

OWYHEE COUNTY COMMISSIONER MINUTES
MAY 7, 2012
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

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

Commissioner Merrick called the meeting to order. Public Comment was taken from Betty Stappler. Ms. Stappler talked about working with Western Alliance on how to get small businesses interested in Owyhee County, and trying to get the website updated in order to incorporate hotlinks to businesses within the county.

Commissioner Hoagland made a motion to amend the agenda to include the Gateway West Energy Corridor and an Idaho Association of Counties conference call regarding the Sage Grouse Task Force. Commissioner Aberasturi seconded the motion. Motion carried.

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

Commissioner Aberasturi made a motion to approve the Board Minutes for the April 23rd meeting. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve payment of all outstanding bills to be paid from the following funds. Commissioner Aberasturi seconded the motion. Motion was unanimous:

Current Expense	\$59,795
Road & Bridge	53,495
District Court	7,152
Fair Grounds & Building	2,070
Probation	1,865
Health District	4,275
Museum	702
Indigent & Charity	20,820
Revaluation	210
Solid Waste	10,346
Weed	2,513
911	3,100
Vessel	19

Commissioner Aberasturi made a motion to approve the certificates of residency for tuition assistance for students attending College of Western Idaho including: Bo Schlapia, Kristopher McCaulley, and Kayla Aman. Those students attending College of Southern Idaho approved are, Laura Smith, Oscar Gomez, Hernan Sanchez, and Clay Cantrell. Commissioner Hoagland seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to send a letter of intent to Bruneau Soil Conservation District for a contribution of \$2,400 for fiscal year 2013. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to adopt Resolution No. 2012-11 Transfer of cash reserve in the Junior College fund to the Junior College budget to fund a shortfall due to increased numbers of high school students taking college courses for credit. The amount transferred is \$20,000. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve alcohol beverage licenses for the following establishments; Salinas Raiders Express Café, Gus's Gas, Paul's Market, Spot Pizza LLC, Moxie Java Bistro, and Logan's Market. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Laurel Bennett, Terry Wilson, and Doug Clegg gave a presentation on protecting our Organization during Health Emergencies as Representatives of Southwest District Health. Discussion was held on Points of Dispensing or (POD) locations in Owyhee County during an emergency medical epidemic. Jim Desmond will look into an MOU between SWDH and the county for implementation.

A conference call was held with Peter Ditton with the Bureau of Land Management in regards to the Gateway West Energy Corridor. Mr. Ditton stated he would contact the Board immediately if a change was recommended.

Commissioner Hoagland made a motion to go into closed session that was seconded by Commissioner Aberasturi for Indigent & Charity. Motion carried.

Deputy Belle Evans presented pending cases for the Boards review.

I.C. Case #11-35 applicant approved for additional treatment with a motion by Commissioner Aberasturi and second by Commissioner Hoagland. Motion carried.

I.C. Case #12-14 applicant denied pursuant to Idaho Code 31-3506(1)(a) not the obligated county, with a motion by Commissioner Hoagland, and a second by Commissioner Aberasturi. Motion carried.

Bruce Krosch and Patty Foster with Southwest District Health presented the 2013 proposed budget. The amount that will be requested at the Budget Hearing set for May 22nd is \$51,872. Commissioner Hoagland made a motion to have Commissioner Aberasturi vote by proxy. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Hoagland made a motion to amend the agenda to include a letter to the Department of Environmental Quality Boise Regional Office regarding the Owyhee River Watershed Total Maximum Daily Loads (TMDL) for Temperature. Commissioner Aberasturi seconded the motion. Motion was unanimous.

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 Hoagland seconded the motion. Hoagland-aye, Merrick-aye, Aberasturi-aye.

After moving out of executive session the Board moved to adjourn.

Dated this 14th day of May 2012.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn