

OWYHEE COUNTY COMMISSIONERS MINUTES  
April 13, 2015  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, Sheriff Grant, Chief Deputy Sheriff Bowman, Planning and Zoning Director Huff, Natural Resources Director Desmond, Treasurer Richards, Indigent and Charity Director Evans, Contracted Building Inspector Dwain Thomson, Marsing residents Richard and Stephane Kincheloe, Congressman Labrador Regional Director Brad Griff and Sean Chaney with the Owyhee Avalanche

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

Commissioner Hoagland made a motion to approve the minutes from the April 6, 2015 Commissioner meeting. Seconded by Commissioner Aberasturi. Motion carried.

The Board received quarterly reports from the Clerk, Treasurer, Assessor and Sheriff Department.

Commissioner Hoagland made a motion to designate the polling places for the May 19, 2015 election. Motion was seconded by Commissioner Aberasturi. Motion carried.

**HOMEDALE SCHOOL DISTRICT #370 BOARD TRUSTEE ZONE #1**

**Precinct 001 – North Homedale**  
Magistrate Court / City Hall Building  
31 W Wyoming Avenue  
Homedale, Idaho 83628

**Precinct 002 – South Homedale**  
Senior Citizens Center  
224 W Idaho Avenue  
Homedale, Idaho 83628

**Precinct 013 - Absentee Voting**

Owyhee County Courthouse  
20381 State Hwy 78  
Murphy, Idaho 83650

**MARSING SCHOOL DISTRICT #363 BOARD TRUSTEE ZONE #4**

**Precinct 003 – North Marsing**  
Marsing Community Center  
126 2<sup>nd</sup> Avenue West  
Marsing, Idaho 83639

**Precinct 013 - Absentee Voting**  
Owyhee County Courthouse  
20381 State Hwy 78  
Murphy, Idaho 83650

**MARSING SCHOOL DISTRICT #363 SUPPLEMENTAL LEVY**

**Precinct 003 – North Marsing**  
Marsing Community Center  
126 2<sup>nd</sup> Avenue West

**Precinct 004 – South Marsing**  
County Extension Building  
238 West 8<sup>th</sup> Avenue

Marsing, Idaho 83639

**Precinct 006 – Wilson**

Wilson School House  
10427 Johnstone Lane  
Melba, Idaho 83641

**MARSING HOMEDALE CEMETERY DISTRICT OVERRIDE LEVY**

**Precinct 001 – North Homedale**

Senior Citizens Center  
224 W Idaho Avenue  
Homedale, Idaho 83628

**Precinct 003 – North Marsing**

Marsing Community Center  
126 2<sup>nd</sup> Avenue West  
Marsing, Idaho 83639

**Precinct 006 – Wilson**

Wilson School House  
10427 Johnstone Lane  
Melba, Idaho 83641

**LIZARD BUTTE LIBRARY DISTRICTWIDE TRUSTEE**

**Precinct 003 – North Marsing**

Marsing Community Center  
126 2<sup>nd</sup> Avenue West  
Marsing, Idaho 83639

**Precinct 006 – Wilson**

Wilson School House  
Melba, Idaho 83641  
20381 State Hwy 78

Marsing, Idaho 83639

**Precinct 013 - Absentee Voting**

Owyhee County Courthouse  
20381 State Hwy 78  
Murphy, Idaho 83650

**Precinct 002 – South Homedale**

Magistrate Court / City Hall Building  
31 W Wyoming Avenue  
Homedale, Idaho 83628

**Precinct 004 – South Marsing**

County Extension Building  
238 West 8<sup>th</sup> Avenue  
Marsing, Idaho 83639

**Precinct 013 - Absentee Voting**

Owyhee County Courthouse  
20381 State Hwy 78  
Murphy, Idaho 83650

**Precinct 004 – South Marsing**

County Extension Building  
238 West 8<sup>th</sup> Avenue  
Marsing, Idaho 83639

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Commissioner Aberasturi made a motion to approve Resolution 2015-07; Sale of Surplus 1954 Jeep used by Owyhee County Sheriff's Office. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2015-08; Redirection of Sales Tax Surplus Funds to Marsing Homedale Cemetery. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a letter to the Idaho Department of Fish and Game in support of a monetary offer of \$1,000.00 for the completion of the Crane Falls Reservoir. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the part time hire of Anita Gellerman to the Building Department at the rate of \$11.48 per hour. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the 3 year Road Contract with Mountain Home Air Force Base at a rate of \$33,000.00 per year, with a 5% increase each year. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the Airport Liability Application with Haken Insurance Agency for the Murphy and Grasmere Airports. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to recommend the Idaho State Department of Agriculture CAFO Siting Team letter regarding the proposed J.R. Simplot CAFO on Jacks Creek Road to the Planning and Zoning Board. Seconded by Commissioner Aberasturi. Motion carried.

At 10:00 a.m. a quarterly jail inspection was performed. Commissioner Merrick, Hoagland and Aberasturi, Clerk Barkell, Deputy Clerk Russell and Jail Commander Menendez were present.

Commissioner Hoagland made a motion to approve the Service Agreement between Owyhee County and Dwain Thomson as temporary part time hire (as needed) as Building Inspector in the Three Creek area. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a letter sent to the Office of Wildlife Fire regarding Owyhee County's commitment to continue collaboration and support of the Bruneau-Owyhee Sage Grouse Habitat Project. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the power installation at McKeeth Hall in the amount of \$6,300.00. Seconded by Commissioner Aberasturi. Motion carried.

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

Commissioner Aberasturi made a motion to place a lien on Indigent and Charity case 15-09 and 15-10. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Indigent and Charity case 15-09. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Indigent and Charity case 15-10. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent and Charity case 15-07. Seconded by Commissioner Hoagland. Motion carried.

After moving out of closed session, Congressman Raul Labrador Regional Director Brad Griff met with the Board to introduce himself in his new position and to listen to any concerns they may have and would like voiced through Congressman Labrador's office.

The Board and Chief Deputy Sheriff Bowman met with Richard and Stephanie Kincheloe regarding the emergency communications tower located on their property. Owyhee County will draw up an agreement to clarify access, length of agreement and power usage that is agreeable to both parties.

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

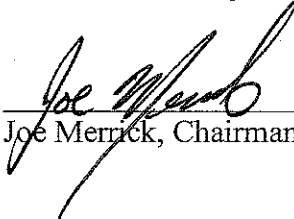
After moving out of executive session, Commissioner Merrick made a motion to amend the agenda to include a science integrity document. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a document titled 'Owyhee County Science Integrity / Data Quality Review – Assessment and Review of Scientific Principles, Data & Information Utilized in the Permit Renewal Process for the "Owyhee 68 Allotments", April 13, 2015. Seconded by Commissioner Aberasturi. Motion carried.

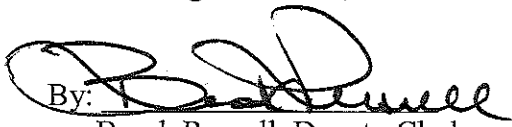
The Jarbidge BLM Coordination meeting was postponed to a later date.

There being no further business the Board moved to adjourn.

Dated this 20<sup>th</sup> day of April, 2015.

  
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Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By:   
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Brook Russell, Deputy Clerk