

OWYHEE COUNTY COMMISSIONERS MINUTES
MAY 14, 2012
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Deputy Clerk Trina Aman, Treasurer Brenda Richards, and Assessor Brett Endicott.

Commissioner Merrick called the meeting to order. Amendments brought forth for consideration was an appointment to the Southwest District Health Board.

Commissioner Hoagland made a motion to amend the agenda to include the appointment, with a second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to set the agenda as amended. Commissioner Aberasturi seconded the motion. Motion was unanimous.

A motion was made by Commissioner Aberasturi to accept the Board Minutes as presented. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Aberasturi made a motion approved the certificate of residency for Allen Burtchett, and Candie Burtchett to College of Western Idaho. Commissioner Hoagland seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to approve alcohol beverage licenses for the following establishments: The Fishing Hole LLC, The Cowboy's Pastime, and Caba's Lounge. Commissioner Aberasturi seconded the motion. Motion carried.

The Agreement with Bailey & Company for the 2012 County audit was presented for consideration. The amount requested is \$10,100. Commissioner Hoagland made a motion to approve the agreement with a second from Commissioner Aberasturi. Motion was unanimous.

Commissioner Aberasturi made a motion to approve the Public Defender Extension Agreement with William H. Wellman for a two year period. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to re-nominate Frank Davis to serve as the Owyhee County Director to the Idaho Wool Growers Association. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve Paragon Engineers to let the bid out for gravel crushing for Road District 1. Commissioner Aberasturi seconded the motion. Motion carried. The bid opening will be on June 18th at 10:00 a.m.

Commissioner Hoagland made a motion to appoint Bill Brown, Adams County Commissioner to the Southwest District Health Board. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to go out of regular session and go into Board of Equalization. Commissioner Aberasturi seconded the motion. Motion carried.

Assessor Endicott requested an exemption of 35% off the market value on Lots 1 through 4 of the Westwood Subdivision parcel's RPA00000048912T value changed to \$5,677, RPA00000048912T value changed to \$9431, RP00000048913T value changed to \$6,324, and RPA00000048913T value changed to \$6,538. The motion for reduction of value was made by Commissioner Hoagland and seconded by Commissioner Aberasturi. Motion was unanimous.

After going out of Board of Equalization, and reconvening as Board of County Commissioners, Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a)(b)(c)(d)(e)(f) for personnel, possible litigation, and attorney memos. Commissioner Hoagland seconded the motion. Hoagland-aye, Aberasturi-aye, Merrick-aye.

After moving out of executive session Commissioner Hoagland made a motion to sign the Agreement to hire Morrow & Fisher PLLC to represent Owyhee County in the lawsuit filed by Tom Wilke. Commissioner Aberasturi seconded the motion. Motion carried.

A coordination meeting was held with the Jarbidge District Bureau of Land Management.

There being no further business the Board moved to adjourn.

Dated this 21st day of May 2012.

Joe Merrick, Chairman

Attest: _____
Trina Aman, Deputy Clerk