focus is on employee and environmental safety and to protect and preserve the investigation. Re-building of the facility will be underway once the investigation is complete and Idaho Department of Environmental Quality gives the go-ahead. A scoping exercise is underway to determine the best design to rebuild. Once the cause is determined they will inform the public.

At 11:00 a.m. JB Salutregui with JBS Auctions met with the Board to discuss the annual surplus auction. This will be an internet auction only to begin on March 4, 2019 and will begin receiving items February 15, 2019. Commission remains the same at 10%. Commissioner Merrick made a motion to approve the contract and proceed with the auction and to authorize Chairman Hoagland to sign the contract on the Boards behalf. Seconded by Commissioner Aberasturi. Motion carried.

At 11:30 a.m. Brenda Richards, Coordinator for Idaho Rangeland Conservation Partnership met with the Board to discuss the first meeting that was held earlier in the month. No action was taken.

There being no further business, the meeting was adjourned.

Dated this 22<sup>nd</sup> day of January, 2019.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk