OWYHEE COUNTY COMMISSIONERS MEETING MAY 2, 2011 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Joe Merrick, and Kelly Aberasturi, Clerk Charlotte Sherburn, and Assessor Brett Endicott.

Commissioner Hoagland called the meeting to order. Amendments brought forth for consideration were letters to the highway districts concerning the RS2477 road process, and a letter to Silver Falcon Mining on Silver City Road.

Commissioner Aberasturi made a motion that was seconded by Commissioner Merrick to amend the agenda to include the letter's. A roll call vote showed all in favor.

Commissioner Merrick made a motion that was seconded by Commissioner Aberasturi to set the agenda as amended. A roll call vote showed all in favor.

Commissioner Merrick made a motion that was seconded by Commissioner Aberasturi to approve the Board Minutes as submitted for the April 25th meeting. A roll call vote showed all in favor.

Commissioner Aberasturi made a motion to approve payment of bills from the following accounts. Commissioner Merrick seconded the motion. Commissioner Hoagland asked that the mileage claim submitted by the Weed Department be disallowed. A roll call vote showed all in favor.

Current Expense	\$10,308
Road & Bridge	484
District Court	631
Probation	706
Indigent & Charity	23,284
Solid Waste	743
911	40

A protest hearing on the appeal made by CallWorx on the bid letting on the 911 PSAP systems was held. Deputy Prosecutor Chuck Saari was the Legal Representative for Owyhee County, and Jim Desmond acted as the hearing officer. Craig Parker the CEO with CallWorx, Eddie Goldsmith State 911 Coordinator, Jim Snook from the AG's office, Jodi McCroskey and Mike Olson from Qwest, and Wes Anderson the 911 Committee Chairman were all present to give testimony. The issue at hand was if the statement made by Mr. Goldsmith during the vendor selection process had any bearing on the final selection of the Positron System. After consideration of testimony given a motion was made by Commissioner Merrick that the record be left open, and the matter be taken under advisement with a written decision to be issued at a later date. Commissioner Aberasturi seconded the motion. A roll vote call showed all in favor.

Frank and Cindy Bachman met with the Board to discuss the Gateway West Power Line. The Bachman's said they thought that there should be more involvement politically to get the route off of private property.

Commissioner Aberasturi made a motion seconded by Commissioner Merrick to go out of regular session into Board of Equalization. A roll call vote showed all in favor. Assessor Endicott presented the exempt properties, and the circuit breaker report for review. After review of the applications Commissioner Merrick made a motion with a second from Commissioner Aberasturi to go out of Board of Equalization and reconvene as Board of Commissioner. A roll call vote showed all in favor.

Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code 67-2345(1),(a),(b),(c),(d),(e),(f),(g) for personnel, possible litigation, and attorney memos. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye. No action was taken.

Bruce Kroesch and Patty Foster with Southwest District Health presented the budget for 2012. The amount requested from Owyhee County is \$51,294. This is \$400 less than last year's request.

Commissioner Aberasturi made a motion that was seconded by Commissioner Merrick to adopt Resolution 11-14 Placement of funds received from OHV registration for expenditure. The amount received is \$23,953.07 which was unanticipated and not placed in the 2011 budget for expenditure. The fees will be expended on a 4 wheeler, trailer and salaries. A roll call vote showed all in favor.

Jim and Jan Hyslop requested a letter of endorsement from the Board regarding an EMS Grant from the Idaho EMS Bureau for Silver City Fire and Rescue. The grant request is for a GPS unit and Epinephrine Auto-injectors for adult and pediatric patients. Commissioner Aberasturi made a motion to approve sending a letter of endorsement, with a second from Commissioner Merrick. A roll call vote showed all in favor.

Alcohol Beverage License requests were brought forward by Deputy Marcy Peterson for consideration by the Board. Commissioner Aberasturi made a motion to approve with a second from Commissioner Merrick for the following establishments: The Cowboys Pastime, Snake River Mart, The Pour House, and Alejandra's Mexican Restaurant #2. A roll call vote showed all in favor.

Commissioner Merrick made a motion to go into closed session for Indigent & Charity, with a second from Commissioner Aberasturi. Merrick-aye, Aberasturi-aye, Hoagland-aye. Deputy Belle Evans presented pending cases:

I.C. #11-19 lien placed.

I.C. #11-20 lien placed.

I.C. #11-21 lien placed.

I.C. #11-14, 31-3505(4),(b) incomplete application.

I.C. #11-15, 31-3505(4),(b) incomplete application, not the last resource.

I.C. #11-17 approved with a reimbursement agreement.

Motion by Commissioner Merrick and second by Commissioner Aberasturi. A roll call vote showed all in favor.

Commissioner Merrick made a motion to approve certificates of residency for tuition assistance for two students attending College of Southern Idaho. Commissioner Aberasturi seconded the motion. Those students are Brittany Rahier, and Ethan Standlee. A roll call vote showed all in favor.

Commissioner Aberasturi made a motion to approve a letter to each Gem Highway and Homedale Highway Districts welcoming their participation in the RS 2477 right of way process. Commissioner Merrick seconded the motion. A roll call vote showed all in favor.

Commissioner Aberasturi made a motion seconded by Commissioner Merrick to send a letter to Bill Earll the General Manager of Silver Falcon Mining regarding proposed road work or enhancements on Silver City Road. A roll call vote showed all in favor.

Dated this 9th day of May 2011.

Jerry Hoagland, Chairman

There being no further business the Board adjourned.

Attest:_____Charlotte Sherburn