

OWYHEE COUNTY COMMISSIONERS MINUTES
MAY 13, 2013
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Sheriff Perry Grant, Deputy Sheriff Lynn Bowman, Dispatch Supervisor Christine Ballard, Assessor Brett Endicott, Treasurer Brenda Richards, Prosecuting Attorney Doug Emery, Deputy Clerk Kristal Clausen, Probation Administrator Doris Jewett, Greg McReynolds, Trout Unlimited Group.

At 9:00 A.M. Commissioner Merrick called the meeting to order.

Commissioner Hoagland moved to set the agenda. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland moved to amend the agenda to include Request for Bid for Solid Waste Services and BLM Communication Site Inventory. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the proxy to authorize Commissioner Aberasturi to vote on behalf of the Board at the SWDH budget meeting. Second by Chairman Merrick. Motion carried.

Commissioner Hoagland made a motion to vote yes on the SWDH Ballot appointing Payette County Commissioner Larry Church to a new five year term on the Board of Health. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to adopt Owyhee County Resolution 2013-14 authorizing the gift of a law enforcement service weapon, badge/identification card to retiring Deputy Jayne Kingston. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to adopt Owyhee County Resolution 2013-15 authorizing the sale or trading and transfer of previously purchased Owyhee County Sheriff duty pistols. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to adopt Owyhee County Resolution 2013-16 authorizing the sale or transition of firearms now in the custody of the Owyhee County Sheriff's Office. Second by Commissioner Aberasturi. Motion carried.

At 10:00 A.M. Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a)(b)(f) for possible litigation and a personnel issue. Commissioner Merrick seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye. Motion was unanimous. No action was taken.

Probation Administrator Doris Jewett presented a Contract for Support Services Coordinator for the Owyhee County Probation Department contracting the services of Chelsea Newton to replace

Ronya Hemmenway. Commissioner Hoagland made a motion to approve. Second by Commissioner Aberasturi. Motion carried.

At 10:20 A.M. Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a)(b)(f) for possible litigation and a personnel issue. Commissioner Merrick seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye. Motion was unanimous. No action was taken.

Greg McReynolds from Trout Unlimited presented information to the Board regarding Senator Jim Richs Energy Bill, regulating the use of public lands for renewable energy structures. No action was taken.

Commissioner Aberasturi made a motion to approve alcohol beverage licenses for Owyhee Lanes and Restaurant, and Last Chance Salon. Commissioner Hoagland seconded the motion. Motion was unanimously approved.

Historic Preservation Officer Joe Demshar spoke to the Board regarding the Saint Hubert's Catholic Church in Homedale. The church wishes to dispose the building and property. No action was taken.

Commissioner Hoagland made a motion, seconded by Commissioner Aberasturi to go into closed session for Indigent and Charity matters. Motion was unanimous.

Indigent Director Evans presented the following Indigent and Charity cases for review:

Case #13-19 was denied pursuant to IC 31-3505(4)(b) – Incomplete application. Motion to deny was made by Commissioner Hoagland. Second by Commissioner Aberasturi. Motion carried.

Motion to move out of closed session was made by Commissioner Hoagland and seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve executing the Categorical Exclusion for the Bruneau Community Center Project, second by Commissioner Aberasturi. Motion carried.

Jim Desmond brought before the board the Communications Site Tenant/Customer Inventory Certification of Facility/Owner or Manager from the BLM. He reported that the Rocky Point/Murphy site is no longer in use. Commissioner Hoagland made a motion to approve the certification of Rough Mountain, Juniper Mountain and Wilson Butte for private mobile radio service. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion distribute the Request for Bid for Solid Waste Services, seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to amend the agenda to include Resolution # 2013-17 Opening the Silver City and Bachman Grade Roads to public travel. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to adopt Resolution # 2013-17 Opening the Silver City Road and the Bachman Grade Road to Public Travel. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Board minutes for the May 6th meeting. Second by Commissioner Aberasturi. Motion carried.

There being no further business, the Board moved to adjourn.

Dated this 13th day of May 2013.

Joe Merrick, Chairman

Attest: _____
Angela Barkell