

OWYHEE COUNTY COMMISSIONER MINUTES
MARCH 11, 2013
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, Sheriff Perry Grant, Deputy Sheriff Lynn Bowman, and Deputy Clerk Kristal Clausen.

Commissioner Merrick called the meeting to order. An amendment for an executive session was called for. Commissioner Hoagland made a motion to amend the agenda, with a second from Commissioner Aberasturi.

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

Commissioner Aberasturi made a motion to approve a letter of continued support and sponsorship to the Western Alliance for Economic Development Executive Director Tina Wilson. Commissioner Hoagland seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to approve the Board Minutes for the March 4th meeting. Commissioner Aberasturi seconded the motion. Motion carried.

Purchase of a new Dell Server for the Sheriff's Department was brought forth by Sheriff Grant at a cost of \$19,956. The Board asked that Sheriff Grant provide a breakdown of what costs were directly related to the Computer Arts quote provided to run the 911 mapping system.

Those students applying for tuition assistance by submitting a certificate of residency for College of Western Idaho are as follows: Wesley Grim, Josh Larsen, Morgan Hall, Gage Ramirez, Connor Street, Maggie Landrey, Jacob Young, Jose Mendez, Logan Moore, Myra Shanahan, Alexa Drake, Ryan Howard, Kelsey Stimpson, Maxwell Gilmore, Tyler Cowger, Troy Richardson, Tell Hyer, Esteban Lejardi, Shelby Lee, Benjamin Isert, and Trey Lane. Commissioner Aberasturi made a motion to approve, with a second by Commissioner Hoagland. Motion was unanimous.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a)(b)(f) personnel and 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, seconded by Commissioner Merrick, to go into closed session for Indigent & Charity matters. Motion carried.

Deputy Evans presented pending Indigent and Charity cases for review. I.C. Case #13-07 a lien was placed on the applicant with a motion by Commissioner Hoagland and second by Commissioner Aberasturi. Motion was unanimous.

I.C. Case #13-08 a lien was placed on the applicant with a motion by Commissioner Hoagland and a second by Commissioner Aberasturi. Motion was unanimous.

After moving out of closed session, Commissioner Hoagland made a motion to approve sending a letter to Gene Gray, Chairman of the Boise District Resource Advisory Council, regarding the review of the Idaho Standards for Rangeland Health and Guidelines for Livestock Grazing Management. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Adoption of the Plan revision of the Sage Grouse Plan was tabled until further review.

Commissioner Aberasturi made a motion to adopt Resolution 13-07 Setting an Increase on Certain Fees and Establishing New Fees to be Assessed by the Owyhee County Department of Building Safety. Commissioner Hoagland seconded the motion for adoption. Motion was unanimous.

A Coordination meeting was held with the Jarbidge District BLM.

There being no further business the Board moved to adjourn.

Dated this 18th day of March 2013.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk