

OWYHEE COUNTY COMMISSIONERS MINUTES

July 20, 2015

OWYHEE COUNTY COURTHOUSE

MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Deputy Clerk Russell, Treasurer Richards, Assessor Endicott, Sheriff Grant, Indigent and Charity Director Evans, Prosecuting Attorney Emery, Planning and Zoning Director Huff, Museum Director Johnson, Marsing Ambulance representative Smit, 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 pay all outstanding bills from the following funds, Motion was seconded by Commissioner Aberasturi and carried.

Current Expense	\$61,386
Road and Bridge	\$8,231
District Court	\$6,528
Fair, County	\$22,363
Probation	\$1,105
Health District	\$4,531
Historical Society & Museum	\$1,091
Indigent and Charity	\$26,147
Revaluation	\$1,327
Solid Waste	\$10,764
Tort	\$3
Weeds	\$8,676
911	\$4,300
County Vessel	\$2,722
Waterways	\$1,266
Off Highway Vehicle	\$201
Taxing District	\$1,557
Economic Development	\$712

Commissioner Hoagland made a motion to approve the minutes from the July 13, 2015 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve memorandum of Understanding with the Idaho Department of Commerce. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Idaho Emergency Communications grant application for the Stencil Upgrade in the amount of \$23,572.80. 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 case 15-20. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Indigent and Charity case 15-20. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Aberasturi made a motion to approve a Memorandum of Understanding with Elmore County Sheriff Office for law enforcement services at the Mountain Home Country Music Festival July 31 through August 2. Seconded by Commissioner Hoagland. Motion carried.

Pete Smit with Marsing Ambulance Service proposed a request for funds for a LUCAS CPR machine. No formal action was taken. Mr. Smit also updated the Board on the Marsing Meals on Wheels program.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(1)(f) for possible litigation. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Merrick – aye, Hoagland - aye. Motion was unanimous. No action was taken.

A Boise District BLM coordination meeting was held at 1:30.

Commissioner Aberasturi excused himself from the remainder of the meeting.

Commissioner Hoagland made a motion to approve a letter to Mel Meier, US Dept. of the Interior, Office of the Solicitor regarding IBLA No. 2015-0195 BLM request for stipulated extension of time to file answer. Seconded by Commissioner Merrick. Motion carried.

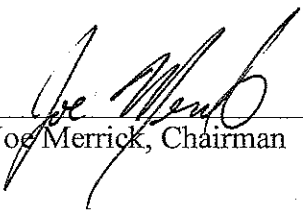
Commissioner Hoagland made a motion to approve a letter to Michelle Ryerson regarding the IDFG motion to intervene in appeal of decision for Fish and Game memorial marker DOI-BLM-IDB030-2015-0008-EA. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a letter to Todd Grimm with USDA APHIS Wildlife Services regarding comment on the June 6, 2015 EA: Predator damage and conflict management in Idaho. Seconded by Commissioner Merrick. Motion carried.

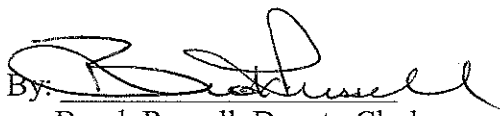
Commissioner Hoagland made a motion to approve the request for funds for the Silver City Fire and Rescue for emergency services batteries to be purchased with Haz-Mat funds. Seconded by Commissioner Merrick. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 27<sup>th</sup> day of July, 2015.

  
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Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By:   
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Brook Russell, Deputy Clerk