

OWYHEE COUNTY COMMISSIONERS MINUTES  
January 6, 2014 MURPHY, IDAHO

Present were Chairman Joe Merrick, Commissioner's Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Treasurer Brenda Richards, Sheriff Perry Grant, Planning & Zoning Administrator Mary Huff, Deputy Clerk Brook Russell, Jim Desmond, Indigent & Charity Director Belle Evans, Jon Brown with the Owyhee Avalanche, and County Resident Rick Echevarria.

Treasurer Richards reported that approximately 50% of the \$5,882,346.12 in 2013 taxes has been received by her office.

Clerk Barkell reported that county employees are participating in the ICRMP Online University, Risk Management Discount Program. This program gives the county a discount after each county employee has successfully completed the online training.

Commissioner Hoagland made a motion to set the agenda. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to pay all outstanding bills. Seconded by Commissioner Aberasturi. Motion carried and payment was approved from the following funds:

Current Expense	\$124,774
Road & Bridge	\$3,866
District Court	\$13,148
Fair	\$53
Probation	\$1,748
Health District	\$4,486
Hist. Society/Museum	\$1,251
Indigent & Charity	\$16,682
Junior College	\$450
Revaluation	\$1,570
Solid Waste	\$5,702
Tort	\$3
911	\$1,797
Waterways	\$185
OHV	\$7
Economic Deve.	\$334

Commissioner Hoagland made a motion to approve the minutes from the December 23, 2013 Commissioner meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a Certificate of Residency to the College of Western Idaho for Yesenia Calderon. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve and sign the 'Request for Retention of County Vessel Funds' in the amount of \$13,566.00. Retained amount is intended to be spent to develop and install new boat docks and launching area at a later date. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2014-01, Ratify the Agreement to House Tribal Inmates in the Owyhee County Jail. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to go into closed session for Indigent & Charity matters. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to place a lien on Indigent & Charity case 13-70 and 13-71. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Indigent & Charity case 13-67. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion for final denial of Indigent & Charity case 13-61. Case was initially denied on 11/18/13, with no response. Seconded by Commissioner Hoagland. Motion carried.

After moving out of closed session, the Commissioners and Jim Desmond discussed the RFB and Agreement for the County Weed Spraying.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a)(d)(f) for possible litigation. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland – aye, Merrick – aye. Motion was unanimous. No action was taken.

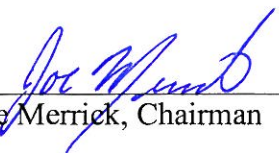
After moving out of executive session, the Commissioners met with county resident Rick Echevarria. Mr. Echevarria proposed the county grant him an easement through county property (Owyhee County Fairgrounds property) to access his property. Commissioners tabled the matter until further discussion with the Prosecuting Attorney.

Mary Huff, Planning & Zoning Administrator updated the Commissioners on the Owyhee Gold Trust, Road Maintenance Agreement that was part of the Conditional Use Permit Special Conditions. Owyhee Gold Trust has not yet submitted a draft proposal, but Mrs. Huff was hopeful to have that in her office by mid-week (January 6 – 10, 2014).

Commissioner Hoagland made a motion to approve the County Weed Spraying RFB for signature and publishing. Seconded by Commissioner Aberasturi. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 13<sup>th</sup> day of January, 2014.

  
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Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk