

OWYHEE COUNTY COMMISSIONERS MINUTES  
APRIL 4, 2011  
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Jerry Hoagland, Kelly Aberasturi, and Joe Merrick, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, And Prosecutor Doug Emery.

Commissioner Hoagland called the meeting to order. Discussion was held on cancellation of the April 18<sup>th</sup> meeting due to another meeting scheduled on that day.

Commissioner Aberasturi made a motion to amend the agenda to include cancellation of the April 18<sup>th</sup> meeting due to an educational meeting in Meridian in which the Board will be attending. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

A motion was made by Commissioner Merrick to set the agenda, with a second by Commissioner Aberasturi. Merrick-aye, Aberasturi-aye, Hoagland-aye.

A motion was made by Commissioner Merrick to approve the Board Minutes of March 28<sup>th</sup>, Commissioner Aberasturi seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye

Commissioner Aberasturi made a motion to approve payment of all outstanding bills with the exception of a bill from Roger Machinery for compressor repair that should be under warranty. Commissioner Merrick seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye

Current Expense	\$27,925
Road & Bridge	2,551
District Court	2,344
Probation	1,029
Indigent & Charity	5,936
Junior College	1,850
Revaluation	1,113
Solid Waste	757
Tort	48,093
Weed	2,676
Vessel	95

Commissioner Aberasturi made a motion to adopt Resolution 11-12 Acceptance of a Donation Intended for use by Owyhee County Sheriff's Department Search and Rescue in the amount of \$27,500 for purchase of three snowmobiles. Commissioner Merrick seconded the motion for acceptance. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Aberasturi brought forth for consideration purchase of 50 gallons of paint for the Homedale Armory at a cost of \$600. The Homedale Honor Society is painting it as an outreach project. Commissioner Merrick seconded the purchase. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Discussion was held on the bid acceptance for replacement of the 911 system in the Sheriff's office. Wes Anderson presented the recommendation by the 911 Committee which was the Qwest Plant CML system. Sheriff Crandall expressed his choice of Qwest Positron System, as also recommended by the Dispatchers as being the most user friendly. Sheriff Crandall also stated that Elmore, Ada and Canyon County were all using the Positron System. A decision was tabled until later in the day.

Jared Zwycart with Bailey and Company presented the 2010 audit. Commissioner Aberasturi made a motion to approve the audit for 2010. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

An indigent & charity hearing was held on case #10-53. Deputy Evans presented the case, and Jim Desmond was the hearing officer. After all testimony was considered Commissioner Aberasturi made a motion, and the motion was seconded by Commissioner Merrick to Affirm the Decision of January 4, 2011 per I.C. 31-3505(4)(b) incomplete application.

Case #11-13 a lien was approved on applicant.

Case #11-14 a lien was approved on applicant

Case #11-15 a lien was approved on applicant

Case #11-12 applicant was denied I.C. 31-3502(17) not the last resource.

Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to accept the bid from Qwest on the Positron Viper (Voice over IP for Emergency Response) 911 System in the amount of \$219,567.21. In the motion Commissioner Aberasturi stated that if the Sheriff's Office Dispatchers did not like the system it would fail. Commissioner Merrick seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye.

Commissioner Merrick made a motion to approve the contribution for Balanced Rock Soil Conservation District at \$500 and Owyhee Soil Conservation District at \$2,500 for fiscal year 2012. Commissioner Aberasturi seconded the motion for approval. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Waterways Committee members Bob Aldrich, Dave Ellis, and Jerry Benson submitted proposals on the boat storage building in Marsing. Proposals were received from D&W All Types Fencing for \$21,750, Graham Construction for \$23,200 and Valley Construction for \$17,500. Commissioner Aberasturi made a motion to accept the proposal from Valley Construction for the building and Homedale Electric for the electrical work, for a total of \$20,200. Commissioner Merrick seconded the motion. Hoagland-aye, Merrick-aye, Aberasturi-aye. The building will be paid out of Vessel Funds.

Commissioner Merrick made a motion to accept and sign the sub-grant award #2007-GE-T7-0014 from Bureau of Homeland Security in the amount of \$69,408.38. Commissioner Aberasturi seconded the motion. Aberasturi-aye, Merrick-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) for personnel, possible litigation and attorney memos. Commissioner

Aberasturi seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye. No action was taken.

Commissioner Aberasturi made a motion to cancel the Commissioners meeting for April 18<sup>th</sup>. All of the Commissioners will be attending the Welfare Conference in Meridian. Commissioner Merrick seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye.

Commissioner Merrick made a motion to adopt Resolution 11-13 Relating to the Decision on Proposals Submitted for a Replacement 911 Public Safety Answering Point (PSAP) in Response to the request for Bids Published by Owyhee County. Commissioner Aberasturi seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye. Copies of the Resolution will be sent to all vendors submitting a bid, which include Emergency CallWorx, Frontier Plant CML, White Cloud Solacom, Quest Plant CML, White Cloud Zetron, and Qwest Positron.

Commissioner Aberasturi made a motion to adjourn, with a second from Commissioner Merrick. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Dated this 11<sup>th</sup> day of April 2011

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Jerry Hoagland, Chairman

Attest: \_\_\_\_\_  
Charlotte Sherburn