OWYHEE COUNTY COMMISSIONERS MINUTES AUGUST 26, 2013 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, Terry Gammell representing Caldwell Fire Department, Indigent Director Belle Evans and Jim Desmond.

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

Commissioner Hoagland made a motion, seconded by Commissioner Aberasturi to amend the Agenda to include Owyhee County Resolution 2013-33 – Ratification of Comment to Idaho Department of Environmental Quality. 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 August 19th, 2013 Board minutes. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Owyhee County Resolution 2013-33 — Ratification of Comment to Idaho Department of Environmental Quality regarding the Mid Snake River/Succor Creek Tributary TMDL. Second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a Certificates of Residency to College of Southern Idaho for Antonio Lino Sanchez and Christian Hurtads. Second by Commissioner Hoagland. Motion carried.

Terry Gammell RRT3 from the Caldwell Fire Department reported to the Board that the Hazmat Team he lead has had the funding cut back again this year. His team is the primary responder should we need a HazMat response team in Owyhee County. He requested a \$15,000 contribution from the County. Commissioner Aberasturi suggested that Sheriff Grant should coordinate with Mr. Gammell. The matter was taken under advisement.

Commissioner Hoagland made a motion to move into closed session for Indigent and Charity Matters. Second by Commissioner Aberasturi. Motion carried.

Indigent Director Evans presented the following cases for review:

Liens were placed on cases 2013-45 and 2013-46 with motions by Commissioner Hoagland. Seconded by Commissioner Aberasturi. Motion was unanimous.

Commissioner Aberasturi made a motion to accept the withdrawal request on case 2013-41. Second by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve cases 2013-42 and 2013-46. Seconded by Commissioner Hoagland. Motions were unanimous.

After moving out of closed session, Commissioner Aberasturi made a motion to approve and execute a Professional Services Agreement Amendment for Interpreter Services with Grace Arroyo. Second by Commissioner Hoagland. Motion carried.

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

There being no further business the Board adjourned.

Dated this 3rd day of September, 2013.

Jog Merrick, Chairman

Angela Barkell