

OWYHEE COUNTY COMMISSIONERS MINUTES
December 16, 2019
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Treasurer Tami McGrew, Assessor Gruenwald, Indigent and Charity Director Evans, Todd representing the Owyhee Avalanche, Planning & Zoning Director Mary Huff, Natural Resources Director Desmond, Prosecuting Attorney Phillips, Tina Wilson from Western Alliance for Economic Development and the Boise BLM representatives.

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

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

Current Expense	\$41,704.56
Road & Bridge	89,988.69
District Court	6,872.05
Probation	1,032.01
Historical Society & Museum	233.12
Indigent & Charity	28,590.95
Jr. College Tuition	500.00
Revaluation	763.15
Solid Waste	10,958.83
911	52,193.00
County Vessel	1,318.72
Off Highway Vehicles	145.81
Taxing District Elections	323.54

Commissioner Merrick made a motion to approve the minutes for the December 16, 2019 minutes. Seconded by Commissioner Aberasturi. Motion carried.

Planning and Zoning Administrator Mary Huff presented a recommendation from the Planning and Zoning Commission to proceed with the rezoning from Marsing to Sinker creek Area. A public hearing will be set for February 11th from 6:00 pm to 8:00 pm at the Courthouse in Murphy. Mary will proceed with publication of the notice.

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

Commissioner Aberasturi made a motion to approve an Alarm Monitoring Agreement with Delta Fire Systems, Inc dba AEI Systems Group to monitor the Owyhee County Community Center for fire. Seconded by Commissioner Merrick. Motion Carried.

Commissioner Merrick made a motion to approve a maintenance agreement with DataWorks Plus for the fingerprint machine from 1/15/2020 to 1/14/2021. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve a Memorandum of Understanding between Owyhee County, Canyon County Weed and Pest Control, University of Idaho Owyhee County Extension, South Board of Control, Gem Irrigation, Idaho Department of Lands, Bureau of Land Management – Boise District Office, Idaho Department of Fish and Game – Southwest Region, Reynolds Irrigation District and Opaline Irrigation District to coordinate effective actions to undertake weeds on lands under its control in the Northwest Owyhee Cooperative Weed Management Area (CWMA). Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the election ballot for District 3 Cat Board position in favor of Rick Visser, Ada County Commissioner. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to deny Indigent & Charity case number 19-46, Owyhee County is not the last resource. Motion was seconded by Commissioner Aberasturi. Motion carried.

At 9:55 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. Executive session as adjourned at 10:15 a.m.

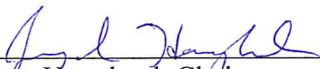
Tina Wilson from Western Alliance for Economic Development updated the board on the Rural Economic Development Innovation Initiative. Other counties in our district have agreed to participate in the REDI training. Kelly will continue on the committee representing the county but will reach out to Homedale and Marsing to see if they can someone to the training.

At 11:37 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. Executive session was adjourned at 12:20 p.m.


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

There being no further business, the meeting was adjourned.

Dated this 23rd day of December, 2019.



Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk
By: 
Brook Russell, Deputy Clerk