

OWYHEE COUNTY COMMISSIONERS MINUTES  
May 19, 2014 MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Assessor Brett Endicott, Sheriff Perry Grant, Treasurer Brenda Richards, Deputy Clerk Brook Russell, Indigent & Charity Clerk Belle Evans, Highway 78 Community Disaster Relief members Denise Lacy and Maria Richards, University of Idaho representatives Chad Gibson, Paul Lewin and Neil Rimbey, Owyhee Field Office BLM and Jon Brown representing the Owyhee Avalanche.

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

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

Current Expense	\$31,558
Road & Bridge	\$9,083
District Court	\$3,660
Fair Grounds	\$932
Probation	\$2,101
Historical Society	\$589
Indigent & Charity	\$3,472
Jr. College	\$450
Revaluation	\$6,436
Solid Waste	\$1,043
911	\$2,703
Waterways	\$473
Off Highway Vehicle	\$177
Econ. Development	\$1,126

Commissioner Hoagland made a motion to approve the minutes from the May 12, 2014 Commissioner meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the final closeout agreement between Owyhee County and the Idaho Department of Commerce, project number ICDBG-13-III-02-SR in the amount of \$8,688.00. Motion seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a deed notation of the location of a closed municipal solid waste landfill located on a portion of a 40 acre parcel of land located in NE1/4 SE1/4 S24, T6S, R4E identified as parcel number RP06S04E241800. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a letter of support for the Murphy Reynolds Wilson, Idaho Emergency Medical Services Bureau Grant to purchase a medical rescue vehicle with crawler capabilities. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the following (5) 2015 Retail Alcoholic Beverage Licenses. Motion seconded by Commissioner Aberasturi. Motion carried.

Lilia and Leonel Martinez DBA Rebecca's Market & Restaurant No. 25  
Snowbirds, Ltd. DBA Pour House No. 24  
Jonathon Wayne Pennington DBA JC Landing No. 23  
Spot Pizza, LLC DBA Spot Pizza No. 23  
Café Leku, LLC DBA Moxie Java Bistro / Tango Saloon / Arena No. 22  
Owyhee Lanes & Restaurant DBA Owyhee Lanes & Restaurant No. 21

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 approve Indigent & Charity case 14-12. Seconded by Commissioner Hoagland. Motion carried.

After moving out of Closed Session, Denise Lacey and Maria Richards, representing Highway 78 Disaster Relief Fund, met with the Board regarding the upcoming fundraiser. This year's fundraiser will be held on Saturday October 18, 2014. They will be raffling off a 2000 XL883 Sportster Harley, a 7 night Alaskan Cruise and a 12 Gauge Benelli Nova Shotgun. The fundraiser will include a car show, cake walk, dinner, game room, live band and dance. Numerous Cash and Carry drawings will be held throughout the evening as well.

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.

After coming out of Executive Session, Commissioner Hoagland made a motion to approve a letter to the BLM regarding a Notice of Appeal of Decision Record for the Owyhee Canyonlands Wilderness and Wild and Scenic Rivers Management Plan; BLM Environmental Assessment No. DOI-BLM-ID-B000-2011-0001-EA. Seconded by Commissioner Aberasturi. Motion carried.

At 1:30 there was a coordination meeting held with the BLM Boise District Field Office.

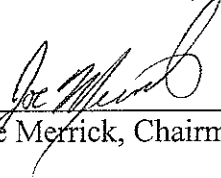
After recessing for lunch, the Board met with University of Idaho representatives Scott Jensen, Neil Rimbey and Paul Lewin and Natural Resources Committee member Chad Gibson regarding the Owyhee County Socio-Economic Study. They discussed different aspects that can go into the model, depending on what the Board chooses. Paul Lewin told the Board he anticipates having a draft model for them by mid-June.

Commissioner Aberasturi made a motion to amend the agenda to include a confidential letter to the Owyhee County Historical Society. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a confidential letter to the Owyhee County Historical Society. Seconded by Commissioner Aberasturi. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 27<sup>th</sup> day of May, 2014.

  
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Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By:   
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Brook Russell, Deputy Clerk