OWYHEE COUNTY COMMISSIONERS MINUTES October 7, 2019 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meting were Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell, Deputy Clerk Russell, Assessor Gruenwald, Treasurer Dygert, Prosecuting Attorney Phillips, Planning and Zoning Director Huff, Planning and Zoning Clerk Tuttle, Owyhee County residents H. Richard Hill, Judy Durbin, Mike Huff, and Gary Ackerman, Attorney Larry Walker and Todd Kleppinger with the Owyhee Avalanche.

In old business, Ryan Hulbert met with the Board for a follow-up from his July 16, 2019 meeting with the Board regarding his course on self-help. Mr. Hulbert will be following up with the Sheriff, Prosecuting Attorney and Probation Department.

Commissioner Merrick made a motion to set the agenda as presented. 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 and carried.

Current Expense	\$71,132
Road & Bridge	\$89,736
District Court	\$3,890
Fair, Grounds & Buildings	\$1,825
Probation	\$1,297
Health District	\$4,604
Historic Society & Museum	\$585
Indigent & Charity	\$41,637
Jr. College Tuition	\$850
Revaluation	\$350
Solid Waste	\$18,997
Tort	\$65,255
Weeds	\$722
911	\$2,535
County Vessel	\$1,500
Off Highway Vehicles	\$682
Taxing District Elections	\$1,896
Auditors Trust	\$10,111
PILT	\$8,079
County Vessel Trust	\$50

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

Commissioner Aberasturi made a motion to approve the minutes from the September 30, 2019 meeting. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the 2019 BLM Annual Inventory Certifications for Lease #035550 – Juniper Mountain, Lease #032266 – Rough Mountain, and Lease #036827 – Wilson Peak. Motion was seconded by Commissioner Merrick and carried.

Commissioner Merrick made a motion to designate the polling places for the November 5, 2019 election. Motion was seconded by Commissioner Aberasturi. Motion carried.

Precinct 001 – North Homedale

Homedale Sr. Citizens Center 224 W Idaho Avenue Homedale, Idaho 83628

Precinct 002 - South Homedale

Magistrate Court / City Hall 31 W. Wyoming Avenue Homedale, Idaho 83628

Precinct 003 – North Marsing

Marsing Community Center 126 2nd Avenue West Marsing, Idaho 83639

Precinct 004 - South Marsing

Extension Office 238 West 8th Avenue Marsing, Idaho 83639

Precinct 006 - Wilson

Wilson School House 10427 Johnston Lane Melba, Idaho 83641 Precinct 007 – Murphy

Owyhee County Courthouse 20381 State Hwy 78 Murphy, Idaho 83650

Precinct 009 - Grand View

Eastern Owyhee Library 520 Boise Avenue Grand View, Idaho 83624

Precinct 010 – Bruneau

American Legion Hall 32536 Belle Avenue Bruneau, Idaho 83604

Precinct 013 - Absentee Voting

Owyhee County Courthouse 20381 State Hwy 78 Murphy, Idaho 83650

Commissioner Aberasturi made a motion to approve a catering permit for The Curb Pub and Grill and the Grand View American Legion Hall on October 26, 2019 from 11:00 a.m. to 11:50 p.m. Motion was seconded by Commissioner Merrick and carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 19-55. Seconded by Commissioner Aberasturi. Motion carried.

At 9:40 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (a) & (b) personnel issues, (e) contract negotiations, and (f) 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 10:00 a.m.

At 10:00 a.m. a public hearing was held to consider a request for partial plat vacation of the Trinity Rock Subdivision. In attendance were Commissioners Merrick and Aberasturi, Chairman Hoagland recused himself, Clerk Barkell, Deputy Clerk Russell, Planning and Zoning Clerk Tuttle, Hearing Officer Desmond, Owyhee County residents H. Richard Hill, Judy Durbin,

Mike Huff, Gary Ackerman and Attorney Larry Walker. All were sworn in. Exhibit 1 Application, exhibit 2 mailing certifications, and exhibit 3 Planning and Zoning Memorandum of Recommendation were all entered in to the record. Testimony was heard from all attendees. Hearing Officer Desmond recommended taking the request under advisement. Commissioner Merrick made a motion to take the request under advisement and continue the hearing on November 4, 2019 at 10:00 a.m. The hearing was concluded at 10:24 a.m.

Dated this 15th day of October, 2019.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk