

OWYHEE COUNTY COMMISSIONERS MINUTES
February 5, 2018
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Deputy Clerk Russell, Assessor Gruenwald, Treasurer Dygert, Deputy Prosecuting Attorney Blocksom, Prosecuting Attorney Emery, Attorney Chris Boyd, Sheriff Grant, Sheriff Deputy McCormack, Indigent and Charity Deputy Evans, Real Estate Agent Randy Reinertson, Pioneer Title Representative Stephane Garner, Tina Wilson with Western Alliance, Kirby Cook with Civil Dynamics, Fair Manager Loucks, Brianne McCoy with Public Defense Commission and Todd Kleppinger with the Owyhee Avalanche.

At 8:44 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(d) records exempt from public disclosure. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

The attorney legal staffing portion of the meeting was held at 8:49 a.m.

At 9:10 a.m. Stephanie Garner with Pioneer Title and realtor Randy Reinertson met with the Board. Commissioner Hoagland made a motion to approve the purchase of parcel RPC0740005001AA in the amount of \$14,083.54 (the former Murphy Post Office property) and authorize Chairman Aberasturi to sign the closing documents on the Boards behalf. Seconded by Commissioner Merrick and carried.

Sheriff Deputy McCormack met with the Board to discuss the ongoing progress of courthouse security. He requested to purchase 1 transmitter (for audio) and 4 hearing devices for courtroom #2. The cost is approximately \$400 and will come out of court funds.

At 9:25 a.m. Commissioner Merrick made a motion to set the agenda as presented. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to pay all outstanding bills, with the exception of all AmeriGas bills as they do not reflect the anticipated lower rate as discussed. Seconded by Commissioner Hoagland. Motion carried.

Current Expense	\$109,429
Road and Bridge	\$36,440
District Court	\$1,721
Fair, County	\$1,644
Probation	\$3,813
Historical Society & Museum	\$2,112
Indigent & Charity	\$27,422
Jr. College Tuition	\$13,700
Revaluation	\$2,201
Solid Waste	\$9,808
Tort	\$.15
911	\$36,074
County Vessel	\$1,186
Waterways	\$1,354

Off Highway Vehicles	\$1,685
Taxing District	\$481
Economic Development	\$2,468
Auditors Trust	\$3,003
PILT	\$14,084
County Vessel	\$45

Commissioner Merrick made a motion to approve the minutes from the January 22, 2018 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the corrected Personnel Policy Manual, that had previously been approved on November 20, 2017 with an effective date of February 1, 2018, and rescinded on February 1, 2018 for some minor corrections. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2018-5; Cancellation and Adjustment of erroneous tax assessment for Mountain View Equipment Company. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2018-6; Destruction of temporary Indigent and Charity records. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to designate the polling places for the March 13, 2018 Election; Glens Ferry School District levy, as approved by the Secretary of State is a mail ballot precinct. Castleford School District levy, as approved by the Secretary of State is a mail ballot precinct. Both locations are the Owyhee County Courthouse, 20381 State Hwy 78, Murphy, Idaho. Seconded by Commissioner Merrick. Motion carried.

The Idaho Department of Lands, State of Idaho Mineral Leases and Bond Assurance was tabled for clarification.

Commissioner Hoagland made a motion to approve a catering permit for the Pour House and Owyhee Cattlemen's Association to be held on February 10, 2018 from 5:00 p.m. until 9:00 p.m. at the Oreana Community Hall. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the full time hire of current part time employee Brenda Cameron at a step 7, \$14.76 per hour. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the hire of Jessica Voyson as a part time dispatcher, with 4 weeks / 40 hours of initial training, step 7, \$14.76 per hour. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the hire of Sally Schoeder as Deputy Treasurer, step 5, \$13.75 per hour. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the hire of Tabitha Bailey as DMV Specialist, step 5, \$12.66 per hour. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve a tax cancellation for parcel RP01N03W087056A, taxes in the amount of \$324.34 and the solid waste fee of \$55.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve (1) certificate of residency to the College of Southern Idaho. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve (7) certificates of residency to the College of Western Idaho for students 2018-12 through 2018-17. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve (2) certificates of residency to Lewis and Clark State College for students 2018-1 and 2018-2. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to amend the determination of approval for Indigent and Charity case 17-57 to add a service date. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 17-62. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 17-65. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 18-02. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 17-50 as the applicant was approved by Medicaid. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 17-61. Seconded by Commissioner Hoagland. Motion carried.

Tina Wilson with Western Alliance / Economic Development, Fair Manager Ginger Loucks, and Kirby Cook with Civil Dynamics met with the Board to review the grant budget format for the Idaho Department of Commerce, Idaho Community Block Development Grant application for the new community building at the fairgrounds. No action was taken.

At 10:30 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(a) employee matters. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

At 11:00 Brianne McCoy with the Public Defense Commission met with the Board for a brief overview of happenings; current standards in place include vertical representation, private meeting space, attorney present at first appearance and all defense attorneys must have 7 units of indigent training per year. They would like to see the following passed: Capital Defense Standard (which attorney is best qualified for a capital defense), ability to have enforcement, the use of investigators and a workload standard. Annual grant applications are available February 28, 2018 and are due May 1, 2018.

At 11:30 a.m. Treasurer Dygert held a telephone conference with Lynda Zamudio regarding a tax hardship for a relative. After explanation and understanding of the situation, Commissioner Hoagland made a motion to grant a tax hardship for parcel RPA00100480120A, taxes in the amount of \$343.08 and a solid waste amount of \$27.50. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a letter to Ernest Breuer and Robyn Thompson regarding the Administrative Order 2008-5. Seconded by Commissioner Merrick. Motion carried.

After reviewing the Owyhee County Funding Support Application's received from 5 of the first responders, Commissioner Merrick made a motion to approve the applications for Homedale Police Department, Marsing Ambulance, and the Bruneau Fire District (less contributing match amounts). Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2018-6; To sell surplus vehicles and miscellaneous items with JBS Auctions online, with bidding to begin March 5, 2018. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to pay the Capital Crimes Defense bills through the Indigent and Charity fund in the amount of \$14,088.76. Seconded by Commissioner Hoagland. Motion carried.

There being no further business the meeting was adjourned.

Dated this 12th day of February, 2018.

Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: _____
Brook Russell, Deputy Clerk