

OWYHEE COUNTY COMMISSIONERS MINUTES  
February 25, 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, Sheriff Deputy McGrew, Natural Resources Director Desmond, Murphy Reynolds Wilson secretary Neva Miller, Idaho Farm Bureau representatives Brody Miller, Zack Lanier and Zak Miller, Owyhee County Farm Bureau representatives John Richard and Tim Lowry, resident Brenda Richards, ISDA representative Austin Terrrell, BLM representative Donn Christiansen, Aimee Betts and Tanya Thrift, Owyhee County Historic Preservation member Ken Jantz and Todd Kleppinger with the Owyhee Avalanche.

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

Commissioner Merrick made a motion to pay the Capital Crimes Defense bills for indigent and charity. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the minutes from the February 19, 2019 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Planning and Zoning Supervisor Huff met with the Board to discuss Land Use Application fees and possibly lowering the current \$4500.00 fee as there are several 'short term' projects throughout the county that may last less than 2 years. No action was taken and Supervisor Huff will continue to work on the issue.

Commissioner Merrick made a motion to approve recommendation from the Owyhee County Fair Board to appoint April Binford as a Board Member. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to appoint Georgia Hanigan and Viki Purdy to serve as Southwest District Health Board Members, and to authorize Chairman Hoagland to sign on the Boards behalf. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the Murphy Flat Road Paving Contract with Idaho Materials Construction. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to renew the sponsorship with Southwest Idaho Resource and Conservation Development Council in the amount of \$500. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve 2 certificates of residency to the College of Western Idaho for students 19-5 and 19-6. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity cases 19-11 and 19-12. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 19-11 and 19-12. Seconded by Commissioner Aberasturi. Motion carried.

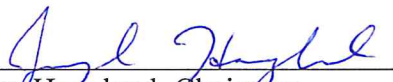
Commissioner Aberasturi made a motion to approve the following taxing districts submittals for Haz-Mat funding: Homedale Rural Fire Protection District in the amount of \$5,878.95 for (10) hand held radios (25% match), Bruneau Fire Protection District in the amount of \$17,992.80 for (8) turn out coats and pants (10% match), and Marsing Ambulance in the amount of \$2,557.57 for (2) CPR manikins and (1) cardiac monitor (\$500 match). Seconded by Commissioner Merrick. Motion carried.

At 10:00 a.m. Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code 74-206 (f) communicate with legal counsel regarding possible litigation. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.


At 1:00 p.m., Owyhee County Historic Preservation Committee member Ken Jantz met with the Board to discuss the committee's by-laws and various issues. Commissioner Merrick made a motion to approve certain verbiage from the by-laws. Seconded by Commissioner Aberasturi. Motion carried.

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

Dated this 4<sup>th</sup> day of March, 2019.

  
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Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By:   
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Brook Russell, Deputy Clerk