

OWYHEE COUNTY COMMISSIONERS MINUTES
MAY 6, 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 Sheriff Lynn Bowman and Deputy Clerk Kristal Clausen.

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 Aberasturi made a motion, seconded by Commissioner Hoagland to approve the Board Minutes for the April 8th meeting. Motion carried.

Commissioner Hoagland made a motion to appoint Kellie Barnes to a three year term on the Historic Preservation Committee, with a second by Commissioner Aberasturi. Motion unanimously approved.

Sheriff Grant presented a pay authorization to move part time dispatcher, Jessica Ferdinand to the vacated position of retiree Jayne Kingston at a rate of pay \$14.35. Commissioner Aberasturi made a motion to approve, seconded by Commissioner Hoagland. Motion was unanimously approved.

Commissioner Hoagland made a motion to approve payment of all outstanding bills. Commissioner Aberasturi seconded the motion. Motion carried.

| | |
|--------------------|----------|
| Current Expense | \$74,390 |
| Road & Bridge | 9,223 |
| District Court | 4,289 |
| County Fair | 8,213 |
| Probation | 802 |
| Health District | 4,322 |
| County Museum | 900 |
| Indigent & Charity | 1,673 |
| Revaluation | 1,261 |
| Solid Waste | 11,086 |
| Tort | 3 |
| Weed | 1,194 |
| 911 | 7,814 |
| Vessel | 38 |

Board reviewed the renewal documents for the General Aviation Airport Liability Insurance for the Murphy and Grasmere airports. Commissioner Hoagland made a motion to accept and sign renewals, seconded by Commissioner Aberasturi. Motion was unanimously approved.

Commissioner Hoagland made a motion to approve Owyhee County Resolution No. 13-11 adopting a policy prohibiting the use of excessive force against nonviolent civil rights demonstrators. Motion seconded by Commissioner Aberasturi. Motion was unanimously approved.

Commissioner Hoagland made a motion to approve Owyhee County Resolution No. 13-12, Fair Housing Resolution. Motion seconded by Commissioner Aberasturi. Motion was unanimously approved.

Commissioner Aberasturi made a motion to approve alcohol beverage licenses for Logan's Market, Gus's Gas, Jackson's Food Store, Paul's Market, Square Deal Store, Y Bar & Café, LLC, Idaho Hotel, Inc, JC Landing, Grand View Store, Caba's Marsing Lounge, Rebecca's Market & Restaurant, Cowboy's Pastime and Black Sands Resort. Commissioner Hoagland seconded the motion. Motion was unanimously approved.

Commissioner Hoagland made a motion to approve catering permits for the Flaming Avocado, LLC for the benefit of Treasure Valley Bike Rally Charity Rides, Inc. for June 7th and June 8th from 10:00 am to 1:00 am and June 9th from 10:00 am to 11:59 pm. Motion was seconded by Commissioner Aberasturi. Motion was unanimously approved.

At 8:30 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.

Steve Jett with Canyon County Juvenile Justice and Owyhee County Chief Probation Officer Doris Jewett were present to discuss FY2014 budgetary requirements for the Juvenile Detention Center. The current cost for per day juvenile housing is \$173.50. The County is currently paying \$140.00 per juvenile per day. They are requesting an increase to \$155.00 per juvenile per day.

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 #13-24 07 a lien was placed on the applicant with a motion by Commissioner Aberasturi and seconded by Commissioner Hoagland. Motion was unanimous.

Case #13-25 07 a lien was placed on the applicant with a motion by Commissioner Aberasturi and seconded by Commissioner Hoagland. Motion was unanimous. Motion to deny was made by Commissioner Hoagland and seconded by Commissioner Aberasturi. Motion was unanimous.

Case #13-18 was denied pursuant to IC 31-3506(1)(a) Owyhee County is not the obligated county. Motion to deny was made by Commissioner Aberasturi and seconded by Commissioner Hoagland. Motion was unanimous.

Case #13-21 was denied pursuant to IC 31-3505(1) hospital filed wrong type of application. Motion to deny was made by Commissioner Aberasturi and seconded by Commissioner Hoagland. Motion was unanimous.

Case #13-24 was denied pursuant to IC 31-3502(2) untimely filing of application by hospital. Motion to deny was made by Commissioner Hoagland and seconded by Commissioner Aberasturi. Motion was unanimous.

Case #13-25 was denied pursuant to IC 31-3502(12) not a resident of the county defined by Idaho Code. Motion to deny was made by Commissioner Aberasturi and seconded by Commissioner Hoagland. Motion was unanimous.

Case #13-06 applicant was approved with a motion by Commissioner Aberasturi, second by Commissioner Hoagland. Motion was unanimous.

Case #13-20 applicant was approved with a \$50 monthly reimbursement. Motion by Commissioner Aberasturi, second by Commissioner Hoagland. Motion was unanimous.

Case #13-22 applicant was approved with a \$100 monthly reimbursement. Motion by Commissioner Hoagland, second by Commissioner Aberasturi. Motion was unanimous.

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 amend the agenda, with a second by Commissioner Aberasturi to include a ballot from Southwest District Health, Notice of Intent to Request Funds for the Bruneau Community Center Project, Authorization to bid Solid Waste and bids for Homedale Boat Ramp. Motion carried.

Commissioner Hoagland made a motion to vote yes on the ballot from Southwest District Health to appoint Gem County Commissioner Lan Smith to serve a new five year term on the Board of Health, seconded by Commissioner Aberasturi. Motion was unanimous.

Commissioner Hoagland made a motion to accept Tyler Eckhart Excavation's bid for the Homedale dock repairs in the amount of \$1300.00, seconded by Commissioner Aberasturi. Motion was unanimous.

Commissioner Hoagland made a motion to approve executing the Notice of Intent to Request Release of Funds and the Professional Services Contract for the Bruneau Community Center Project, second by Commissioner Aberasturi. Motion was unanimous.

Commissioner Hoagland made a motion to authorize the publishing of the bid for Solid Waste Services, seconded by Commissioner Aberasturi. Motion was unanimous.

Southwest District Health Director Bruce A. Krosch, Chairman Richard T. Roberge, M.D. and Financial Manager Patty Foster appeared before the board and presented their Proposed FY2014 Budget Request. They are asking for a 3% increase from last year's budget amount.

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

Dated this 13th day of May 2013.

Joe Merrick, Chairman

Attest: _____
Angela Barkell