

OWYHEE COUNTY COMMISSIONERS MINUTES
October 13, 2015
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Sheriff Grant, 911 Coordinator Ballard, Treasurer Richards, Assessor Endicott, Road and Bridge Supervisor Rittenhouse, Building Inspector King, Natural Resources Director Desmond, Owyhee Initiative Executive Director Jaurena, Chad Gibson, Jarbidge District BLM Representatives, Homedale Resident Sherry Oliver and Sean Chaney with the Owyhee Avalanche.

Homedale property owner Sherry Oliver presented to the commissioners her concern with the Multi-Use Zone definition set in place by the county. She requested that clarification be made to the definition. The Board referred her to Mrs. Huff in Planning and Zoning to explain the process of a possible change in use and or definition.

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

Commissioner Hoagland made a motion to approve the minutes from the October 5, 2015 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the FY2016 Dedicated Enhanced Emergency Communications Grant for the Stencil Recorder in the amount of \$19,980.00 and 2 year maintenance in the amount of \$3,592.80. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the appointment of JoEllen Ross-Hauer to the Owyhee County Historic Preservation committee. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2015-32; Destruction of temporary, semi-permanent and 10 year permanent document from the Clerk of the Courts, Elections Department and the Board of County Commissioners. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve 3 Certificates of Residency to the College of Western Idaho for Tanis Lentfer, Alyssa Emery and Elizabeth Vargas. Seconded by Commissioner Hoagland. Motion carried.

At 9:45 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(1) (f) for possible personnel matters. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Merrick – aye, Hoagland - aye. Motion was unanimous. No action was taken.

At 9:52 a.m. Commissioner Hoagland made a motion to go out of executive session. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Communications Site Tenant / Customer Inventory Certification of Facility Owner or Manager for the Wilson Peak Site #036827, Rough Mountain Site #032266 and the Juniper Mountain Site #035550. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Independent Contractor Agreement with Branch Enterprises for the Anne Basin II juniper mastication not to exceed \$23,500.00. Seconded by Commissioner Hoagland. Motion carried.


A Boise District BLM coordination meeting was held at 1:30.

There being no further business the meeting was adjourned.

Dated this 19th day of October, 2015.

By: 
Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk