OWYHEE COUNTY COMMISSIONERS MINUTES March 9, 2015 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, Sheriff Deputy Greenwood, Sheriff Grant, 911 Coordinator Ballard, Jail Commander Menendez, Museum Director Johnson, Museum Personnel Committee Member O'Malley, Natural Resources Director Desmond, Indigent & Charity Director Evans, and Sean Chaney with the Owyhee Avalanche.

The Board advised Museum Director Johnson and Museum Personnel Committee Member O'Malley that the Museum Personnel Committee will need to present to the Board of County Commissioners a proposal for Museum Director Johnsons expected amount of FMLA as well as a maximum number of hours per week they will allow her to work from home on grant research.

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

Commissioner Hoagland made a motion to approve the minutes from the March 3, 2015 commissioner meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve an agreement between Owyhee County and the Idaho Department of Parks and Recreation. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2015-14; Ratification of Sale of Surplus Property. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Corporate Technologies Agreement for 20 hours of monthly service in the amount of \$1,273.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Southwest Idaho Resource Conservation and Development Rangeland Restoration Project application. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a Request for Bid for a jail security system. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to deny the proposal from Mr. Van Es regarding the purchase of county property. Seconded by Commissioner Hoagland. Motion carried.

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 place a lien on Indigent & Charity cases 15-04 and 15-05. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Indigent & Charity case 15-04 and 15-05. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent & Charity case 15-01 according to Idaho Code § 31-3511. Seconded by Commissioner Hoagland. Motion carried.

After moving out of closed session, Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a) for personnel issues. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Merrick – aye, Hoagland - aye. Motion was unanimous. No action was taken.

After moving out of executive session, Commissioner Hoagland made a motion to approve a letter of support for the Marsing Ambulance hardship request for late consideration to form a taxing district. Seconded by Commissioner Aberasturi. Motion carried.

The Jarbidge District BLM Coordination meeting was cancelled.

There being no further the Board moved to adjourn.

Dated this 16th day of March, 2015.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk