

OWYHEE COUNTY COMMISSIONERS MINUTES  
June 17, 2019  
OWYHEE COUNTY COURTHOUSE, MURPHY  
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Merrick and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Treasurer Dygert, Assessor Gruenwald, Indigent and Charity Clerk Evans, Planning and Zoning Director Huff and Acting Prosecuting Attorney Dickinson

July 1, 2019 at 7:00 p.m. the Republican Central Committee will meet to nominate prospective Prosecuting Attorneys to the Board to replace Doug Emery. Letters of Interest and resume are due to the Central Committee by June 30, 2019.

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

Commissioner Merrick made a motion to deny the Unruh request to reduce fees for a conditional use permit. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve and pay the following bills; motion was seconded by Commissioner Aberasturi. Motion carried.

Current Expense	\$33,557
Road and Bridge	\$224,436
District Court	\$1,830
Fair, Ground & Bldgs.	\$7,749
Probation	\$516
Historical Society & Museum	\$135
Indigent and Charity	\$34,903
Junior College Tuition	\$1,350
Revaluation	\$550
Solid Waste	\$12,207
Weeds	\$8,721
911	\$2,226
County Vessel	\$1,871
Taxing District Elections	\$1625
Auditors Trust	\$262
Payment In Lieu of Taxes	\$375

Commissioner Merrick made a motion to approve the minutes from the June 10<sup>th</sup> and 14<sup>th</sup> meetings. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the 2020 Idaho Public Defense Grant Application Addendum #1. Seconded by Commissioner Merrick. Motion carried.

The Silver City Allotment scoping letter was tabled.

Commissioner Aberasturi made a motion to approve a catering permit for the Y-Bar & Café for Grand View Days on June 22, 2019 from 1:00 p.m. to 11:45 p.m. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve a letter of support for the Owyhee Conservation District for FY19 and FY20, 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 Earll Excavation Maintenance Agreement for the Silver City Road. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the 2020 Retail Liquor License for the Golden Ocean LLC dba Golden Ocean Chinese Restaurant in Homedale. Seconded by Commissioner Merrick. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity cases 19-40 and 19-41. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to accept the withdrawal of appeal of hearing by provider for Indigent and Charity case 19-26. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the amending of Indigent and Charity case 19-20 for change of dates of service. Seconded by Commissioner Aberasturi. Motion carried.

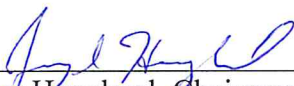
At 10:45 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (f) communicate with legal counsel regarding possible litigation. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session was resumed at 11:00 a.m.

The TAC meeting was postponed

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

There being no further discussion, the meeting was adjourned.

Dated this 24<sup>th</sup> day of June, 2019.

  
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Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By: \_\_\_\_\_  
Brook Russell, Deputy Clerk