## OWYHEE COUNTY COMMISSIONERS MINUTES March 2, 2015 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, Sheriff Grant, Chief Deputy Bowman, 911 Coordinator Ballard, Planning & Zoning Administrator Huff, Prosecuting Attorney Emery, Natural Resources Director Desmond, Indigent & Charity Director Evans, Joe Langen with Idaho Department of Juvenile Corrections, Doris Jewett with Owyhee County Juvenile Probation and Sean Chaney with the Owyhee Avalanche.

Commissioner Hoagland made a motion to set the agenda as presented. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to pay all outstanding bills from the following funds; motion was seconded by Commissioner Aberasturi and carried.

Current Expense	\$15,350
Road and Bridge	\$93
District Court	\$17,550
Probation	\$1,180
Historical Society / Museum	\$1,018
Indigent & Charity	\$10,761
Jr. College Tuition	\$800
Solid Waste	\$5,191
Weeds	\$3,481
911	\$5,355
Waterways	\$19
Economic Development	\$402

Commissioner Hoagland made a motion to approve the minutes from the February 23, 2015 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a contract with ESET for a 3 year antivirus program in the amount of \$925.32. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2015-03; Sale of Certain Owyhee County Surplus Property. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a liquor license for Manuel Ramos / La Fogata. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a contract with Computer Arts, Inc. for 200 support hours in the amount of \$13,600.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the hiring of Richard Freund as temporary, part time Detention Deputy at a rate of \$15.94 per hour. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the commission appointment of Rich Curtis to the Planning and Zoning commission. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a tax cancellation on parcel MH07S04E132400A in the amount of \$9.20, penalty of \$.83 and a solid waste fee of \$55.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a tax cancellation on parcel RP02N04W102853A in the amount of \$177.60 and a penalty of \$2.65. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a tax cancellation on parcel MH03N05W15322A in the amount of \$38.70, penalty of \$.83 and a solid waste fee of \$44.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve (3) Certificates of Residency to the College of Western Idaho for Tina Mancuso, Michael Lejardi and Melinda Clark. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve (3) Certificates of Residency to the College of Southern Idaho for Samantha Cavin, Ricardo Araujo and Jazmin Acosta. Seconded by Commissioner Hoagland. Motion carried.

Planning and Zoning Administrator Huff presented to the Board her concern with the Building Department and Planning and Zoning Department workload increase and the need for additional support to keep up. It was decided that due to the funds available in the budget she will be able to hire an additional part time temporary employee.

Commissioner Hoagland made a motion to go into closed session for Indigent & Charity matters. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Indigent & Charity case 15-02. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a grant request from the Homedale Fire Department in the amount of \$8,544.00 for gas detectors and associated equipment. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the comment to be sent to the Idaho Department of Lands regarding the proposed Sage Grouse Conservation Plan. Seconded by Commissioner Aberasturi. Motion carried.

Joe Langan with the State of Idaho Department of Juvenile Corrections and Doris Jewett with Owyhee County Juvenile Probation met with the Board to discuss the Juvenile Justice annual report. Figures show that juvenile drinking and drug abuse are not going down or away and the need for these programs are huge.

Commissioner Hoagland made a motion to include a letter of recommendation. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a letter of recommendation for Prosecuting Attorney Emery. Seconded by Commissioner Aberasturi. Motion carried.

There being no further business the Board moved to recess until 6:00 pm for the RS2477 Canyonlands West public meeting to be held at the Owyhee County Courthouse Annex.

Dated this 9 <sup>th</sup> day of March, 2015.
Joe Merrick, Chairman
Attest: Angela Barkell, Clerk
By:Brook Russell, Deputy Clerk

Commissioner Hoagland made a motion to approve the comment to be sent to the Idaho Department of Lands regarding the proposed Sage Grouse Conservation Plan. Seconded by Commissioner Aberasturi. Motion carried.

Joe Langan with the State of Idaho Department of Juvenile Corrections and Doris Jewett with Owyhee County Juvenile Probation met with the Board to discuss the Juvenile Justice annual report. Figures show that juvenile drinking and drug abuse are not going down or away and the need for these programs are huge.

Commissioner Hoagland made a motion to amend the agenda to include a letter of recommendation. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a letter of recommendation for Prosecuting Attorney Emery. Seconded by Commissioner Aberasturi. Motion carried.

There being no further business the Board moved to recess until 6:00 pm for the RS2477 Canyonlands West public meeting to be held at the Owyhee County Courthouse Annex.

Dated this 9<sup>th</sup> day of March, 2015.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk