

OWYHEE COUNTY COMMISSIONERS MINUTES
September 14, 2015
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Treasurer Richards, Museum Director Johnson, Planning and Zoning Clerk Duckett, Mike Kaes with Paragon Consulting, Ron Parks and James Alderman with Simplot, Owyhee County resident Sid Erwin, Sheriff Grant, Natural Resources Director Desmond, Owyhee Initiative Executive Director Mitch Jaurena and Sean Chaney representing the Owyhee Avalanche.

Commissioner Hoagland made a motion to amend the agenda to change the Boise District BLM coordination meeting to the Jarbidge District. 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 approve the minutes from the September 9, 2015 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the final close out payment request from Seubert Excavators for the 2015 Aggregate Crushing Project in the amount of \$186,185.23. Seconded by Commissioner Aberasturi. Motion carried.

Paragon Consulting representative Mike Kaes briefed the Board on the possible NRCS financial aid that is available to local land owners to re-seed after the SODA Fire. Mr. Kaes and Owyhee County Road and Bridge #1 Supervisor Rittenhouse toured the area after the fire to evaluate the condition of the landscape for possible preventative maintenance for road erosion and wash outs.

Commissioner Hoagland made a motion to authorize Sheriff Grant to sign the the Social Security Benefits Memorandum of Understanding. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Marsing law Enforcement Contract for FY 2015 – 2016 to begin on October 1, 2015. Seconded by Commissioner Hoagland. Motion carried.

At 10:00 a.m. Simplot representatives Ron Parks and James Alderman, and Owyhee County resident Sid Erwin met with the Board requesting consideration of a partial road abandonment that would allow for further security measures for the future Simplot facility near Bruneau. The Board will publish the notices of public hearings to set a hearing date on October 5, 2015.

At 10:20 a.m. Planning and Zoning Clerk Duckett presented to the Board the final plat for the Gilgal Subdivision and the Willow Subdivisions. Both plats had been heard and recommended by the Planning and Zoning Board of Commissioners.

Commissioner Hoagland made a motion to approve the final plat for the Gilgal Subdivision. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the final plat for the Willow Subdivision. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the quote received from Computer Arts, Inc. in the amount of \$1,461.60 for installation of a fiber optic line installed at the Bachman House. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2015-28: Destruction of semi-permanent documents from the office of the Owyhee County Clerk of the Courts. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve 8 Certificates of Residency to the College of Southern Idaho for Zack Dygert, Sakota Hall, Amanda Lingle, Hailey Pearson, Nick Bennett, Darcia Shaver, Jose Lino and Anthony Mowery. 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 15-26. 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 the quote from Computer Arts, Inc. in the amount of \$14,468.77 for a Dell PowerEdge R430 RackMount Server. Seconded by Commissioner Hoagland. Motion carried.

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

After going out of executive session Commissioner Aberasturi made a motion to approve a Bureau of Homeland Security Grant in the amount of \$13,658.29. Seconded by Commissioner Hoagland. Motion carried.

After going out of executive session Commissioner Aberasturi made a motion to approve a Bureau of Homeland Security Grant in the amount of \$27,032.51. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a Professional Services Contract between Owyhee County and Jim Desmond. Seconded by Commissioner Aberasturi. Motion carried.


Commissioner Hoagland made a motion to approve a Professional Services Contract between Owyhee County and Mitch Jaurena. Seconded by Commissioner Aberasturi. Motion carried.

Tarbridge

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

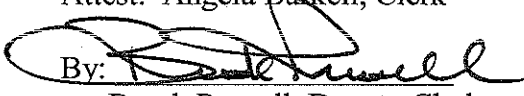
There being no further business the meeting was adjourned.

Dated this 21st day of September, 2015.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk