## OWYHEE COUNTY COMMISSIONERS MINUTES March 24, 2014 MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Assessor Brett Endicott, Sheriff Perry Grant, Treasurer Brenda Richards, Deputy Clerk Brook Russell, Jim Desmond, Planning and Zoning Administrator Mary Huff, Building Specialist Krystal Soland, citizen Craig Mickelson, Indigent & Charity Clerk Belle Evans, Gina Millard, Tim Volk and Ray Mansisidor representing Owyhee Soil Conservation and Jon Brown representing the Owyhee Avalanche.

Commissioner Hoagland made a motion to amend the agenda to include a letter of recommendation to the RAC to be sent to Jim Fincher. 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 approve the minutes from the March 17<sup>th</sup>, 2014 Commissioner meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Certificates of Residency to the College of Western Idaho for Stephanie Aguilera and Mickie Newman. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a letter to be sent to Eric Davis appointing him to the District #2 Animal Damage Control Board. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the hiring of Mike Beavers as a Waterways Deputy at the rate of \$16.37 per hour. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Grade change request for Deputy Clerk Brook Russell from \$11.48 to \$12.41 per hour. 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 Aberasturi made a motion to sign a certificate of denial for Indigent & Charity case 14-03. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1) (a)(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 Jim Fincher and Marsha Buchanan at the Boise District BLM Office recommending Craig Mickelson to the RAC. Seconded by Commissioner Aberasturi. Motion carried.

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

At 11:00 a.m., a hearing was held for Indigent & Charity case 13-64, Jim Desmond was the hearing officer. Commissioner Aberasturi made a motion to re-affirm the denial of December 22, 2013. Commissioner Hoagland seconded the motion. Motion carried.

At 11:15 a.m., a hearing was held for Indigent & Charity case 13-69, Jim Desmond was the hearing officer. Commissioner Hoagland made a motion to deny the case. Seconded by Commissioner Aberasturi. Motion carried.

After moving out of Executive Session, Commissioner Hoagland made a motion to approve the close out of the 2010 Bureau of Homeland Security Grant. Seconded by Commissioner Aberasturi. Motion carried.

Gina Millard, Tim Volk and Ray Mansisidor, representing Owyhee Soil Conservation District, met with Commissioners to request \$3,000.00 for the upcoming budget year. They also reminded of the annual spray day coming up in April and the summer tour that will be held in June, this year's tour will be visiting Dennis Turner for information regarding no till farming. In 2014, they will be presenting (1) \$500 scholarship. The District hired a part time employee to complete the CWMA paperwork, and Gina reported she has cut back her hours to 16 per week.

There being no further business the Board moved to adjourn.

Dated this 7<sup>th</sup> day of April, 2014.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk