

OWYHEE COUNTY COMMISSIONERS MINUTES
July 7, 2014 MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Assessor Brett Endicott, Sheriff Perry Grant, Planning & Zoning Administrator Mary Huff, Administrative Assistant Brook Russell, Indigent & Charity Clerk Belle Evans, Sheriff Deputy Kenny Hoagland, Road & Bridge #1 Supervisor Phil Rittenhouse, Natural Resources Director Jim Desmond, Prosecutor Doug Emery, Jon Brown representing the Owyhee Avalanche, Murphy Flat Road residents Ann Baker, Craig Baker and Ed Olsen.

Commissioner Hoagland made a motion to amend the agenda to include a Bureau of Homeland Security Grant. 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 pay all outstanding bills from the following funds; motion seconded by Commissioner Aberasturi. Motion carried.

Current Expense	\$94,353
Road and Bridge	\$64,167
District Court	\$10,298
County Fair	\$25,078
Fair Grounds & Bldgs.	\$683
Probation	\$2,967
Health District	\$4,486
Historical Society & Museum	\$535
Indigent & Charity	\$4,557
Revaluation	\$1,586
Solid Waste	\$13,886
Tort	\$3
911	\$3,353
County Vessel	\$197
Waterways	\$832
OHV	\$553
Economic Development	\$2,347

Commissioner Hoagland made a motion to approve the minutes from the June 23, 2014 Commissioners meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the minutes from the July 3, 2014 special Commissioners meeting. Seconded by Commissioner Aberasturi. Motion carried.

Quarterly Reports from the Clerk, Treasurer, Assessor and Sheriff were submitted to the Board for review.

Commissioner Aberasturi made a motion to approve 2 Certificates of Residency to the College of Western Idaho for Oswaldo Gonzalez Martinez and Crystal Good. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2014-23; Ratification of Retail Alcohol Beverage License for the Golden Ocean Chinese Restaurant in Homedale, Idaho. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the 2015 Audit Commitment letter from Zwygart and Associates in the amount of \$10,900.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a liquor catering permit for Shelli Baker DBA: The Pour House, on July 26, 2014 from 5:00 pm to 9:00 pm for the Owyhee Cattlemen's Association. Motion seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to designate the polling places for the August 26, 2014 election as follows; Seconded by Commissioner Hoagland. Motion carried.

Absentee – Owyhee County Courthouse
Bruneau – American Legion Hall
Grand View – Eastern Owyhee Library
Murphy – Owyhee County Courthouse
North Homedale – Senior Citizens Center
North Marsing – Marsing Community Center
Oreana – Oreana Community Center
Pleasant Valley – Mail Ballot Precinct
Riddle – Mail Ballot Precinct
South Homedale – Magistrate Court Building
South Marsing – County Extension Office
Three Creek – Mail Ballot Precinct
Wilson – Wilson Fire Station

Commissioner Aberasturi made a motion to approve the waiver of the building permit fee for the construction of the Bruneau Quick Response Unit building. 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 approve a lien on Indigent & Charity case 14-22. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent & Charity case 14-20 pursuant to IC 31-3511 – applicants failed to cooperate with the County. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to go out of closed session.

Commissioner Hoagland made a motion to approve a grant application and supporting letters of intent to the Bureau of Homeland Security in the amount of \$10,417.00. Seconded by Commissioner Aberasturi. Motion carried.

Murphy Flat Road residents Ann Baker, Craig Baker and Ed Olsen, and Road and Bridge District #1 Supervisor Phil Rittenhouse met with the Board to discuss the condition of Murphy Flat Road. Ann Baker submitted several photos of the road showing water over the road from irrigation run-off, pot holes and the lack of barrow-ditches. She also stated that several residents' mailboxes along the road have had to be moved because the Post Office refuses to drive that part of the road. She voiced concern of emergency vehicles and/or individuals unaware of the condition of the road traveling at a higher than usual rate of speed along that stretch and wrecking because of the condition of the road. Phil Rittenhouse and the Commissioners stated their plans to re-build the road are in the near future, but for time being they are going to work with the Sheriff to help with the irrigation run-off and possible violations and then start making temporary repairs to the road until they can start re-building the road.

Commissioner Hoagland made a motion to approve an application for a Right of Way for boat trailer parking at Black Sands. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1) (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 go out of executive session. Commissioner Aberasturi seconded the motion. Motion carried.

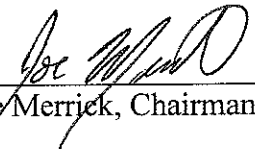
The 2nd quarter jail inspection was held at 11:00 a.m., present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Angela Barkell, Administrative Assistant Brook Russell and Jail Commander Steve Menendez.

Commissioner Hoagland made a motion to amend the agenda to include a letter to the BLM regarding the appeal and remand of the Decision Record. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a letter to be sent to Jim Fincher, BLM Boise Office and June Shoemaker, BLM Twin Falls Office regarding the Decision Record appeal issue resolution. Seconded by Commissioner Aberasturi. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 14th day of July, 2014.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk