OWYHEE COUNTY COMMISSIONERS MINUTES May 11, 2015 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, Treasurer Richards, Natural Resources Director Desmond, Prosecuting Attorney Emery, Sheriff Grant, Idaho Department of Lands representative Kevin Tracy 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 Aberasturi made a motion to approve the minutes from the May 4, 2015 Commissioner meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2015-10; Opening the Silver City Road and the Bachman Grade Road to public travel. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the 2015 audit commitment with Zwygart & Associates in the amount not to exceed \$11,000.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a letter of support for Murphy Reynolds Wilson Fire District in obtaining grant funding to secure a 12 Lead EGG for diagnostics or to activate a STEM Protocol. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the following 5 Retail Alcoholic Liquor Licenses, motion seconded by Commissioner Aberasturi. Motion carried.

- #10 Owyhee Motors Sales Homedale
- #11 Linda Gustafson dba Gus's Gas Grand View
- #12 Rock Valley Inc. dba Grand View Store Grand View
- #13 Fat Daddy Rood's dba Grand Owyhee Restaurant Grand View
- #14 Maria Correa dba Alejandro's Mexican Restaurant #2 Marsing
- #15 Café Leku LLC dba Moxie Java Bistro / Tango Saloon / Arena

Commissioner Aberasturi made a motion to approve a Certificate of Residency to the College of Southern Idaho for Andrew Martinez. Seconded by Commissioner Hoagland. Motion carried.

Idaho Department of Lands representative Kevin Tracy presented to the Board his plan to schedule a timber sale in the South Mountain area in fiscal year 2020. Possible 30 million board feet of timber could be sold. The Board urged Mr. Tracy to visit with area ranchers that could be impacted by the sale.

Commissioner Hoagland made a motion to amend the agenda to include an easement. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve an *Agreement for Utility Easement Modification* with the city of Grand View along River Road. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Agreement for A Radio Repeater Site with Richard and Stephanie Kincheloe and Owyhee County. Seconded by Commissioner Aberasturi. Motion carried.

Western Alliance Economic Development Director Tina Wilson met with the Board to explain various grants available that could help fund economic analysis for a possible woody bio-mass project.

Commissioner Aberasturi made a motion to approve a letter to Paula Davina in response to her request for information on road closures. Seconded by Commissioner Hoagland. Motion carried.

A coordination meeting was held with the Jarbidge BLM representatives.

There being no further business, the meeting was recessed until 7:00 p.m.

A public hearing was held at 7:00 p.m. at the Marsing American Legion Hall to take comments on a petition to form a new taxing district, Marsing Ambulance District. Commissioner Merrick opened the meeting and invited participants to speak. Speakers included, Richard Dines, Betty Ackerman and Pete Smit from Marsing Ambulance, Louis Monson representing Murphy Reynolds Wilson Fire, Cory Percifield, Marsing City Council, George and Donna Bennett, Grand View Ambulance and Treasurer Richards. Chairman Merrick stated that the Board would consider all comments and issue a final decision within thirty (30) days.

With no further business, the meeting was adjourned.

Dated this 18th day of May, 2015.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk