## OWYHEE COUNTY COMMISSIONERS MINUTES March 12, 2018 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Prosecuting Attorney Emery, Deputy Prosecuting Attorney Blocksom, Treasurer Dygert, Assessor Gruenwald, Planning and Zoning Director Huff, Natural Resources Director Desmond, Indigent and Charity Clerk Evans, Alan Schroeder with Schroeder and Lezamiz Law Firm, 911 Coordinator Ballard, Attorney Warren Doudle with Litster Frost Law Firm, Indigent and Charity applicant 17-59, BLM employee Elliot Trehar and Todd Kleppinger with the Owyhee Avalanche.

Commissioner Hoagland made a motion to approve the Criminal Defense Provider Agreement for Indigent and Charity with Robert Chastain. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the Wilson Creek Cattle Feeders Development Agreement and Improvement Bond for Wilson Creek Road improvements. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to amend the agenda to remove a tax cancellation from the agenda. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Hoagland made a motion to approve the minutes from the March 5, 2018 meeting. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a catering permit for Grand View Gas and the Grand View Chamber of Commerce at the American Legion on March 17, 2018 from 5:00 p.m. to 9:00 p.m. Seconded by Commissioner Merrick. Motion-carried.

Commissioner Merrick made a motion to cancel the tax interest for parcel RPA00100280050A. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Fair Housing Month Proclamation. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the Mountain Home Air Force Base Road Maintenance Agreement for Sailor Creek Road. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve 30 certificates of residency to the College of Western Idaho for students 2018-33 to 62. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve 2 certificates of residency to the College of Southern Idaho for students 2018-10 and 11. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity cases 18-06 and 18-07. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 18-06. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 18-07. Seconded by Commissioner Hoagland. Motion carried.

At 10:04 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(d) & (f) records exempt from public disclosure and communicate with legal counsel. Commissioner Hoagland seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session resumed at 10:30 a.m.

At 10:30 a.m. Indigent and Charity hearing for case 17-54 was held. Present were Hearing Officer Desmond, Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell, Deputy Clerk Russell and Indigent and Charity Clerk Evans. Applicant and provider(s) were not in attendance. Deputy Evans was sworn in. Exhibits 1 (application), Exhibit 2 (medical) and Exhibit 3 (correspondence) were admitted. Deputy Evans recommended to the Board to affirm the December 11, 2017 decision to deny. Commissioner Merrick made a motion to affirm the December 11, 2017 decision and deny the application. Seconded by Commissioner Hoagland. Motion carried.

At 10:45 a.m. Indigent and Charity hearing for case 17-55 was held. Present were Hearing Officer Desmond, Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell, Deputy Clerk Russell and Indigent, Charity Clerk Evans and 911 Coordinator Ballard. Applicant and provider(s) were not in attendance. Deputy Evans was sworn in. Exhibits 1 (application), Exhibit 2 (medical) and Exhibit 3 (correspondence) were admitted. Deputy Evans recommended to the Board to affirm the December 11, 2017 decision to deny. Commissioner Merrick made a motion to affirm the December 11, 2017 decision and deny the application. Seconded by Commissioner Hoagland. Motion carried.

At 11:00 a.m. Indigent and Charity hearing for case 17-51 was held. Present were Hearing Officer Desmond, Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell, Deputy Clerk Russell and Indigent and Charity Clerk Evans. Applicant and provider(s) were not in attendance. Deputy Evans was sworn in. Deputy Evans recommended to the Board to affirm the December 11, 2017 decision to deny. Commissioner Merrick made a motion to affirm the December 11, 2017 decision and deny the application. Seconded by Commissioner Hoagland. Motion carried.

At 11:15 a.m. Indigent and Charity hearing for case 17-58 was held. Present were Hearing Officer Desmond, Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell, Deputy Clerk Russell and Indigent and Charity Clerk Evans. Applicant and provider(s) were not in attendance. Deputy Evans was sworn in. Exhibits 1 (application), Exhibit 2 (medical) and Exhibit 3 (correspondence) were admitted. Deputy Evans recommended to the Board to affirm the December 11, 2017 decision to deny. Commissioner Merrick made a motion to affirm the December 11, 2017 decision and deny the application. Seconded by Commissioner Hoagland. Motion carried.

At 11:30 a.m. Indigent and Charity hearing for case 17-59 was held. Present were Hearing Officer Desmond, Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell, Deputy Clerk Russell and Indigent and Charity Clerk Evans. Attorney Warren Doudle with Litster Frost Law Firm and applicant 17-59 were present. Deputy Evans was sworn in. Exhibits 1 (application), Exhibit 2 (medical), Exhibit 3 (correspondence) and Exhibit 4 (signed settlement agreement) were admitted. Deputy Evans recommended to the Board to continue the hearing in 60 days. Commissioner Merrick made a motion to continue the hearing in 60 days. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to amend the agenda to include a letter to Senator Bert Brackett. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a comment on House Bill 621 to Senator Bert Brackett. Seconded by Commissioner Merrick. Motion carried.

At 11:45 a.m. Indigent and Charity hearing for case 17-60 was held. Present were Hearing Officer Desmond, Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell, Deputy Clerk Russell and Indigent and Charity Clerk Evans. Applicant and provider(s) were not in attendance. Deputy Evans was sworn in. Exhibits 1 (application), Exhibit 2 (medical) and Exhibit 3 (correspondence) were admitted. Deputy Evans recommended to the Board to affirm the December 18, 2017 decision to deny. Commissioner Merrick made a motion to affirm the December 18, 2017 decision and deny the application. Seconded by Commissioner Hoagland. Motion carried.

At 1:30 p.m. the Jarbidge BLM Coordination Meeting was held.

There being no further business the meeting was adjourned.

Dated this 19th day of March, 2018.

Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk