OWYHEE COUNTY COMMISSIONERS MINUTES JULY 8, 2013 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Sheriff Perry Grant, Deputy Sheriff Lynn Bowman, Assessor Brett Endicott, Treasurer Brenda Richards, Prosecuting Attorney Doug Emery, Deputy Clerk Kristal Clausen, Jim Desmond, Indigent Director Belle Evans, County Extension Educator Scott Jensen.

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

Commissioner Hoagland made a motion to amend the Agenda to include a pay authorization for a 4H Coordinator and an Alcohol Beverage License. Second by Commissioner Aberasturi. 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 July 1st, 2013 Board minutes. Second by Commissioner Aberasturi, Motion carried.

County Extension Educator, Scott Jensen presented a pay authorization to the Board for Sarah Perkins, 4H Program Coordinator at \$13.95/hour. Commissioner Aberasturi made a motion to approve. Second by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Owyhee County Resolution 2013-24 raising the payment for Jury Service to \$20.00 for a full day of service, \$10.00 for a half day of service and raising the mileage reimbursement rate to 56.6 cents per mile. Second by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a catering permit for Alejandra's Mexican Restaurant, Marsing. Second by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Alcohol Beverage License 2013-31 for the Farmer's Inn, LLC, Homedale, ID. Second by Commissioner Hoagland. Motion carried.

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

Commissioner Aberasturi made a motion to approve a Certificate of Residency for Angela Martinez to the College of Western Idaho. Second by Commissioner Hoagland. Motion carried.

Quarterly reports were presented to the Board by Treasurer Brenda Richards, Assessor Brent Endicott, Sheriff Perry Grant and Clerk Angela Barkell.

The Board appointed Gilbert Todd Hayes for an interim term on the Planning and Zoning Commission replacing Clay Atkins until such time as he can resume his duties with a motion by Commissioner Aberasturi. Second by Commissioner Hoagland. 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 to amend the Agenda to include Owyhee County Resolution 2013-25. Second by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve Owyhee County Resolution 2013-25, authorizing the sale of a generator in use at the Owyhee County Fair Grounds. Second by Commissioner Merrick, Motion carried.

A coordination meeting was held with the BLM Jarbidge District.

With no further business the meeting was adjourned.

| Dated this 15 th day of July, 2013. |
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| Joe Merrick, Chairman |
| Attest: |
| Angela Barkell |