

OWYHEE COUNTY COMMISSIONERS MINUTES  
June 8, 2015  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, Prosecuting Attorney Emery, Owyhee County Historical Society and Museum Director Johnson, Planning and Zoning Administrator Huff, Indigent and Charity Director Evans, Natural Resources Director Desmond, Economic Development Director Wilson, Scott Jensen with the University of Idaho Owyhee Extension Office 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 June 1, 2015 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the new hire of Tammie McGrew to the Assessor's Office to begin on June 15, 2015 at a grade 6 and \$13.04 per hour. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve 2 letters to the Local Highway Technical Assistance Council regarding the final approval of the construction on the Reynolds Creek and Jordan Creek Bridges. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2015-11; Idaho Gem Grant Application. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a grant application for the USDA Rural Business Development Assistance Council for the Juniper Utilization Feasibility Study for a total of \$20,290.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the annual contract between the Owyhee County Sheriff and Idaho Department of Health and Welfare. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve an agreement and task order with Keller and Associates, Inc. for miscellaneous surveying and engineering services. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Retail Alcoholic Liquor License #29 for Idaho Pizza in Homedale, and License #30 for Rebecca's Market in Marsing. Seconded by Commissioner Aberasturi. Motion carried.

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

Commissioner Aberasturi made a motion to approve 2 Certificates of Residency to the College of Western Idaho for Carley bond and Cuiyong He. Seconded by Commissioner Hoagland. 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 cases 15-12 and 15-13 and 15-14. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to go out of closed session, seconded by Commissioner Aberasturi. Motion carried.

University of Idaho Owyhee Extension Office Educator Scott Jensen met with the Board, as well as Neal Rimby and JD Wulfhorst via telephone conference. The discussion was regarding a draft 4 Southwestern County Survey (Elmore, Ada, Canyon and Owyhee Counties) to help in the feasibility and economic study of the county. No formal decisions were made.

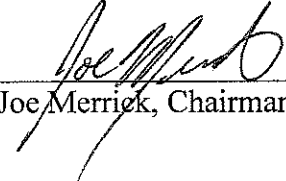
Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1) (e) to consider preliminary negotiations involving matters of trade or commerce. Commissioner Aberasturi seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi – aye. Motion was unanimous. No action was taken.

After going out of executive session, Commissioner Hoagland made a motion to approve a letter to Michelle Ryerson at the Owyhee Field office BLM regarding the decision of the monument placing for EA DOI-BLM-ID-B030-2015-0008-EA. Seconded by Commissioner Aberasturi. Motion carried.


Commissioner Hoagland made a motion to approve a letter to Josh Uriarte, Governor's Office of Species Conservation regarding comments on the Idaho and Southwestern Montana proposed LUPA/final EIS. Seconded by Commissioner Aberasturi. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 15<sup>th</sup> day of June, 2015.

  
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Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By:   
Brook Russell, Deputy Clerk