

OWYHEE COUNTY COMMISSIONERS MINUTES
November 4, 2019
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell, Deputy Clerk Russell, 911 Supervisor Kipper, Sheriff Grant, Jail Commander Vincent, Treasurer Dygert, Prosecuting Attorney Phillips, Indigent and Charity Director Evans, Natural Resources Director Desmond, Planning & Zoning Director Huff, Mark Peterson representing St. Luke's Hospital and Todd Kleppinger with the Owyhee Avalanche.

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

Commissioner Merrick made a motion to pay all outstanding bills from the following funds. Motion was seconded by Commissioner Aberasturi and carried.

Current Expense	\$80,692
Road & Bridge	\$4,951
District Court	\$2,464
Fair, County	\$11
Fair, Grounds & Buildings	\$151
Probation	\$434
Health District	\$4,604
Historical Society & Museum	\$7
Indigent & Charity	\$25,377
Jr. College Tuition	\$500
Revaluation	\$405
Solid Waste	\$6,370
Weeds	\$663
911	\$2,041
County Vessel	\$1,390
Waterways	\$7
Off Highway Vehicles	\$1
Taxing District Elections	\$780
Auditors Trust	\$3,976
County Vessel	\$12,877

Commissioner Merrick made a motion to approve the minutes from the October 28, 2019 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2019-22: Amending and replacing Owyhee County Resolution 10-08 relating to the participation by Owyhee County in the District 3 Interoperability Governance Board and Naming Representatives. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to match the Owyhee Initiative funds for Education Program in the amount of \$2,000 – the Board will request a letter of support. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the County Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections and authorize Chairman Hoagland to sign on the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the new hire of Connie Peterson as Detention Deputy to begin November 6, 2019 at a rate of \$15.00 per hour. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve a certificate of residency to the College of Western Idaho for student 19-32. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a certificate of residency to North Idaho College for student 19-2. Seconded by Commissioner Merrick. Motion carried.

At 9:27 a.m. Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code 74-206 (c) communicate regarding possible real estate transaction. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

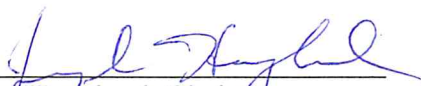
At 11:00 a.m. Indigent and Charity hearing for case 19-40 was held. Present were Commissioners Hoagland, Merrick and Aberasturi, Deputy Clerk Evans and Russell and Hearing Officer Desmond. Applicant and Provider were not present. Deputy Clerk Evans was sworn in. Exhibits 1 – Application, Exhibit 2 – Medical, and Exhibit 3 – Correspondence were admitted in to the record. Deputy Clerk Evans recommended to the Board to affirm the August 5, 2019 decision to deny. Commissioner Merrick made a motion to affirm the August 5, 2019 decision and deny Indigent and Charity case 19-40. 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 19-33. Seconded by Commissioner Merrick. Motion carried.

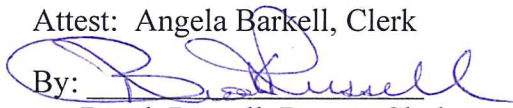
At 11:30 a.m. Indigent and Charity hearing for case 19-41 was held. Present were Commissioners Hoagland, Merrick and Aberasturi, Deputy Clerk Evans and Russell, Hearing Officer Desmond and Attorney Mark Peterson representing St. Luke's Hospital. Applicant was not present. Deputy Clerk Evans was sworn in. Exhibits 1 – Application, Exhibit 2 – Medical, and Exhibit 3 – Correspondence were admitted in to the record. Case was denied on August 5, 2019. Deputy Clerk Evans recommended to the Board to continue the hearing on December 9, 2019 at 11:00 a.m. Commissioner Merrick made a motion to continue the hearing on December 9, 2019 at 11:00 a.m. Seconded by Commissioner Aberasturi. Motion carried.

There being no further business, the meeting was adjourned.

Dated this 12th day of November, 2019.


Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk