

OWYHEE COUNTY COMMISSIONERS MINUTES
June 5, 2017
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Natural Resources Director Jim Desmond, Indigent and Charity Clerk Evans, Prosecuting Attorney Emery, Deputy Prosecuting Attorney Blocksom, Assessor Endicott, Sheriff Grant, Planning & Zoning Supervisor Huff, Treasurer Richards, Sheriff Deputy Kendrick, Marsing Ambulance Service representative Jim Briggs, Matt Novak telephonically representing ADP and Sean Chaney with the Owyhee Avalanche.

At 8:40 a.m. the attorney legal staffing portion of the meeting was held. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (d)(f) records exempt from public disclosure and possible litigation. Commissioner Hoagland seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken.

Prosecuting Attorney Emery discussed hiring a full time legal secretary to cover the duties of the current position that will be leaving.

Deputy Blocksom discussed the potential hiring of an outsourced human resources company for the county. No action was taken.

In old business Prosecuting Attorney Emery presented a letter to Ronald Stroman, Deputy Postmaster General, requesting the urgent need for a permanent United States Postal Office in Murphy. Commissioner Merrick made a motion to approve the letter. Seconded by Commissioner Hoagland. Motion carried.

In old business Assessor Endicott presented to the Board that the May 15, 2017 Warranty Deed between Owyhee County and Jeff Christoffersen contained an error in the property description. Commissioner Merrick made a motion to approve an amended Warranted Deed from the “odd lot” property sold to Jeff Christoffersen to correct the property description. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to amend the agenda to include a Dreger purchase and Resolution 2017-17. Seconded by Commissioner Hoagland. Motion carried.

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

At 10:11 a.m. Jim Briggs with Marsing Ambulance Service met with the Board to request funding for EMT training. Chairman Aberasturi informed Mr. Briggs the Board will discuss, and let them know at a later date. No action was taken.

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

Current Expense	\$47,920
Road and Bridge	\$246,988
District Court	\$3,496
Fair, Ground & Buildings	\$19,260
Probation	\$326
Health District	\$4,565
Historical Society & Museum	\$755
Indigent & Charity	\$21,291
Jr. College Tuition	\$21,950
Solid Waste	\$6,255
Weeds	\$5,574
911	\$1,992
County Vessel	\$284
Waterways	\$9
Off Highway Vehicles	\$290
Taxing District	\$3,991
Economic Development	\$559
Auditors Trust	\$5,135
County Vessel Trust	\$2,914

Commissioner Merrick made a motion to approve the minutes from the May 22nd and 31st meetings. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Bruneau Quick Response Basic EMT Class invoice, that was previously approved for payment, in the amount of \$6,295.00. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the Loucks Subdivision Plat. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Merrick made a motion to approve a catering permit for Grand View Days and the Y-Bar for June 10, 2017 from 5:00 p.m. to 11:59 p.m. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to accept the Rural Economic Development Professional Grant Award in the amount of \$30,000.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Allied Business Solutions contract for the Planning and Zoning Department copier at a rate of \$195.00 per month. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the Allied Business Solutions contract for the Sheriff Department copier at a rate of \$289.60 per month. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Merrick made a motion to approve a Certificate of Residency to North Idaho College for student #17-106. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 17-26 and 17-27. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 17-24. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the purchase of the Dreger Breathalyzer machine for the Sheriff Department. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2017-17; Ratification of approval by the Board of County Commissioners of a letter to Boise District BLM supporting reappointment of Donna Bennett to the Boise District RAC. Seconded by Commissioner Merrick. Motion carried.

At 11:00 a.m. a continuance hearing for Indigent and Charity case 16-52 was held. Present were Commissioners Aberasturi, Merrick and Hoagland, Hearing Officer Desmond, Clerk Barkell, Deputy Clerk Russell and Indigent and Charity Clerk Evans. Commissioner Merrick made a motion to accept the withdrawal from St. Alphonsus and affirm the January 23, 2017 decision to deny. Seconded by Commissioner Hoagland. Motion carried.

At 11:15 a.m. a hearing for Indigent and Charity case 17-11 was held. Present were Commissioners Aberasturi, Merrick and Hoagland, Hearing Officer Desmond, Clerk Barkell, Deputy Clerk Russell and Indigent and Charity Clerk Evans. Commissioner Merrick made a motion to accept the withdrawal from St. Alphonsus and affirm the January 23, 2017 decision to deny. Seconded by Commissioner Hoagland. Motion carried.

At 11:45 a.m. a hearing for Indigent and Charity case 17-10 was held. Present were Commissioners Aberasturi, Merrick and Hoagland, Hearing Officer Desmond, Deputy Clerk Russell and Indigent and Charity Clerk Evans. Steve Deville with St. Alphonsus was present, but did not attend the hearing. The applicant was not present. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (d) records exempt from public disclosure. Commissioner Hoagland seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken.

Commissioner Merrick made a motion to affirm the March 27, 2017 decision to deny Indigent and Charity case 17-10. Seconded by Commissioner Hoagland. Motion carried.

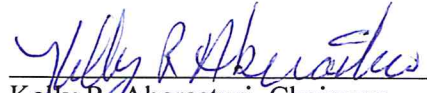
Commissioner Hoagland made a motion to amend the agenda to include a Sage Grouse Cooperative Agreement. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the Idaho Sage Grouse Management Plan Cooperative Agreement with Idaho Office of Species Conservation. Seconded by Commissioner Merrick. Motion carried.

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

There being no further business, the meeting was adjourned.

Dated this 12th day of June, 2017.



Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk