

OWYHEE COUNTY COMMISSIONERS MINUTES
August 1, 2016
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Aberasturi and Hoagland, Commissioner Merrick was absent, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, Treasurer Richards, Sheriff Grant, Prosecuting Attorney Emery, Indigent and Charity Director Evans, Owyhee County resident Robyn Aberasturi 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	\$99,218
Road and Bridge	\$42,013
District Court	\$2,000
County Fair	\$25,867
Fair, Ground and Buildings	\$6,116
Probation	\$591
Historical Society and Museum	\$762
Indigent and Charity	\$23,128
Revaluation	\$565
Solid Waste	\$4,950
Tort	\$3
911	\$1,802
County Vessel	\$7
Waterways	\$79
Off Highway Vehicles	\$2,979
Economic Development	\$1,662

Commissioner Hoagland made a motion to approve the minutes from the July 25, 2016 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2016-24; decision on proposals submitted for Black Sands boat ramp and docks in response to the request for proposals published by Owyhee County. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to accept and approve the Black Sands Component #1 bid from Robinson Excavation in the amount of \$103,041.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to accept and approve the Black Sands Component #2 bid from North Idaho Marine in the amount of \$74,625.90. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2016-23; Expenditure of 2016 reserve funds for SODA Fire emergency. (Paying 50% of the requested reimbursement from responding agencies, excluding Meridian Fire Department which was paid in full, in hopes that Idaho Office of Emergency Management will reimburse the remainder 50% requested) Melba Fire Department \$8,872.50, Middleton Fire Department \$6,202.12, Murphy Reynolds Wilson Fire \$22,520.50, Marsing Fire Department \$15,876.20, Star Fire Department \$3,497.62 and Meridian Fire Department \$1,526.20. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Public Defense Commission Grant Application in the amount of \$25,000.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Ordinance 2016-01; Amendments to Solid Waste Disposal Ordinance 03-05. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2016-26; Approving increases in Solid Waste removal fees. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Area Agency Joint Powers Agreement. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to allow Chairman Aberasturi to sign the above mentioned agreement on the Boards behalf. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Road and Bridge #1 part time hire of Glenn Goings in the amount of \$15.00 per hour. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a Certificate of Residency to the College of Western Idaho for Veronica Sanchez. Seconded by Commissioner Aberasturi. Motion carried.

At 9:45 am Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Indigent and Charity case 16-17. Seconded by Commissioner Aberasturi. Motion carried.

At 9:48 am Commissioner Hoagland motioned to resume open session.

At 10:30 am Kimberly Simmons, Idaho Public Defense Commissioner Executive Director met with the Board to update them on issues and activities. The grant application process, standards for applying and annual reporting were all discussed. This upcoming year 3 issues will be focused upon: initial appearances are represented by an attorney, case load standards and performance standards for attorneys.

There being no further business the meeting was adjourned at approximately 11:19 am.

Dated this 8th day of August, 2016.


Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk