

OWYHEE COUNTY COMMISSIONERS MINUTES  
JANUARY 18, 2011  
OWYHEE COUNTY COURTHOUSE, MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Joe Merrick, and Kelly Aberasturi, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, and Prosecutor Doug Emery.

Commissioner Hoagland called the meeting to order. Business brought forth for consideration as agenda items were, RFP for lighting project on OER Grant, and exchange of a holiday for the day after Thanksgiving.

A motion was made by Commissioner Aberasturi to amend the agenda to include the RFP and holiday exchange. Commissioner Merrick seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to set the agenda as amended, Commissioner Merrick seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to approve the Board Minutes from January 10<sup>th</sup> as presented. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to approve payment of bills with the exception of Globalstar that is to be held for further clarification. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Current Expense	\$47,756
Road & Bridge	7,854
District Court	3,101
Probation	321
Indigent & Charity	10,813
Revaluation	463
Solid Waste	12,856
911	566
Vessel	15

Commissioner Aberasturi made a motion to adopt Resolution 11-03 setting the regular meetings of the Owyhee County Board of Commissioners on Mondays. Commissioner Merrick seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye. The Board asked that an ordinance be prepared changing the meeting days.

Commissioner Merrick made a motion to adopt Resolution 11-04 Ratifying the Owyhee County Sheriff/Idaho Power Law Enforcement Agreement for an extension to March 15, 2011. Commissioner Aberasturi seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Merrick made a motion to adopt Resolution 11-05 relating to the trade in of eleven (11) surplus Owyhee County Sheriff firearms for new firearms. The difference in the trade-in value and the new purchase is \$1,650. Commissioner Aberasturi seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to approve a catering permit from the Pour House for the Owyhee Cattlemen's Association for February 5<sup>th</sup>. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to approve a catering permit from Cowboy's Pastime for the Kit Bachman Benefit for January 22<sup>nd</sup>. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to approve the request by Sheriff Crandall to hire Pat McCormack in the Court Security position at \$13.47 per hour. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to approve a letter to be sent to Art Talsma with the Nature Conservancy supporting the Collins Grant for Juniper removal. Commissioner Merrick seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye.

Assessor Endicott brought forth a request to exchange a regular holiday for the day after Thanksgiving in the county offices. Commissioner Aberasturi made a motion to leave that up to the department heads, as public access was the important issue. Commissioner Merrick seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to send out a Request for Proposal for expenditure of the Office of Energy Grant for upgrade of lights in the courthouse for more energy efficient ones. Commissioner Merrick seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye.

Commissioner Merrick made a motion to go into closed session for Indigent and Charity. Commissioner Aberasturi seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

An Indigent and Charity Hearing was held on case #10-36 Jim Desmond was the hearing officer. Deputy Belle Evans gave testimony. After consideration of all the testimony Commissioner Merrick made a motion to Affirm the Decision made on October 26, 2010 per Idaho Code 31-3505(4)(b) incomplete application. Aberasturi-aye, Merrick-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(e),(f) for personnel, possible litigation, and attorney memos. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye. No action was taken.

The Board moved out of executive session and recessed for lunch.

A coordination meeting was held with the Boise District Bureau of Land Management.

Commissioner Aberasturi made a motion to approve the Vehicle Use Policy for Owyhee County with a change to No. 6 Mobile Communication Device, Cell Phone and Computer Use. Commissioner Merrick seconded the motion for approval. Merrick-aye, Aberasturi-aye, Hoagland-aye.

There being no further business Commissioner Merrick moved to adjourn. Commissioner Aberasturi seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Dated this 24<sup>th</sup> day of January, 2011

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Jerry Hoagland, Chairman

Attest: \_\_\_\_\_  
Charlotte Sherburn, Clerk