

OWYHEE COUNTY COMMISSIONERS MINUTES  
January 13, 2014 MURPHY, IDAHO

Present were Chairman Joe Merrick, Commissioner's Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Treasurer Brenda Richards, Sheriff Perry Grant, 911 Coordinator Christine Ballard, Assessor Brett Endicott, Deputy Clerk Brook Russell, Indigent & Charity Director Belle Evans and Jon Brown with the Owyhee Avalanche.

Chairman Merrick called for Reorganization of the Board for 2014.

Commissioner Hoagland made a motion to nominate and re-appoint Commissioner Merrick as the Chairman of the Board. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the 2014 Indigent & Charity burial fee of \$750.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to set the 2014 county mileage reimbursement rate at \$.55 per mile. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Owyhee Avalanche as the official newspaper for Owyhee County publications. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to accept the following county representatives for 2014:

Southwest District Health Representative	Commissioner Aberasturi
Western Alliance Representative	Commissioner Aberasturi
Treasure Valley Partnership Representative	Commissioner Aberasturi
Supervisor for Road District #1	Commissioner Hoagland
Supervisor for Road District #3	Commissioner Merrick
Supervisor for Weed Department	Commissioner Aberasturi
Supervisor for Solid Waste Department	Commissioner Merrick
Supervisor for Planning & Zoning / Building Department	Commissioner Merrick
Supervisor for Probation Department	Commissioner Aberasturi

Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to set all of Owyhee County as a noxious weed extermination area. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to amend the agenda to include a new hire for the Prosecuting Attorney and to include a Resolution for 'Unclaimed Firearms'. 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 January 6, 2014 Commissioner meeting. Seconded by Commissioner Aberasturi. Motion carried.

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

Commissioner Aberasturi made a motion to release a lien on a piece of property located at 17052 Pershall St, Murphy, ID Lots 1-3, Block 4, Murphy Town site in the amount of \$405.00, and a property located at 12913 Delamar Avenue, Murphy, ID Lot 3, Block 1, Murphy Town site in the amount of \$240.00. Payment in full has been received on both liens. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the re-appointment of William Satham to the Owyhee County Historic Preservation Committee. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the county internet upgrade to Safelink, with the monthly increase of approximately \$120.00. Seconded by Commissioner Aberasturi. Motion carried.

911 Coordinator Christine Ballard presented information to the Commissioners regarding the upcoming remodel of the 911 Dispatch Center.

Commissioner Hoagland made a motion to approve the Idaho Community Development Block Grant Program Request for Funds #5 in the amount of \$37,382.00 and Progress Report for the Bruneau American Legion Hall renovation. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve an invoice from Bideganeta Construction in the amount of \$35,872.16 for renovations to the Bruneau American Legion Hall.

Commissioner Hoagland made a motion to approve Resolution 2014-03; Adjusting the mileage reimbursement for travel in personal vehicles associated with official county business to fifty five cents (\$.55) per mile. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2014-04; Lost, abandoned or unclaimed firearms in possession of Office of Sheriff. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2014-02; Establish twelve (12) voting precincts in Owyhee County. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the new part time hire of Reilly Cowger in the amount of \$8.25 per hour with no benefits in the Prosecuting Attorney's office. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to go into closed session for Indigent & Charity matters. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to place a lien on Indigent & Charity case 14-1. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Indigent & Charity case 13-63. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Indigent & Charity case 13-66. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Indigent & Charity case 13-71. Seconded by Commissioner Aberasturi. Motion carried.

At 11:15 A.M., A hearing was held for Indigent & Charity case 13-49. Commissioner Hoagland made a motion to continue the hearing at the February 10, 2014 Commissioner Meeting. Seconded by Commissioner Aberasturi. Motion carried.


At 11:30 A.M., A hearing was held for Indigent & Charity case 13-47. Commissioner Aberasturi made a motion to re-affirm the October 10, 2013 decision to deny case 13-47, under the grounds of 'incomplete application'. Seconded by Commissioner Hoagland. Motion carried.

After moving out of closed session, Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1) (a)(f) for possible litigation. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland – aye, Merrick – aye. Motion was unanimous. No action was taken.

The Jarbidge District BLM Coordination Meeting was cancelled.

There being no further business the Board moved to adjourn.

Dated this 21<sup>st</sup> day of January, 2014.

  
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Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By:   
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Brook Russell, Deputy Clerk