

OWYHEE COUNTY COMMISSIONER MINUTES
FEBRUARY 22, 2011
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Jerry Hoagland, Kelly Aberasturi, and Joe Merrick, Deputy Trina Aman, Treasurer Brenda Richards, Assessor Brett Endicott, and Prosecutor Doug Emery.

Commissioner Hoagland called the meeting to order.

Senator Crapo's representative Bryan Ricker met with the Board to let them know that public meetings will be held quarterly in more densely populated areas to keep interested parties informed on current issues.

Commissioner Merrick made a motion to set the agenda as presented, with a second from Commissioner Aberasturi. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Merrick made a motion to approve the Board Minutes from the February 14th meeting. Commissioner Aberasturi seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to approve payment of all of the bills. Commissioner Merrick seconded the motion. Commissioner Hoagland voted nay on purchase of the 2008 pickup for the Sheriff's Office, which was included in the bills, but voted to approve the remainder of the bills. Merrick-aye, Aberasturi-aye.

Current Expense	\$68,138
Road & Bridge	48,277
District Court	4,233
Probation	1,563
Indigent & Charity	13,254
Revaluation	1,168
Solid Waste	8,360
911	3,449
Vessel	7,500

Commissioner Aberasturi made a motion to approve tuition assistance for students attending College of Western Idaho. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye. Those students are Leslie Aguirre, Jarod Armenta, Efany Arteaga, Deidrie Briggs, Angelica Calderon, Rebecca Carter, Cristina Delgadillo, Maricruz Esquivel, Shelbi Ferdinand, Annie Finley, John Hall, Travis Hyer, Josefina Jacobo, Kyle Johnston, Grayson Kendall, Kyla Loucks, Bardaneona Martinez, Kristopher McCouley, Samantha Nixon, Myranda Payne, DeGrant Pete, David Quiroz, Alexandra Ramos, Sally Russon, Priscilla Ryska, Kacie Salove, Tyler Theile, Chelsea Thomure, Evon Timmons, and Jan Woods,

A motion was made by Commissioner Aberasturi, and seconded by Commissioner Merrick to revisit the 911 bids that were set for opening on February 14th. A bid was received for consideration by Frontier in the amount of \$154,061. The bid was forwarded to the 911 Committee for recommendation. Aberasturi-aye, Merrick-aye, Hoagland-aye.

A motion was made by Commissioner Aberasturi, and seconded by Commissioner Merrick to amend the agenda to include a letter in regards to County Resolution 11-01 Establishing a Grouping for the Rights-Of-Way Upon and Across Land Owned by the United States of America in Owyhee County. Aberasturi-aye, Merrick-aye, Hoagland-aye. The letter was sent to the District BLM offices and the Birds of Prey National Conservation Group.

Jim Desmond brought forth the Sub grant Application for Bureau of Homeland Security Grant funding for 2010. Commissioner Merrick made a motion to approve the application. Commissioner Aberasturi seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye. The funding is in the amount of \$50,910.34.

Wes Anderson asked to talk with the Board concerning the manner in which the 911 bids were submitted to the 911 Committee members. Some of the members did not receive the bids, and some stated they received the bids from a sheriff's deputy. Mr. Anderson is serving as the Chairman of the 911 Committee. The bids were distributed by Dispatch Supervisor Bev White, under the direction of Sheriff Crandall.

Discussion was held on waiving of the building permit fee to City of Marsing for the boat storage building. No action was taken.

Discussion was held on cancelling the late charges to the City of Marsing on the Sheriff Sale property recently purchased. No action was taken.

A quarterly jail inspection was held, with all being in order.

Commissioner Merrick made a motion to send a letter to the Bureau of Land Management Boise District Manager Aden Seidlitz regarding the Recreation Travel Management Planning Route Inventory. Commissioner Aberasturi seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Deputy Belle Evans presented Indigent & Charity Case 11-09. Commissioner Merrick made a motion to place a lien and approve the application. Commissioner Aberasturi seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Merrick made a motion to go into executive session pursuant to I.C. 67-2345 (1),(a),(b),(c),(d),(e),(f),(g), personnel, possible litigation, and attorney memo's. Commissioner Aberasturi seconded the motion. Merrick-aye, Hoagland-aye, Aberasturi-aye.

Commissioner Aberasturi made a motion to amend the agenda to include a letter of resignation from Museum Director Thom Couch. Commissioner Merrick seconded the motion. Merrick-aye, Hoagland-aye, Aberasturi-aye.

Commissioner Aberasturi made a motion to accept the letter of resignation from Museum Director Thom Couch. Commissioner Merrick seconded the motion to accept. Merrick-aye, Aberasturi-aye, Hoagland-aye.

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

A conference call was held with the District 23 Representatives on legislative matters.

There being no further business Commissioner Aberasturi made a motion to recess for public hearings in Marsing, Pleasant Valley, Rimrock and Murphy for comments on the Resolution to Establish a Grouping for the Rights-of-Way Upon and Across Land Owned by the United States of America in Owyhee County. Commissioner Hoagland seconded the motion. Aberasturi-aye, Hoagland-aye.

Dated this 28th day of February 2011

Jerry Hoagland, Chairman

Attest: _____
Trina Aman, Deputy Clerk