

OWYHEE COUNTY COMMISSIONERS MINUTES
December 9, 2013 MURPHY, IDAHO

Present were Chairman Joe Merrick, Commissioner's Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Assessor Brett Endicott, Treasurer Brenda Richards, Deputy Clerk Brook Russell, Building Specialist Kristal Soland, Jim Desmond, Indigent & Charity Specialist Belle Evans, 911 Coordinator Christine Ballard, Sheriff's Dispatcher Lindsey Fuquay and Simon Hare representing Josephine County Oregon Board of County Commissioners.

Commissioner Hoagland made a motion to approve a letter to ICRMP regarding the contract between Canyon County Building Inspector Dave Curl and Owyhee County for Inspection services. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to amend the agenda to include a motion for an early closure for the Courthouse, as well as a Homeowner Exemption from the Treasurer's office. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to set the agenda as amended. Seconded by Chairman Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the minutes from the December 2nd Commissioner meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a Certificate of Residency for Jacob Black to the College of Southern Idaho. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2013-46, Destruction of Planning & Zoning records. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2013-47, Destruction of Sheriff Office records. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2013-48, Destruction of Sheriff's damaged night vision goggles. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2013-49, Destruction of County Clerks records. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Idaho Community Development Block Grant Program progress report for the renovation of the Bruneau American Legion Hall. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the early closure of the Courthouse at noon on December 24, 2013 (Christmas Eve). Seconded by Commissioner Aberasturi. Motion carried.

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

After moving out of Executive Session, Commissioner Hoagland made a motion to approve a homeowners hardship tax exemption. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a tax deed excess funds claim in the amount of \$2,147.73. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the tax cancellation for an Ag exemption correction in the amount of \$731.07 for parcel RPA00000041200A. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a tax deed excess funds claim in the amount of \$3,053.79. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a tax cancellation to reflect the homeowners exemption for parcel RPA00000041200A, in the amount of \$584.58. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a tax cancellation to reflect the homeowners exemption for parcel RP01N03W073801A, in the amount of \$605.55. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a tax cancellation to reflect the homeowners exemption for parcel RP02N04W145311A, in the amount of \$693.76. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a tax cancellation to reflect the homeowners exemption for parcel RPB04800010010A, in the amount of \$1,204.22. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a tax cancellation to reflect the homeowners exemption for parcel RPA00000041200A, in the amount of \$584.58. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a tax cancellation to reflect the homeowners exemption for parcel MHAM002009038AA, in the amount of \$30.27. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a tax cancellation to reflect the homeowners exemption for parcel RP04S01E303152A, in the amount of \$148.70. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a tax cancellation to reflect the homeowners exemption for parcel RPRPA014000B00BAA, in the amount of \$459.80. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a tax cancellation to reflect the homeowners exemption for parcel RP02S02W278300A, in the amount of \$127.44. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the request of name change for a private, unnamed lane to Hampton Lane. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to move into closed session for Indigent and Charity Matters. Second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to place a lien on Indigent & Charity case 2013-67. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent & Charity case 2013-63. Seconded by Commissioner Merrick. Motion carried.

After moving out of closed session, the Board of Commissioners met Simon Hare, Josephine County Oregon Board of County Commissioner. Mr. Hare wanted to discuss the counties coordination and to gain insight on some of the issues that are ongoing with BLM and other government agencies and issues. No action was taken.

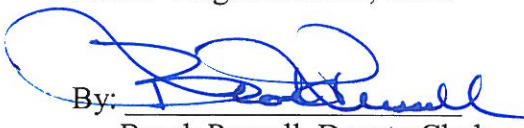
There being no further business the Board moved to adjourn.

Dated this 16th day of December, 2013.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk


By: _____
Brook Russell, Deputy Clerk