

OWYHEE COUNTY COMMISSIONER BOARD MINUTES
JUNE 25, 2012
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

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

Commissioner Merrick called the meeting to order. A motion was made by Commissioner Aberasturi 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 going out of executive session, Commissioner Hoagland asked for amendments to the agenda to include Coroner Grimme's resignation, and a gas credit card for the Building Department. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to set the agenda as amended, with a second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Board Minutes as presented for the June 18th meeting. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to adopt Resolution 12-13 Ratification of the June 19th, 2012 Letter to the BLM Idaho State Director Regarding Notice of Exchange Proposal IDI-36306. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to send a letter to Idaho Power Company requesting the renewal of permit No. 2055-S-03. The permit was granted from Idaho Power for a public boat ramp at the south end of Black Sands Resort on the CJ Strike Reservoir. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve the application for transportation and utility systems and facilities on Federal lands for renewal of permit IDI 29508 for a right of way. The right of way is on Briar Creek Road T.3S, R2W, Section 5 lots 2 and 3. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve the Owyhee County-Silver Falcon Mining Inc. Silver City Road Use and Maintenance Agreement. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to approve the Mutual Termination Agreement with Silver Falcon Mining and Earll Excavation on maintenance of Silver City Road. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to send a letter to the Bureau of Land Management regarding a cooperative agreement for the purchase, installation and maintenance of two cattle guards. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to accept the resignation submitted by Coroner Harvey Grimme effective July 1st. The Board will appoint a successor during their regularly scheduled meeting on July 2nd from names submitted by the Owyhee County Republican Central Committee. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland moved to approve the pay authorization for Kristal Clausen at \$11.76 per hour working as a part-time employee in the Planning & Zoning Department. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to go into closed session for Indigent & Charity. Commissioner Aberasturi seconded the motion. Hoagland-aye, Aberasturi-aye, Merrick-aye.

Deputy Belle Evans presented liens on case #'s 12-21, 12-22, 12-23, 12-24. Commissioner Aberasturi made a motion to approve, with a second by Commissioner Hoagland. Motion was unanimous.

After moving out of closed session Commissioner Hoagland made a motion to recess as Board of County Commissioners and convene as Board of Equalization to hear appeals of property valuations. Commissioner Aberasturi seconded the motion. Motion was unanimous. The Board of Equalization ruled on each appeal as follows:

Protest # 12-01- #12-02 Parcel Number RP00702001027AA & Parcel Number RP00702001044AA owned by Lynn Messman. Mr. Messman was present to give testimony. After consideration of all testimony, Commissioner Aberasturi made a motion to uphold the Assessor's valuation on both parcels. Commissioner Hoagland seconded the motion. Motion was unanimous.

Protest # 12-03 Parcel Number RP02N05W231800 owned by Darlene St. Clair. Ms. St Clair was not present to give testimony. Commissioner Hoagland made a motion to uphold the Assessor's valuation, seconded by Commissioner Aberasturi. Motion was unanimous.

Protest # 12-04 Parcel Number RP009400010070 owned by Harry & Marjorie Phillips. Mr. Phillips gave testimony. After consideration of all testimony, Commissioner Hoagland made a motion to table a decision until July 3rd at 9:00 to give the Assessor a chance to look at the interior of the home. Commissioner Aberasturi seconded the motion. Motion carried.

Protest # 12-06 Parcel Number RP007020070110 owned by Lawrence and Rita Lee. The Lee's were not present to give testimony. Commissioner Aberasturi made a motion to uphold the Assessor's valuation, with a second by Commissioner Hoagland. Motion was unanimous.

Protest # 12-07 Parcel Number RP009800010180A owned by Eugene & Laura Job. The Job's were not present to give testimony. Commissioner Hoagland made a motion to uphold the Assessor's valuation, with a second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to adjourn as Board of Equalization and convene as Board of County Commissioners. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to amend the agenda to include a Resolution relating to Sheriff's Department Dispatch headphones. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to adopt Resolution #12-14 Relating to Dispatcher headphones purchased at county expense for use by the Dispatchers in the office of Owyhee County Sheriff. The resolution asks that the property be turned over to the Board of County Commissioners to be distributed to the Dispatchers for their use. Commissioner Aberasturi seconded the motion. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 2nd day of July 2012.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk