OWYHEE COUNTY COMMISSIONERS MINUTES April 1, 2019 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Deputy Clerk Russell, Treasurer Dygert, Sheriff Grant, Planning and Zoning Supervisor Huff, Prosecuting Attorney Emery, Natural Resources Director Desmond, Andrew Lacayo with West Valley Medical and Todd Kleppinger with the Owyhee Avalanche.

Commissioner Merrick made a motion to set he agenda as presented. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to pay all outstanding bills from the following funds; Commissioner Aberasturi seconded the motion and it carried.

Current Expense	\$23,173
Road & Bridge	\$4,425
District Court	\$1,540
Probation	\$212
Health District	\$4,660
Historical Society & Museum	\$845
Indigent & Charity	\$29,574
Revaluation	\$547
Solid Waste	\$6,270
Weeds	\$590
911	\$1,775
County Vessel	\$23
Taxing District Elections	\$191
Auditors Trust	\$2,894
County Vessel	\$50

Commissioner Merrick made a motion to approve the Capital Crimes Defense Fund bills for Indigent and Charity in the amount of 42,120.81. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the minutes from the March 25, 2019 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the River Road Project #1, State Disaster Cost Claim in the amount of \$73,997.23 and to authorize Chairman Hoagland to sign on the Boards' behalf. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Patriot Lanes Estates Subdivision final plat. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve a letter of support for the Rural Economic Development Innovation Initiative. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2019-9: To Proclaim April 7 13 as National Crime Victims Rights Week. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Sheriff's hire of Ingird Roskan as dispatcher, to begin April 15, 2019 at a rate of \$14.67 per hour, and to authorize Chairman Hoagland to sign on the Boards' behalf. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve a letter of support for the Marsing Ambulance District to the Idaho Emergency Medical Services dedicated grant program. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a certificate of residency to the College of Western Idaho for student # 19-7. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity cases 19-16, 19-17 and 19-18. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 19-16. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 19-17. Seconded by Commissioner Aberasturi. Motion carried.

At 10:15 a.m., a conference call with BLM's West Wide Energy Corridor Project Manager Jeremy Bluma was held for county input on the project. No action was taken.

At 11:00 a.m., Indigent and Charity hearing for case 18-44 was held. Present were Chairman Hoagland, Commissioners Merrick and Aberasturi, Hearing Officer Desmond, Indigent and Charity Clerk Evans and Deputy Clerk Russell. Applicant and representatives were not present. Deputy Clerk Russell swore in Deputy Clerk Evans. Exhibit 1 – Application, Exhibit 2 – Medical Records and Exhibit 3 – Correspondence were entered into the record. Deputy Clerk Evans recommended to the Board to re-affirm their January 7, 2019 decision to deny. Commissioner Merrick made a motion to deny Indigent and Charity case 18-44. Seconded by Commissioner Aberasturi. Motion carried concluding the hearing.

Commissioner Aberasturi made a motion to approve Succor Creek Construction pay application #3 for the Homedale Community Center in the amount of \$138,167.33. Seconded by Commissioner Merrick. Motion carried.

At 11:15 a.m., Indigent and Charity hearing for case 18-41 was held. Present were Chairman Hoagland, Commissioners Merrick and Aberasturi, Hearing Officer Desmond, Indigent and Charity Clerk Evans and Deputy Clerk Russell. Deputy Clerk Evans recommended to the Board to continue the hearing to May 13, 2019 as additional information to complete the application was made available. Commissioner Merrick made a motion to continue Indigent and Charity hearing for case 18-41 to May 13, 2019. Seconded by Commissioner Aberasturi. Motion carried.

At 11:45 a.m., Indigent and Charity hearing for case 19-01 was held. Present were Chairman Hoagland, Commissioners Merrick and Aberasturi, Hearing Officer Desmond, Indigent and Charity

Clerk Evans, Clerk Russell and Andrew Lacayo representing West Valley Medical Center. Deputy Clerk Russell swore in Clerk Evans. Exhibit 1 – Application, Exhibit 2 – Medical Records and Exhibit 3 – Correspondence were entered into the record. Clerk Evans recommended to the Board to re-affirm their February 4, 2019 decision to deny. Commissioner Merrick made a motion to deny Indigent and Charity case 19-01. Seconded by Commissioner Aberasturi. Motion carried concluding the hearing.

At 12:00 p.m., Chairman Hoagland read the National Crime Victims' Rights Week Proclamation.

There being no further business, the meeting was adjourned.

Dated this 8th day of April, 2019.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

y: Texaell Brook Russell, Deputy Clerk