

OWYHEE COUNTY COMMISSIONERS MINUTES
November 25, 2019
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi and Hoagland, Clerk Barkell, Deputy Clerk Russell, Indigent and Charity Clerk Evans, Natural Resources Director Desmond, Planning & Zoning Director Huff, Prosecuting Attorney Phillips, Assessor Gruenwald, Treasurer Dygert, Fairgrounds Director Loucks, Kirby Cook with Civil Dynamics, Owyhee County resident Bob Wroten and Todd Kleppinger with the Owyhee Avalanche, Commissioner Merrick was absent.

In old business Commissioner Aberasturi made a motion to approve a letter to Lara Douglas, BLM Boise District Manager, regarding the Tris-State Fuel Breaks Project. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a letter to Colonel Goodman with Mountain Home Air Force Base regarding the EIS for Air Space Optimization. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Aberasturi made a motion to approve the minutes from the November 18, 2019 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2019-23: Requesting ISDA to form a CAFO Siting Advisory Committee for the proposed expansion of the Van Es Dairy. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a letter to Idaho State Department of Agriculture requesting a CAFO Siting Advisory Committee for the proposed Van Es Dairy expansion, and to authorize Chairman Hoagland to sign on the Boards behalf. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Treasurers tax cancellation for parcel RP06S07E033000 in the amount of \$377.35 in taxes and a solid waste fee of \$59.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Treasurers tax cancellation for parcel MH02N05W141210 in the amount of \$364.66 in taxes and a solid waste fee of \$59.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Treasurers tax cancellation for parcel RP02S02W278250 in the amount of \$72.98 in taxes. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Treasurers tax cancellation for parcel RP06S07E033000 in the amount of \$377.35 in taxes and a solid waste fee of \$59.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Treasurers tax cancellation for parcel RPF00600001110A in the amount of \$248.73 in taxes. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Prosecuting Attorneys legal assistant hire of Amy Fossette, to begin December 9, 2019 at a rate of \$13.29 per hour. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the corrected Juvenile Justice Annual Report (October 1, 2018 – September 30, 2019). Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Indigent and Charity case 19-41 and vacate the hearing scheduled for December 9, 2019. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Indigent and Charity case 19-48 and to vacate the scheduled hearing for December 2, 2019. Seconded by Commissioner Hoagland. Motion carried.

At 9:56 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 Hoagland seconded the motion. Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

At 10:30 a.m. Owyhee County resident Bob Wroten met with the Board to discuss possibly paving and or “fixing” the dust problem on the Pleasant Valley Road near Jordan Valley. No action was taken.

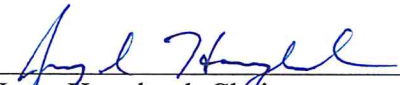
At 11:00 a.m. Fair Director Loucks and Kirby Cook with Civil Dynamics met with the Board to discuss the grant application for the Fairgrounds improvements.

At approximately 11:45 a.m. Commissioner Hoagland made a motion to recess as the Board of County Commissioners and convene as the Board of Marsing Ambulance District. Seconded by Commissioner Aberasturi. Motion carried.

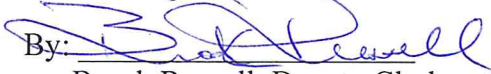
At approximately 11:50 a.m. the Board reconvened as the Board of County Commissioners.

There being no further business, the meeting was adjourned.

Dated this 2nd day of December, 2019.


Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk