

OWYHEE COUNTY COMMISSIONERS MINUTES
DECEMBER 27, 2011
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Jerry Hoagland, Joe Merrick, and Kelly Aberasturi, Clerk Charlotte Sherburn, Assessor Brett Endicott, and Prosecutor Doug Emery.

Commissioner Hoagland called the meeting to order. Amendments brought forth were Indigent and Charity and letters to Southwest District Health and the Bureau of Land Management.

Commissioner Merrick made a motion to include the discussed amendments to the agenda. Commissioner Aberasturi seconded the motion. Motion was unanimous.

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

Commissioner Merrick made a motion to approve the Board Minutes from the December 19th meeting. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Discussion was held on a citizen's request to impose a Jake-brake ordinance between Mile Marker 25 and 26 on Highway 78 north of Murphy. Commissioner Aberasturi made a motion to set up a public hearing on the matter. Commissioner Merrick seconded the motion. Motion was unanimous.

The Board reviewed the Annual Road and Street Financial Report to be submitted to the Idaho State Controller for Road District #1 and #3.

Commissioner Aberasturi made a motion to go into closed session for Indigent and Charity. Commissioner Merrick seconded the motion. Motion carried.

Deputy Evans presented case 11-47. Commissioner Merrick made a motion to approve the withdrawal of application. Commissioner Aberasturi seconded the motion. Motion carried.

After moving out of closed session, Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a)(b)(c)(d)(e)(f) for personnel, possible litigation, and attorney memos. Commissioner Aberasturi seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

After moving out of executive session Commissioner Aberasturi made a motion to send a letter to Southwest District Health Environmental Health Services Director David Loper. The letter clarifies that the solid waste facility application for the rural drop box in the Three Creek Community is on property owned by Three Creek Good Roads Highway District. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to send a letter to Idaho State Director of the Bureau of Land Management, Steven Ellis concerning the Comprehensive Planning Effort Related to Sage Grouse Conservation. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to send a letter to the Bureau of Land Management Jarbidge Field Manager Brian Davis concerning the Proposed Livestock Trailing Environmental Assessment. Commissioner Merrick seconded the motion. Motion was unanimous.

There being no further business the Board moved to adjourn.

Dated this 3rd day of January 2012.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn, Clerk