## OWYHEE COUNTY COMMISSIONERS MINUTES September 17, 2018 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Indigent and Charity Clerk Evans, Chief Deputy Treasurer McGrew, Juvenile Probation Supervisor Cardenas, Prosecuting Attorney Emery, Jail Commander Vincent, Natural Resources Director Desmond, Miren Ericson with Hamilton, Michaelson and Hilty, Colleen Foster with Idaho Department of Juvenile Corrections, Boise District BLM District representatives, Brooke Jacobson and Austin Terrell with Idaho Department of Agriculture, and Todd Kleppinger with the Owyhee Avalanche.

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

Commissioner Hoagland made a motion to approve and pay all outstanding bills with the exception of (1) Prosecuting Attorney bill. (After discussion the bill was paid) Motion was seconded by Commissioner Merrick and carried.

Current Expense	\$50,992
Road and Bridge	\$232.256
District Court	\$18,402
Fair, Grounds and Buildings	\$51,449
Probation	\$144
Historical Society and Muse	um \$198
Indigent and Charity	\$18,982
Jr. College Tuition	\$4,650
Revaluation	\$2,510
Solid Waste	\$12,287
911	\$2,274
County Vessel	\$3,410
Waterways	\$415
Auditors Trust	\$464

Commissioner Hoagland made a motion to approve the Capital Crimes Defense for Indigent and Charity bills in the amount of \$15,190.00. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the minutes from the September 10, 2018. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2018-27; To donate, discard or dispose of abandoned personal items and unclaimed personal clothing, items of nominal value of former inmates of Owyhee County. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the 2019 University of Idaho Owyhee County Extension Office budget. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to authorize Chairman Aberasturi to sign the abovementioned document on the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to set the Treasurers Tax Deed Sale on parcels RP03N05W107920A, RPA0010066004AA and RPA0010066005CA, for Monday October 22, 2018 at 10:00 a.m. at the Owyhee County Courthouse, courtroom #2. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to send a letter to Representatives Blanksma, Brackett and Zito in support of Assessor Gruenwald's complaint regarding the Idaho Transportation Department Driver's License System. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the Idaho Oregon River Water Trail membership as Commissioner Hoagland as representative. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the System for Award Management Entity Registration naming Angela Barkell as Entity Administrator. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the 2019 Levy Certifications. Seconded by Commissioner Hoagland. Motion carried.

At 9:35 a.m. Juvenile Probation Supervisor Cardenas and Idaho Department of Juvenile Corrections employee Colleen Foster met with the Board to discuss a potential support services coordinator for Juvenile Probation. Commissioner Hoagland made a motion to approve the Contract with Colleen Foster as Independent Contractor for Support Services Coordinator for Owyhee County Juvenile Probation Department. Seconded by Commissioner Merrick. Motion carried.

At 9:45 a.m. Merin Ericson with Hamilton, Michaelson and Hilty Law Office met with the Board to discuss a possible civil attorney contract to replace the former civil attorney with the county. No action was taken.

Commissioner Merrick made a motion to deny Indigent and Charity case 18-28. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to withdraw Indigent and Charity case 18-31. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Personal Services Contract with Jim Desmond for fiscal year 2019. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the 2018 Office of Emergency Management Subrecipient Agreement in the amount of \$27,412.00, with the county matching half, along with

approval of Chairman Aberasturi signing the document on the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

At 1:30 p.m., the Boise BLM District coordination meeting was held.

There being no further business, the meeting was adjourned.

Dated this 24<sup>th</sup> day of September, 2018.

Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk