

OWYHEE COUNTY COMMISSIONERS MINUTES
JANUARY 23, 2012
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Charlotte Sherburn, Treasurer Brenda Richards, and Assessor Brett Endicott.

Public Comment was taken from Jerry Laird. Mr. Laird suggested that Owyhee County post signs at each of its recreational areas thanking the users, and encouraging them to mark their annual registration renewals with Owyhee County Use Areas.

Commission Chairman Joe Merrick called the meeting to order: Amendments brought forth for consideration were Resolution's on closure of the Silver City and Bachman Grade Roads, and Establishment of a Community Forest Trust Program, as well as a catering permit.

Commissioner Hoagland made a motion to amend the agenda to include the Resolutions and the Catering Permit. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to adopt the agenda as amended, with a second from Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion, with a second from Commissioner Aberasturi to approve the Board Minutes as presented. Motion carried.

Commissioner Aberasturi moved to go into closed session for Indigent and Charity.

Commissioner Hoagland seconded the motion. Motion carried.

Deputy Belle Evans presented the following cases for review.

I.C. Case #12-02 a lien was approved on applicant, with a motion by Commissioner Hoagland, and a second from Commissioner Aberasturi. Motion carried.

I.C. Case #11-56 applicant approved with a \$100 a month reimbursement with a motion by Commissioner Hoagland and a second by Commissioner Aberasturi. Merrick-aye, Hoagland-aye, Aberasturi-abstained

After moving out of closed session Commissioner Hoagland made a motion to approve a Tax Exemption Hardship on parcel #RP B0380006003AA for first half taxes in the amount of \$279.75 brought forth by Treasurer Richards. Commissioner Merrick seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345 (1)(a)(b)(c)(d)(e)(f)(g) for personnel, possible litigation, and attorney matters.

Commissioner Aberasturi seconded the motion. Aberasturi-aye, Hoagland-aye, Merrick-aye.

After moving out of executive session the Board met with the Idaho Department of Fish and Wildlife. State Supervisor Brian Kelly commented on the working relationship with Owyhee County on Sage Grouse education. Jason Pryon presented Commissioner Jerry Hoagland, Donna Bennett and Karen Steenhoff with a plaque of appreciation for the work they have done

educating the youth on the Sage Grouse projects and their collaborative work with the Department.

A quarterly jail inspection was conducted at the Owyhee County Jail.

Commissioner Aberasturi made a motion to approve the claim for payment held over from the last meeting for the Sheriff's office in the amount of \$1,023 for purchase of uniform caps. Commissioner Hoagland seconded the motion. Hoagland-nay, Aberasturi-aye, Merrick-aye.

Planning and Zoning Administrator Mary Huff brought forth a recommendation in the matter of Appeal of Administrative Determination regarding the Living Waters Mobile Home and RV Park. Commissioner Hoagland made a motion to approve the Memorandum of Decision in Case No. 02-27 on the Living Waters Mobile Home and RV Park, honoring the (9) nine mobile home spaces and (24) twenty-four R.V. Spaces as agreed in the 2002 decision by the Planning and Zoning Commission. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve the catering permit for the Owyhee Cattlemen's Midwinter Meeting in Oreana on February 4th. Commissioner Aberasturi seconded the motion. Motion carried.

A Coordination meeting was held with the Boise District Bureau of Land Management. Local ranchers were in attendance as well.

Commissioner Hoagland made a motion to send a letter to the USDA Farm Credit Service Agency urging them to keep the Marsing office open and not consolidate it with another county. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland moved to adopt Resolution 12-05 Relating to Immediate Closure of Bachman Grade and Silver City Roads due to Weather Conditions. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to adopt Resolution 12-06 Urging Congress to Establish a Community Forest Trust Pilot Program in the State of Idaho. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to adopt Resolution 12-07 Ratification of a Letter to the Bureau of Land Management Idaho Deputy State Director for Resource Services Regarding Crossing Permits. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to adopt a letter, in principal, after review by Legal Council to be sent to Jeff Foss, Deputy State Director for Resource Services with the BLM regarding additional information related to crossing permits be signed by Chairman Merrick. Commissioner Aberasturi seconded the motion. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 6th day of February 2012.

Joe Merrick, Chairman

Attest: _____
Trina Aman, Deputy Clerk