

OWYHEE COUNTY COMMISSIONERS MINUTES
February 18, 2014 MURPHY, IDAHO

Present were Chairman Joe Merrick, Commissioner's Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Assessor Brett Endicott, Sheriff Perry Grant, Deputy Clerk Brook Russell, Planning & Zoning Administrator Mary Huff, 911 Coordinator Christine Ballard, Joe King representing Bruneau American Legion Post #83, Hanns Jensen representing Murphy, Reynolds, Wilson Fire District, Jon Brown with the Owyhee Avalanche, and Steven Freiburger representing Paragon Consulting.

Commissioner Hoagland made a motion to amend the agenda to include a Ratification of Approval of a Catering Permit. 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 pay all outstanding bills. Seconded by Commissioner Aberasturi. Motion carried and payment was approved from the following funds:

Current Expense	\$127,024
Road & Bridge	\$41,424
District Court	\$10,799
Probation	\$2,056
Health District	\$4,486
Historical Society	\$178
Indigent & Charity	\$1,647
Revaluation	\$2,262
Solid Waste	\$9,031
911	\$24,082
County Vessel	\$153
Waterways	\$195
Economic Deve.	\$787

Commissioner Hoagland made a motion to approve the minutes from the February 10, 2014 Commissioner meeting. Seconded by Commissioner Aberasturi. Motion carried.

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

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

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

Clerk Angela Barkell presented the Commissioners with a quote for \$8,500.00 from Aaron Marts for the repair of the floor due to damage caused by tree roots growing up in the concrete flooring in the court hall of the courthouse. Commissioner Aberasturi suggested Clerk Barkell contact the insurance company and see if this damage and repair is covered by the policy. It was agreed to table the matter until further information is received.

Assessor Endicott presented the Commissioners with a bid from Aaron Marts for the construction of a wall at the Marsing DMV. Commissioners decided to table the discussion until a later meeting.

Commissioner Aberasturi made a motion to approve Resolution 2014-08; Fair Housing Month Proclamation. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2014—09; Appointment of Fair Housing Resource Person. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Fair Housing Assessment. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2014-10; Adoption of Uniform Owyhee County Building Valuation Data Per Square Foot Formula / Table. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2014-11; Ratification of Approval of Catering Permit Issued for Fishers Saloon. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Sheriff's Office, part time new hire of Milton Greenwood. Mr. Greenwood will be helping with the Waterways and Idaho Power duties. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a quote for \$850.00 from White Cloud Communications, Inc. for the installation of a repeater for the Murphy, Reynolds, Wilson Fire District. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the bid from Xibex, in the amount of \$31,744.15, for the remodel of the 911 Dispatch Center at the Sheriff's Office. The second lowest bid received was \$38,745.00. Seconded by Commissioner Aberasturi. Motion carried.

At 10:00 a.m., a public hearing was held for the Idaho Community Development Block Grant on behalf of the Bruneau American Legion Hall, Post #83 renovation. Joe King, representing the Legion Hall was present. The grant received was in the amount of \$150,000.00, and as of the hearing date, 99% of the work is complete. A total of \$7,200.00 will be retained until April or May, when final completion of painting can be made. There was no public comment at the hearing. Clerk Barkell concluded the hearing after Mr. King gave some brief comments regarding the renovation, and gave thanks to Home Depot for the grant received from them that made it possible to purchase new appliances, as well as other donations received throughout the project.

Commissioner Hoagland made a motion to approve a task order in the amount of \$5,000.00 from Paragon Consulting for Road & Bridge #3, aggregate crushing bid preparation. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the agreement between Owyhee County and Skyline Construction for the closure of the Bruneau - Grand View Landfill. Seconded by Commissioner Aberasturi. Motion carried.

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

Commissioner Hoagland made a motion to approve a lien for Indigent & Charity case 14-04. Seconded by Commissioner Aberasturi. Motion carried.

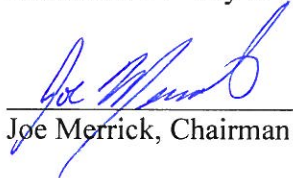
Commissioner Hoagland made a motion to deny Indigent & Charity case 14-03. Seconded by Commissioner Aberasturi. Motion carried.

After moving out of closed session, Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1) (f) for possible litigation. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland – aye, Merrick – aye. Motion was unanimous. Prosecuting Attorney, Doug Emery advised the Board on a possible litigation matter.

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

There being no further business the Board moved to recess until Wednesday February 19, 2014.

Dated this 24th day of February, 2014.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk