

OWYHEE COUNTY COMMISSIONERS MINUTES
February 10, 2014 MURPHY, IDAHO

Present were Chairman Joe Merrick, Commissioner's Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Assessor Brett Endicott, Treasurer Brenda Richards, Sheriff Perry Grant, Planning and Zoning Administrator Mary Huff, Deputy Clerk Brook Russell, Jim Desmond, Terry Geis and Judy Majors representing US Ecology Idaho, Inc.

Commissioner Hoagland made a motion to amend the agenda to include a letter to the BLM regarding the Sage Grouse Habitat Project. Seconded by Commissioner Aberasturi. Motion carried.

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 February 3, 4 & 5, 2014 Commissioner meetings. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the request for a credit card for the Extension Office in the amount of \$500. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2014-06, 'Ratification of Correspondence Delivered to BLM Owyhee Field Manager Regarding Drought'. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2014-07, 'Ratification of Correspondence Delivered to BLM Owyhee Field Manager Regarding Owyhee County Protest of the "Notice of Field Managers Proposed Decision for the Fossil Creek and Pickett Creek Allotments"'. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Memorandum of Understanding Between Owyhee County, Idaho and Bruneau River Soil and Water Conservation District. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a letter to be signed and sent to Jim Fincher regarding the Sage Grouse Habitat Project. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to go into closed session for Indigent & Charity matters. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to re-affirm the denial of Indigent & Charity case 13-49. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to deny Indigent & Charity case 14-01. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent & Charity case 14-02. Seconded by Commissioner Hoagland. Motion carried.

After moving out of closed session, Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1) (a)(f) for possible litigation. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland – aye, Merrick – aye. Motion was unanimous. No action was taken.

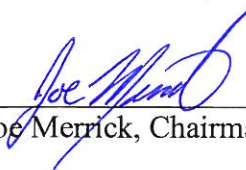
Commissioner Hoagland made a motion to amend the agenda to include a letter to Robert Ward, attorney for Kent Kohring. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a letter to Robert Ward, attorney for Kent Kohring, in regard to Bruneau Grand View Landfill. Seconded by Commissioner Aberasturi. Motion carried.

Terry Geis and Judy Majors with US Ecology Idaho brought to the Board a presentation that they will be giving to the Idaho State Senate later this week regarding an amendment to the Idaho Hazardous Waste Management Act. This amendment would clarify the definition of “restricted hazardous waste” as defined by Idaho Code. This proposed clarification is “designed to harmonize the Idaho Code with existing federal statutes and regulation while providing a more concise definition of ‘restricted hazardous waste’”. Mr. Geis also noted that this amendment has a positive impact to the General Account by approximately \$100,000.00. Mr. Geis ended the presentation stating that they will be having an event at a later date and invited the Commissioners to attend and tour the Grand View facility.

There being no further business, the Board moved to adjourn.

Dated this 18th day of February, 2014.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk