

OWYHEE COUNTY COMMISSIONERS MINUTES  
April 7, 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, 911 Coordinator Christine Ballard, Deputy Clerk Brook Russell, NCR Director Jim Desmond, Planning and Zoning Administrator Mary Huff, Building Specialist Krystal Soland, Indigent & Charity Clerk Belle Evans, Museum Director Joe Demshar, citizen Gordon Best and Jon Brown representing the Owyhee Avalanche.

Commissioner Hoagland made a motion to amend the agenda to include a Resolution for pay rate and mileage, an Addendum to a prior contract and a letter to EMS Services. 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 pay all outstanding bills. Seconded by Commissioner Aberasturi. Motion was carried and all outstanding bills were paid from the following funds:

Current Expense:	\$83,072
Road & Bridge	\$29,553
District Court	\$11,253
Probation	\$3,195
Health District	\$4,486
Hist. Society/Museum	\$1,206
Indigent & Charity	\$59
Junior College	\$22,800
Revaluation	\$864
Solid Waste	\$17,801
Tort	\$53,271
911	\$2,201
Waterways	\$58
OHV	\$401
Econ. Development	\$2,003

Commissioner Hoagland made a motion to approve the minutes from the March 24, 2014 Commissioners meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a Certificate of Residency to the College of Western Idaho for Mykal Hill, and to the College of Southern Idaho for Jared Lemieux. Seconded by Commissioner Hoagland. Motion carried.

911 Coordinator Christine Ballard presented to the Board information on a Life Flight Membership program that is offered to the county. General enrollment fees are \$60.00 per

household, with the group rate offered to the county, each household fee would be \$45.00. Clerk Barkell suggested that the county could cover a small portion of the \$45.00 for the employees. Possible employee payroll deductions for payment of the program were also discussed. The Board asked Clerk Barkell to check options for the county's portion of the payment and they will further discuss the program at the next meeting.

Commissioner Hoagland made a motion to approve the hiring of John Robinson as equipment operator for Road & Bridge Dist. #1, at a grade 7 and rate of pay at \$14.76 per hour, effective April 14, 2014. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2014-14; Schedule a Hearing to Amend Ordinance 07-06, relating to Building Codes and Regulations – to Adopt the 2012 International and Existing Building Codes. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Addendum to the Building Inspector Agreement for Outlying Areas of the County. Original Agreement was signed by the Commission on November 25, 2013. Motion seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2014-15; Dispose or donate old computer equipment, printers, recorders, typewriters, other electronic devices and office supplies which are no longer of appreciable use to the county and of nominal value. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2014-16; Rate of pay and mileage allowance for Independent Contractor Building Inspector, David L. Curl. Rate of pay is set at \$37.50 per hour and a mileage reimbursement of \$.55 per mile. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the hiring of James Doucet to the Sheriff's office as a jailer. Effective date April 14, 2014 beginning at a grade 7 with a pay rate of \$13.87 per hour. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a letter to Robert Troxel, Owyhee County EMS Services. 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 cases 14-07, 14-08 and 14-09. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to affirm the decision of 12-22-13 to deny Indigent & Charity case 13-64. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to affirm the decision of 1-21-14 to deny Indigent & Charity case 13-69. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the withdrawal of Indigent & Charity case 13-48. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Indigent & Charity case 14-05. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Indigent & Charity case 14-07. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to go out of closed session. Commissioner Aberasturi seconded the motion. Motion carried.

Museum Director Joe Demshar met with Commissioners to discuss the water bill charged to the Historical Society trailer / mobile home. Mr. Demshar informed the Board he had shut off the water to the trailer in February and asked to be forgiven for the March invoice. Commissioner Aberasturi made a motion to forgive the March water bill for the OCHS trailer. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a letter to State Director Todd Grimm – USDA APHIS Wildlife Services, regarding Owyhee County Comment of the March 2014 Supplement to the Environmental Assessment: Predator Damage Management in Southern Idaho. Seconded by Commissioner Hoagland. Motion carried.

Oreana resident, Gordon Best met with the Board to discuss his concern with a tire pile located on a neighbor's property. Mr. Best is worried the tires are a fire hazard and expressed concern for the surrounding neighbors and property owners. The Board asked Planning & Zoning Administrator Mary Huff to contact the owners to discuss the tire pile and to report at the next meeting.

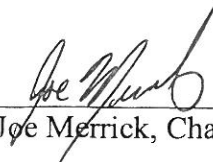
A quarterly jail inspection was held at 11:00 am, present were Commissioners Hoagland, Merrick and Aberasturi, Clerk Barkell and Deputy Clerk Russell.

Commissioner Aberasturi made a motion to approve a letter to Jen Meekhof with the University of Idaho, regarding the approval of the agreement to begin the Socio-Economic Study, Input-Output Model at \$12,500.00 and the Social Qualitative Assessment at \$14,355. Seconded by Commissioner Hoagland. Motion carried.

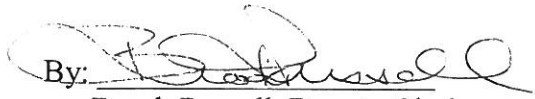
Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1) (a)(f) for possible litigation. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland – aye, Merrick – aye. Motion was unanimous. No action was taken.

There being no further business the Board moved to adjourn.

Dated this 14<sup>th</sup> day of April, 2014.

  
\_\_\_\_\_  
Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By:   
Brook Russell, Deputy Clerk