

# OWYHEE COUNTY COMMISSIONERS MINUTES

April 10, 2017

OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Assessor Endicott, Treasurer Richards, Prosecuting Attorney Emery, Deputy Prosecuting Attorney Blocksom, Indigent and Charity Director Evans, Sheriff Grant, Chief Deputy Sheriff Bowman, St. Alphonsus Hospital representative Steven Deville, Deputy Clerk Gerthung, Chief Deputy Treasurer Dygert, Chief Deputy Assessor Gruenwald, Melinda Norris and Adrianna Hummer with Idaho Rural Water Association, Juvenile Probation Director Cardenas and Sean Chaney with the Owyhee Avalanche.

At 8:40 a.m. The legal staffing portion of the meeting was held. No action was taken.

Commissioner Merrick made a motion to amend the agenda to include a reimbursement for closeout for the Black Sands grant. Seconded by Commissioner Hoagland. Motion carried.

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

In old business, Chief Deputy Sheriff Bowman presented the Board with a quote for the purchase of 2 AED's, 5 batteries and the repair of 1 AED in the amount of \$5,409.80. Commissioner Hoagland made a motion to approve the quote, and Commissioner Merrick seconded. Motion carried.

Commissioner Hoagland made a motion to approve the minutes from the April 3, 2017 meeting. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to designate the polling places for the May 16, 2017 election. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the following new hires; Seconded by Commissioner Merrick and carried.

- Tony Aguirre \$14.00 per hour as Marine Deputy
- Mike Beavers \$14.00 per hour as Marine Deputy
- Vern Tunnell \$14.00 per hour as Off Highway Vehicle Deputy

Commissioner Hoagland made a motion to approve Idaho Liquor License #33 for the Spot Pizza. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve 12 Certificates of Residency to the College of Western Idaho for students 17-89 through 17-100. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the Idaho Department of Parks and Recreation reimbursement for Black Sands closeout in the amount of \$133,881.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to authorize Chairman Aberasturi to sign the above mentioned document. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 17-19. Seconded by Commissioner Hoagland. Motion carried.

At 10:16 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(a)(b)(d)(f) personnel matters, records that are exempt for public disclosure and communicate with legal counsel and communication with / regarding risk manager. Commissioner Merrick seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken. The Board resumed open session at approximately 10:50 a.m.

At 11:00 a.m. Indigent and Charity hearing for case 16-42 was held. Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Deputy Prosecuting Attorney Blocksom, Hearing Officer Desmond, Indigent and Charity Clerk Evans, Deputy Clerk Russell, St. Alphonsus representative Steven Deville, the applicant was not present. Commissioner Merrick made a motion to re-affirm the December 5, 2016 decision to deny. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2017-12; Extension of Disaster Declaration for Weather Emergency, amending Resolution 2017-02. Seconded by Commissioner Merrick. Motion carried.

At 11:30 a.m. Indigent and Charity hearing for case 16-52 was held. Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Deputy Prosecuting Attorney Blocksom, Hearing Officer Desmond, Indigent and Charity Clerk Evans, Deputy Clerk Russell, St. Alphonsus representative Steven Deville, the applicant was not present. At 11:33 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(d) records that are exempt for public disclosure. Commissioner Merrick seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken. The Board resumed open session at approximately 10:50 a.m.


Commissioner Merrick made a motion to approve the continuance of hearing for Indigent and Charity case 16-52. Seconded by Commissioner Hoagland. Motion carried.

At 1:00 p.m. Idaho Rural Water Users Association representatives Melinda Norris and Adrianna Hummer met the Board to discuss a source water protection plan for the town of Murphy water system. Concerns were brought up by the Board and after further information is gathered the Board will meet again to discuss.

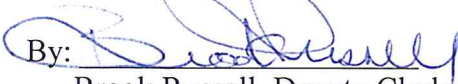
At 1:30 Prosecuting Attorney Blocksom met with Elected Officials and various employees to discuss and make changes to the personnel manual.

There being no further business the meeting was adjourned at approximately 3:00 p.m.

Dated this 17<sup>th</sup> day of April, 2017.

  
Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By:   
Brook Russell, Deputy Clerk