

OWYHEE COUNTY COMMISSIONERS MINUTES
OCTOBER 11, 2011
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Jerry Hoagland, Kelly Aberasturi, and Joe Merrick, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, Deputy Rick Wiley, and Chief Deputy Kenneth Hoagland.

Commissioner Hoagland called the meeting to order. An amendment brought forth for consideration was a contract for appraisal services by Assessor Endicott.

Commissioner Merrick made a motion to amend the agenda to include a contract with Shewey & Vander Boegh. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to set the agenda as amended, with a second from Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi moved to approve the Board Minutes from the October 3rd meeting. Commissioner Merrick seconded the approval. Motion carried.

Idaho Power Deputy Rick Wiley met with the Board to discuss purchase of a pickup that is being funded by Idaho Power. It was agreed upon that the vehicle would be ordered after the State bid is awarded. Deputy Wiley will do quarterly reporting to Idaho Power on all expenditures.

At 9:30 a.m. Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a)(b)(c)(d)(e)(f) for attorney memos, possible litigation and personnel. Commissioner Merrick seconded the motion. Hoagland-aye, Merrick-aye, Aberasturi-aye.

At 10:00 a.m. The Board moved out of executive session. At this time Commissioner Aberasturi made a motion to approve the Findings on the Order to Show Cause in the matter of Tom Wilke Case No. 04-21. Commissioner Aberasturi added in his motion that the Findings would be signed at 4:00 p.m. to provide time for the formatting to be done on the Findings. Commissioner Merrick seconded the motion. Motion was unanimously approved.

Commissioner Merrick made a motion to approve certificates of residency for students attending College of Western Idaho which include Alma Lugo, Erika Jones, and Wade Kirksey. The student approved for College of Southern Idaho is Erica Fritzler. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to go into closed session for indigent and charity matters. Commissioner Aberasturi seconded the motion. Motion carried.

Deputy Belle Evans presented the following cases for consideration.

Case # 11-49 a lien was approved and applicant was denied I.C. 31-3505-(4)(b) incomplete application. Motion by Commissioner Merrick, seconded by Commissioner Aberasturi, motion carried.

Case # 11-44 Approved final denial I.C. 31-3502(17) not the last resource.

Case # 11-41 31-3511(1) withdrawal of request for hearing. Motion by Commissioner Merrick, second by Commissioner Aberasturi, motion carried.

Commissioner Aberasturi made a motion to adopt Resolution 2011-22, Transfer of Money from Court Ordered Community Service Cases for Workmen's Comp coverage to the Probation budget. Commissioner Merrick seconded the motion for adoption. Motion carried.

Commissioner Aberasturi made a motion to adopt Resolution 2011-23, Transfer of Money from the Bond Redemption fund for Repairs to the Jail. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to adopt Resolution 2011-24 Transfer of Money from Haz Mat to the Civil Defense Budget for 2012. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to adopt Resolution 2011-25 Transfer of Money for Court Ordered System Interlock Devices for Driving Under the Influence Court Cases to the Probation Budget. Commissioner Merrick seconded the motion. Motion was unanimous.

Commissioner Aberasturi made a motion to adopt Resolution 2011-26 Transfer of Money from the Child Safety Trust to the Sheriff's Crime Prevention Safety line in the Sheriff's budget. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to adopt Resolution 2011-27 approving the Destruction of Temporary and Semi- Permanent Records in the Clerk's office. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to adopt Resolution 2011-28 setting \$100.00 as the Initial Fee for a Silver City Building Permit Application. Commissioner Merrick seconded the motion. Motion carried.

Assessor Endicott brought forth a contract with Shewey, Vander Boegh LLC for Industrial Appraisals for the 2012 tax year in the amount of \$5,200. Commissioner Merrick made a motion to approve with a second by Commissioner Aberasturi. Motion carried.

Coroner Harvey Grimme brought forward information on a Reserve Deputy Coroner Program for Owyhee County. The program would bring on individuals of a volunteer status who aid and assist the full-time investigative staff in conducting medico legal death investigations. Those participating would have to meet certain requirements. Commissioner Aberasturi made a motion to approve the Coroner's office to institute a Reserve Deputy Coroner Program. Commissioner Merrick seconded the motion for approval. Motion carried.

At 4:00 p.m. the Board of County Commissioners approved the formatting of the Findings of the Wilke Order to Show Cause and signed them.

Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a)(b)(c)(d)(e)(f) for attorney memos, possible litigation, and personnel. Commissioner Merrick seconded the motion. Hoagland-aye, Merrick-aye, Aberasturi-aye.

After moving out of executive session, Commissioner Aberasturi made a motion to adopt Resolution No. 2011-29 Lack of Confidence, and Request for Resignation of Sheriff Daryl Crandall. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye. Motion was unanimous.

There being no further business the Board moved to adjourn.

Dated this 17th day of October 2011.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn, Clerk