

OWYHEE COUNTY COMMISSIONERS MINUTES
JANUARY 22, 2013

Present were Commissioners Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, Sheriff Perry Grant, and Prosecuting Attorney Doug Emery.

Commissioner Merrick called the meeting to order. Commissioner Aberasturi called for an executive session pursuant to Idaho Code 67-2345(1)(a) on a personnel issue. Commissioner Hoagland seconded the motion. Hoagland-aye, Aberasturi-aye, Merrick-aye. No action was taken.

After moving out of executive session Commissioner Hoagland made a motion to set the agenda as presented. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion, seconded by Commissioner Aberasturi to approve the Board Minutes from the January 14th meeting as presented. Motion was unanimous.

Commissioner Hoagland made a motion to approve payment of all the claims from the following funds. Commissioner Aberasturi seconded the motion. Motion carried.

Current Expense	\$50,758
Road & Bridge	50,493
District Court	4,632
County Fair	101
Probation	1,146
County Museum	1,837
Indigent & Charity	34,516
Junior College	300
Revaluation	513
Solid Waste	8,023
Tort	203
911	10,041
Vessel	10

The Quarterly Jail Inspection was completed, with all in order.

Commissioner Aberasturi made a motion to approve a certificate of residency for tuition assistance for Kayla Aman attending College of Western Idaho. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to send a letter of intent to the Owyhee Soil Conservation District approving \$2,500 for fiscal year 2013 (June 30, 2013 to July 1, 2014). Commissioner Aberasturi seconded the motion. Motion was unanimous.

A mediation hearing on a Silver City matter between Fred and Carol Chadwick and Roger Nelson was held, with Jim Desmond as the acting Hearing Officer. Commissioner Hoagland

recused himself. The mediated issue was an alleged zoning violation in Silver City. Testimony was given by Carol Malmberg-Chadwick property owner, Roger Nelson property owner, and Bill Statham, Chairman of the Historic Preservation Commission. After consideration of testimony, Commissioner Aberasturi made a motion to approve the Settlement Agreement between both parties, which orders a survey to be completed establishing which property the outhouse is located on. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a) for personnel issues. Commissioner Aberasturi seconded the motion. Hoagland-aye, Aberasturi-aye, Merrick-aye.

After moving out of executive session Commissioner Hoagland made a motion to approve the request by Planning and Zoning Administrator Mary Huff to take leave without pay to serve on the Improving Education Task force she was recently appointed to. Commissioner Aberasturi seconded the motion. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 28th of January 2013.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk