

OWYHEE COUNTY COMMISSIONERS MINUTES

September 21, 2015

OWYHEE COUNTY COURTHOUSE

MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Planning and Zoning Administrator Huff, Prosecuting Attorney Emery, Sheriff Grant, Chief Deputy Sheriff Bowman, Prosecuting Attorney Clerk Sedamano, Assessor Endicott, Indigent and Charity Director Evans, Natural Resources Director Desmond, Owyhee Initiative Executive Director Jaurena, Chad Gibson, Boise District BLM representatives, Bureau of Homeland Security representatives Dale Nalder, Karla Wassom, Mary Quarles, Don Taylor and Todd Herrera, 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 seconded by Commissioner Aberasturi. Motion carried.

Current Expense	\$63,992
Road and Bridge	\$236,075
District Court	\$5,878
Fair, Grounds and Buildings	\$5,224
Probation	\$2,253
Historical Society & Museum	\$849
Indigent and Charity	\$24,188
Revaluation	\$799
Solid Waste	\$1,366
911	\$3,999
County Vessel	\$348
Waterways	\$2,041
Off highway Vehicles	\$184

Commissioner Hoagland made a motion to approve the minutes from the September 14, 2015 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to designate the following polling places for the November 3, 2015 election. Seconded by Commissioner Hoagland. Motion carried.

HOMEDALE CITY COUNCIL	MARSING MAYOR	GRAND VIEW CITY COUNCIL
Precinct 001 – North Homedale Senior Citizens Center 224 W Idaho Avenue Homedale, Idaho 83628	Precinct 003 – North Marsing Marsing Community Center 126 2 nd Avenue West Marsing, Idaho 83639	Precinct 009 – Grand View Eastern Owyhee Library 250 Boise Avenue Grand View, Idaho 83624
Precinct 002 – South Homedale Magistrate Court / City Hall 31 W Wyoming Avenue	Precinct 004 – South Marsing Extension Office 238 West 8 th Avenue	Precinct 013 - Absentee Voting Owyhee County Courthouse 20381 State Hwy 78

Homedale, Idaho 83628	Marsing, Idaho 83639	Murphy, Idaho 83650
Precinct 013 - Absentee Voting Owyhee County Courthouse 20381 State Hwy 78 Murphy, Idaho 83650	Precinct 013 - Absentee Voting Owyhee County Courthouse 20381 State Hwy 78 Murphy, Idaho 83650	

Commissioner Hoagland made a motion to approve BLM Land Use Permit IDI-26544 for a gravel stockpile site. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the 2016 Idaho Power Law Enforcement Contract #4382 to begin on October 1, 2015. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve (3) Certificates of Residency to the College of Southern Idaho for Joey Jones, Yisela Vidales, and Karina Acosta Tellez. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve 2 Certificates of Residency to the College of Western Idaho for Quenson Johns and Matthew Thatcher. 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 15-27. Seconded by Commissioner Hoagland. Motion carried.

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

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

Commissioner Aberasturi made a motion to approve Chelsea Newton for the Project Coordinator Agreement Substance Use Disorders System (SUDS) for FY 2016. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Aberasturi made a motion to approve a letter to Denise Lacy / Hwy 78 Community Disaster Relief, Inc. regarding a request for county authorization to expend funds. Seconded by Commissioner Merrick. Motion carried.

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

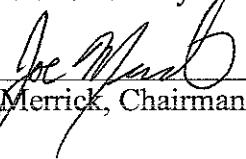
Bureau of Homeland Security representatives Dale Nalder, Karla Wasson, Mary Quarles, Don Taylor and Todd Herrera met with the Board for a financial briefing.

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

Commissioner Hoagland made a motion to approve Resolution 2015-29; Resolution Supporting Malheur County Resolution R15-34. Seconded by Commissioner Aberasturi. Motion carried.


There being no further business the meeting was adjourned.

Dated this 28th day of September, 2015.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk