

OWYHEE COUNTY COMMISSIONERS MINUTES  
JANUARY 7, 2013  
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, Sheriff Elect Perry Grant, and Prosecuting Attorney Douglas Emery.

Commission Chairman Joe Merrick called the meeting to order. Commissioner Hoagland made a motion, seconded by Commissioner Aberasturi to set the agenda as presented. Motion carried.

Commissioner Hoagland made a motion to approve the Board Minutes for the December 31<sup>st</sup> meeting as presented. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve payment of outstanding bills with the exception of the claim from Owyhee Range Service which was held for further clarification. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Current Expense	\$81,870
Road & Bridge	9,206
District Court	4,271
Fair Grounds & Buildings	477
Probation	2,677
Health District	4,322
Indigent & Charity	2,672
Revaluation	1,250
Solid Waste	6,965
Weed	273
911	26,830
Vessel	254

Commissioner Aberasturi made a motion to approve a certificate of residency for tuition assistance for Shelby Lee attending College of Western Idaho, and Patrick Daniel attending College of Southern Idaho. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to reappoint Brian McCabe to the Historic Preservation Commission for a term beginning on January 1 2013 and running until December 31, 2015. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to reappoint Connie Brandau, Clay Atkins and Chad Nettleton to three year terms on the Planning and Zoning Commission. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to approve two additional lines for the Sheriff's office to complete their 911 system by providing caller ID on phone calls coming into dispatch. Commissioner Aberasturi seconded the motion. Motion was unanimous. The cost from

CenturyLink is a \$52.00 installation charge, and \$23.99 per line per month. The Frontier costs are an installation fee of \$123.00 and \$61.45 per line monthly charge.

Commissioner Hoagland made a motion to amend the agenda, as requested by Sheriff Elect Perry Grant to add a Resolution for sale of a county owned snowmobile. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to adopt Resolution 13-01 relating to the sale of Owyhee County Sheriff 1989 Polaris Snowmobile. Commissioner Aberasturi seconded the motion. Motion was unanimous.

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

After moving out of executive session, Commissioner Aberasturi made a motion to adopt Resolution 13-02, seconded by Commissioner Hoagland. Resolution 13-02 is for the Adoption of the December 31, 2012 Owyhee County Americans with Disabilities Act of 1990 Transition Plan. Motion carried.

A public hearing was held on the proposed changes to the Owyhee County Building Permit fee structure. Jim Desmond was the acting hearing officer. Testimony was taken from Sid Erwin on his concerns with the proposed changes. After consideration of testimony given, Commissioner Aberasturi made a motion to take the fee increase under consideration and issue a decision at a later date. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Commissioner Aberasturi seconded the motion. Motion carried. Deputy Belle Evans presented case # 13-01 for consideration. Commissioner Hoagland made a motion to place a lien on the applicant, with a second by Commissioner Aberasturi. Motion carried.

After moving out of closed session the Board moved to adjourn.

Dated this 14<sup>th</sup> day of January 2013.

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Joe Merrick, Chairman

Attest: \_\_\_\_\_  
Charlotte Sherburn