

OWYHEE COUNTY COMMISSIONERS MINUTES
March 18, 2019
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Deputy Clerk Russell, Treasurer Dygert, Assessor Gruenwald, Planning and Zoning Supervisor Huff, Road and Bridge #1 Supervisor Rittenhouse, Murphy resident Ross Gruenwald, Owyhee Soil and Water Conservation District representatives Debbie Abel, Andrea McRae and Charles Kiester, Paragon Consulting representative Harry Nelson, Boise District BLM representatives, Rangeland Consultant Chad Gibson and Todd Kleppinger with the Owyhee Avalanche.

Commissioner Merrick made a motion to set the agenda as presented, with the exception of the 7:30 p.m. item. Seconded by Commissioner Aberasturi. Motion carried.

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

Current Expense	\$56,368
Road and Bridge	\$16,964
District Court	\$1,224
Fair, County	\$200
Probation	\$965
Historical Society and Museum	\$250
Indigent and Charity	\$22,506
Jr. College Tuition	\$650
Pest	\$3,500
Revaluation	\$820
Solid Waste	\$8,478
Weeds	\$250
911	\$2,321
County Vessel	\$337
Waterways	\$100
Off Highway Vehicles	\$140
Taxing District Elections	\$1,855
Auditors Trust	\$10,717
PILT	\$75,344

Commissioner Merrick made a motion to approve the minutes from the March 11, 2019 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2019-8: Adopting a Change to the County Personnel Manual. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the Office of Highway Safety E-Ticketing Grant for FY19 in the amount of \$54,302.39 with a match of 25%. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Data Share Agreement (for GIS data) with United States Department of Interior and Bureau of Reclamation, and to authorize Chairman Hoagland to sign on the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve Addendum F to the Service Level Agreement for Electronic Transaction and Access for Payport Electronic Payments to Owyhee County Planning and Zoning. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the 4th Amendment to Addendum A to the Service level Agreement for Electronic Transaction and Access to the Owyhee County Treasurer. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the 1st Amendment to Addendum E to the Service Level Agreement for Electronic Transaction and Access to Owyhee County Clerk. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the 1st Amendment to Addendum D to the Service Level Agreement for Electronic Transaction and Access to the Owyhee County Sheriff. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the 3rd Amendment to Addendum B to the Service Level Agreement for Electronic Transaction and Access to the Owyhee County Assessor. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 19-13. Seconded by Commissioner Aberasturi. Motion carried.

At 10:00 a.m. the Board held a discussion regarding the Murphy water system. Road and Bridge #1 Supervisor Rittenhouse and Murphy resident Ross Gruenwald were in attendance. The pipes are in need of replacing as they are deteriorating and leaking on a regular basis. As further quotes come in for the project, Supervisor Rittenhouse may begin to replace/repair a small portion of the pipes. Eventually, with grant funding, the entire water system will need to be replaced.

At 11:00 a.m. Owyhee Soil and Water Conservation District representatives Debbie Abel, Andrea McRae and Charles Kiester met with the Board to request the Districts annual funding. Due to possible, unforeseen expenses, the District is requesting \$4,500.00 for FY19, rather than the \$3,000.00 they have requested in recent years. The Board will discuss in the upcoming months and respond.

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

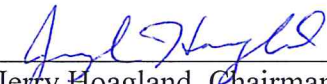
Commissioner Merrick made a motion to approve the Murphy Flat Road Right of Way Grant from BLM, and to authorize Chairman Hoagland to sign on the Boards' behalf. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to amend the agenda, due to time restraints, to include a letter to Bonner County regarding the transfer of the Sheriff's Pinzgauer vehicle. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve a letter to Bonner County Commissioners regarding the transfer of the Pinzgauer vehicle the Owyhee County Sheriff Department has possession of. Seconded by Commissioner Aberasturi. Motion carried.


There being no further discussion, the meeting was adjourned.

Dated this 25th day of March, 2019.



Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk