OWYHEE COUNTY COMMISSIONERS MINUTES OCTOBER 22, 2012 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

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

Commissioner Merrick called the meeting to order. An amendment was brought forth for consideration on an ICDBG for Bruneau QRU.

Commissioner Hoagland made a motion to include the Grant for Bruneau QRU, with a second from Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to set the agenda as amended. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve the Board Minutes for the October 15th meeting. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to sign and send the Real Estate Agreement to the Grand View Mayor concerning the rent of the DMV office space in Grand View. Commissioner Aberasturi seconded the motion. Motion carried.

Deputy Sheriff Lynn Bowman brought forward for consideration a pay authorization for newly hired dispatcher Kristine Ballard. The requested starting pay is \$14.29 per hour. Commissioner Aberasturi made a motion to approve the request, with a second by Commissioner Hoagland. Motion was unanimous.

A transfer of an alcohol beverage license was approved for Owyhee Lanes and Restaurant with a motion by Commissioner Hoagland, and a second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Land Use Permit IDI-26544, which authorizes use of public land for a gravel stockpile along the Upper Reynolds Creek Road, from the Bureau of Land Management at a cost of \$250 per year. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Hoagland made a motion to send a letter to the Bureau of Land Management Owyhee Field Office in care of Loretta Chandler. The letter is a comment in response to EA # DOI-BLM-ID-B030-2010-0012-EA focusing on the Castlehead-Lambert Allotment as well as the Garat, Swisher Springs and Swisher FFR allotments. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Steve Keyes was present to discuss the Mechanical Inspection process needed for building inspections. Mr. Keyes suggested the Owyhee County Building Code Ordinance be amended, so the State could do those HVAC Inspections under contract with Owyhee County. Mary Huff will look into the matter, and work with Prosecutor Emery on the corrections.

Commissioner Hoagland moved to approve the Bureau of Homeland Security 2012 Emergency Management Performance Grant in the amount of \$13,459.67, award number EMW-2012-EP-00065. Commissioner Aberasturi seconded the motion. Motion carried.

Idaho Community Development is helping Bruneau QRU obtain grant money in the approximate amount of \$350,000 to construct a new emergency services building in Bruneau. A public hearing is scheduled for November 13th at 10:00 a.m. during the regularly scheduled meeting of the County Commissioners. A motion to approve was made by Commissioner Hoagland and seconded by Commissioner Aberasturi. Motion carried.

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

An indigent and charity hearing was held on case # 12-27. Neither the hospital nor the applicant was present at the hearing. Deputy Clerk Belle Evans presented testimony, and Jim Desmond acted as the Hearing Officer. After consideration of all testimony Commissioner Aberasturi made a motion to affirm the decision of August 8th 2012 Idaho Code 31-35-5(4)(b) incomplete application. Commissioner Hoagland seconded the motion. Motion carried.

Other indigent matters included: I.C. 12-47 motion by Commissioner Hoagland, and second by Commissioner Aberasturi a lien be placed on applicant. Motion carried.

I.C. 12-48 a lien be placed on applicant with a motion by Commissioner Hoagland, and a second by Commissioner Aberasturi. Motion carried.

I.C. 12-49 a lien be placed on applicant with a motion by Commissioner Hoagland, and a second by Commissioner Aberasturi. Motion carried.

After moving out of closed session, the Board moved to adjourn.

Dated this 5 th day of November 2012.	
Joe Merrick, Chairman	_
Attest:	_
Trina Aman, Deputy Clerk	