OWYHEE COUNTY COMMISSIONERS MINUTES MAY 28, 2013 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Sheriff Perry Grant, Assessor Brett Endicott, Treasurer Brenda Richards, Prosecuting Attorney Doug Emery, Deputy Clerk Kristal Clausen, Jim Desmond, Citizen Robyn Thompson, Citizen Ernie Breuer.

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

Sheriff Grant indicated that they had found an engine for \$4,500.00 and that they had received a favorable report on the latest State Jail inspection. He will be meeting with the City of Marsing to discuss a law enforcement contract next week. He also reported that they have submitted the COPS grant request they had been working on.

Assessor Endicott reported that the roof over the courthouse needs to be re-sealed and that he was informed by Owyhee Sheet Metal that parts for repairs to our furnace are no longer available.

Commissioner Aberasturi reported that the Southwest District Health Department had set their budget and it raised 3% from last year.

Commissioner Hoagland moved to amend the agenda to include an Executive Session at 10:00am. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion, seconded by Commissioner Aberasturi to set the Agenda as amended. Motion carried.

Commissioner Hoagland made a motion to approve the May 20, 2013 Board minutes. Second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Alcohol Beverage License renewals for Murphy General Store, Idaho Pizza Company, Pour House, Fisher's Saloon LLC, Jumbo's Auto Supply and Blue Canoe Catering LLC. Second by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a Catering Permit for the Blue Canoe Catering LLC for the Murphy Outpost Days on June1st. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Catering Permits for Blue Canoe Catering LLC for June 8th at the Owyhee County Museum. Second by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a Certificate of Residency for Alejandra Hernandez for the College of Southern Idaho. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to amend the agenda to include a contract for a Professional Service Agreement for Spanish interpretive services for the courts. Send by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to execute the Professional Services Agreement with Grace J. Arroyo for Spanish interpretive services in the Owyhee County Courts. Second by Commissioner Aberasturi. Motion carried.

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

Commissioner Aberasturi made a motion, seconded by Commissioner Hoagland 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 #13-27 and #13-28 a lien was placed on the applicants with a motion by Commissioner Aberasturi and seconded by Commissioner Hoagland. Motion was unanimous.

Case #13-23 and case #13-28 we denied pursuant to Idaho Coe 31-3505(4)(b) incomplete applications. Motion to deny was made by Commissioner Hoagland and seconded by Commissioner Aberasturi. Motion was unanimous.

Case #13-20 and case #13-06 were submitted for an Amended Approval. Commissioner Hoagland made a motion to approve as amended. Second by Commissioner Aberasturi. Motion was unanimous.

After moving out of closed session Jim Desmond presented the County Comment on Draft Wilderness and Wild and Scenic River Management Plan. Commissioner Hoagland made a motion to sign and forward the Comment Letter to the BLM. Second by Commissioner Aberasturi. Motion carried.

Jim Desmond presented a Land Use Plan Amendments Protest regarding the Gateway West project for consideration of the Board. Commissioner Hoagland made a motion to approve and send the Protest to the BLM. Second by Commissioner Aberasturi. Motion was unanimous.

The Board canvassed the ballots from the May 21st Consolidated Election. Commissioner Hoagland made a motion to approve the ballots as canvassed. Second by Commissioner Aberasturi. Motion was unanimous.

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

Dated this 3rd day of June, 2013.

Joe Merrick, Chairman