

OWYHEE COUNTY COMMISSIONERS MINUTES
March 17, 2014 MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Assessor Brett Endicott, Sheriff Perry Grant, Chief Deputy Sheriff Lynn Bowman, Treasurer Brenda Richards, Deputy Clerk Brook Russell, Jim Desmond, 911 Coordinator Christine Ballard, Jared Zwygart representing Zwygart & Associates, Mike Kaas representing Paragon Consulting, Owyhee County Waterways personnel Mike Beavers, Joe Langan – District 3 Idaho Dept. of Juvenile Corrections Liaison, Lynn Viner – Nampa Facility Idaho Department of Juvenile Corrections Superintendent, and Jon Brown representing the Owyhee Avalanche.

Commissioner Hoagland made a motion to set the agenda. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to pay all outstanding bills from the following funds:

Current Expense	\$70,646
Road & Bridge	\$10,009
District Court	\$1,166
Fair, Grounds & Bldgs.	\$863
Probation	\$498
Health District	\$4,486
Hist. Society & Museum	\$219
Indigent & Charity	\$500
Jr. College Tuition	\$300
Revaluation	\$1,989
Solid Waste	\$7,557
Weeds	\$97
911	\$1,390
County Vessel	\$360
Waterways	\$351
Economic Development	\$498

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

Commissioner Aberasturi made a motion to approve Certificates of Residency for the following list of students. Commissioner Hoagland seconded the motion. Motion carried.

Edmy Vega
Brenda Vega
Kaylee Rupp
Abigail Rice
Madelon Maxwell
Alissa Martin
Destiny Long

Jackie Prow
Jacquelyn Newman
Crystal Mitchell
Adam Johnson
Tristen Jacobi
Jennifer Elizarras
Hayden Dines

Esteban Lejardi
Shelby Lee
Trey Lane
Haley Kushlan
Stephanie Kennedy
Tristan Jarvis
Tell Hyer
Shenandoah Hinton
Mykal Hill
Britt Eubanks
Benjamin Cardenas
Angel Cardenas
Megan Betteton
Lydia Aman
Gage Ramirez
Juan Ramirez

Carey Dines
Shannon Clover
Garret Briggs
Lily Bowers
Carley Bond
Yesenia Bazan
Sami Bachman
Bernice Arajo
Leslie Albor
Jacob Young
Emily Tank
Connor Street
Myra Shanahan
Kathryn Thatcher
Audra Kendall
Lindsey Love

Commissioner Aberasturi made a motion to approve Resolution 2014-14; Dispose and donate old icemaker from the Jail. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2014-15; Authority for Sheriff to donate 10 overhead emergency light mechanisms to Murphy Reynolds Wilson Fire Department. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Agreement between Idaho Department of Parks & Recreation and Owyhee County for the State of Idaho Recreational Boating Safety Program. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2014-16; Idaho Gem Grant Application for the Bruneau Quick Response Unit. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to designate Commissioner Hoagland to the Owyhee Initiative Executive Board sub-committee. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Tobias LLC to install approximately 2,600 feet of fence at Triangle Road in the amount of \$5,200.00. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Hoagland made a motion to place a lien on Indigent & Charity case 14-06. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to deny Indigent & Charity case 14-02. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion for final denial on Indigent & Charity case 14-01. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to go out of closed session and return to open session. Seconded by Commissioner Aberasturi. Motion carried.

Jared Zwuygart with Zwuygart & Associates gave the Fiscal Year 2013 Report on Audited Basic Financial Statements and Supplemental Information (Annual Audit). Mr. Zwuygart reported the county was in good financial standing and that each department came in under budget. Commissioner Aberasturi made a motion approve the Audit and Financial information. Seconded by Commissioner Hoagland. Motion carried.

Joe Langan, District 3 Idaho Department of Juvenile Corrections Liaison and Lynn Viner, Nampa Facility Idaho Department of Juvenile Corrections Superintendent presented their annual review of the facility and the statistics of Owyhee County juvenile offenders in 2013.

Mike Kaas with Paragon Consulting presented the Commissioners with the contract documents for the 2014 aggregate crushing for Road & Bridge District 3. Commissioner Hoagland made a motion to approve the documents and to start the bidding process. Seconded by Commissioner Aberasturi. Motion carried.

Mr. Kaas also reported that the closure activities at the Bruneau Grand View landfill are progressing. Material and time have increased as the perimeter of the actual disposal area is larger than initially thought. An increase of 37% has been added to the total cost of closure bringing it to \$78,250.00 from \$57,200, still coming in as low bidder.

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. No action was taken.

After going out of Executive Session, Commissioner Hoagland made a motion to approve a letter to be sent to Loris Schmit regarding an Application for Right-of-Way. Seconded by Commissioner Aberasturi. Motion carried.

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. No action was taken.

After coming out of Executive Session, a coordination meeting was held with the Boise District BLM.

Mike Beavers with the Owyhee County Waterways met with the Commissioners to touch base on the Black Sands Boat Launch area.

Commissioner Hoagland made a motion to approve a letter being sent to Jim Fincher regarding a recommendation for appointment of Donna Bennett to the RAC. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the quote of \$3,811.80 to purchase radios with Haz-Mat funds for the Coroner's office. Seconded by Commissioner Aberasturi. Motion carried.

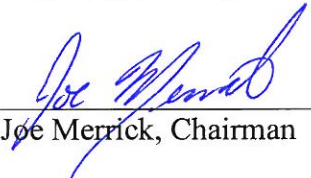
Commissioner Hoagland made a motion to amend the agenda to include a Socio-Economical Study proposal. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the beginning component of the Input-Output Model for the Socio-Economic Study by Neil Rimbey for Owyhee County in the amount of \$20,000.00, and the Qualitative Assessment portion of the study in the amount of \$14,355.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioners canvassed the ballots from the March 11, 2014 Supplemental Levy held for the Bruneau / Grand View School District #365.

There being no further business the Board moved to adjourn.

Dated this 24th day of March, 2014.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk