OWYHEE COUNTY COMMISSIONERS MINUTES August 26, 2019 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Hoagland, Aberasturi and Merrick, Clerk Barkell, Deputy Clerk Russell, Treasurer Dygert, Sheriff Grant, Chief Deputy Sheriff Bowman, 911 Dispatch Supervisor Spearwalker, Kurtis Funke with Idaho Power and Becky Hererra representing St. Alphonsus Hospital.

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

Commissioner Aberasturi made a motion to approve the minutes from the August 19, 2019 meeting. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the correction to the July 8, 2019 minutes, to include the Board of Equalization minutes within the Commissioner minutes. Seconded by Commissioner Merrick. Motion carried.

The Owyhee County Community Center fee schedule discussion was tabled.

Commissioner Aberasturi made a motion to approve the Sheriff's hire of Paula Rhodes as dispatcher to begin August 26, 2019 at \$14.76 per hour, grade 7. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2019-16; Approving Increases in Solid Waste Removal Fees – Residential fees to increase \$2.00 to a sum of \$59.00 per residence per annum, Commercial fees to increase by \$4.00 to a sum of \$118.00 per annum, Circuit Breaker to increase by \$1.00 to the sum of \$29.50 per annum. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the University of Idaho Extension Office Cooperative Agreement. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Fiscal Year 2020 Indigent and Charity Defense Financial Assistance Program with the initial amount of \$25,000 plus the added workload compliance in the amount of \$50,000 for a total of \$75,000. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2019-18; Sheriff's Office Transfer / Exchange of Property. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to set a public hearing for September 16, 2019 at 11:30 a.m. for the amendment to the Jump Creek Recreation Area Ordinance to correct a date from March 30 to March 31. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Conflict Public Defender Contract with Klaus Wiebe. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve a certificate of residency to the College of Southern Idaho for student 2019-5. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve a certificate of residency to the College of Western Idaho for student 2019-22. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 19-49. Seconded by Commissioner Aberasturi. Motion carried.

At 10:00 a.m. a discussion regarding Wilson Cemetery Road was held with Idaho Power representative Kurtis Funke. No action was taken and the issue will be followed up by the Prosecuting Attorney's Office.

At 10:45 a.m. Commissioner Merrick made a motion to recess as the Board of County Commissioners and convene as the Marsing Ambulance District Board.

At 10:50 a.m. Commissioner Merrick made a motion to recess as the Marsing Ambulance District Board and reconvene as the Board of County Commissioners. Seconded by Commissioner Aberasturi. Motion carried.

At 11:00 a.m. an Indigent and Charity hearing for case 19-04 was held. Present were Commissioner Hoagland, Aberasturi and Merrick, Hearing Officer Desmond, Indigent and Charity Clerk Evans, Deputy Clerk Russell, and Becky Hererra representing St. Alphonsus Hospital, the applicant was not present. Clerk Evans and Ms. Hererra were sworn in. Exhibits 1 – Application, 2 – Medical, 3 – Correspondence were admitted in to the record. Deputy Evans recommended to the Board to re-affirm the March 4, 2019 decision to deny the case. Commissioner Merrick made a motion to re-affirm the March 4, 2019 decision to deny. Seconded by Commissioner Aberasturi. Motion carried.

At 11:15 a.m. an Indigent and Charity hearing for case 19-24 was held. Present were Commissioner Hoagland, Aberasturi and Merrick, Hearing Officer Desmond, Indigent and Charity Clerk Evans, Deputy Clerk Russell, and Becky Hererra representing St. Alphonsus Hospital, the applicant was not present. Clerk Evans and Ms. Hererra were sworn in. Exhibits 1 – Application, 2 – Medical, 3 – Correspondence were admitted in to the record. Deputy Evans recommended to the Board to re-affirm the May 20, 2019 decision to deny the case. Commissioner Merrick made a motion to re-affirm the May 20, 2019 decision to deny. Seconded by Commissioner Aberasturi. Motion carried.

There being no further business, the meeting was adjourned.

Dated this 3rd day of September, 2019.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk