

OWYHEE COUNTY COMMISSIONERS MINUTES  
OCTOBER 15, 2013 MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Sheriff Perry Grant, 911 Coordinator Christine Ballard, Assessor Brett Endicott, Chief Deputy Treasurer Annette Dygert, Jim Desmond, Deputy Clerk Brook Russell, Indigent Director Belle Evans, Building Specialist Kristal Soland, Prosecutor Doug Emery and Computer Arts Representatives Shane Harris and Mitch Cromwell.

At 9:00 A.M. Commissioner Merrick called the meeting to order.  
Commissioner Hoagland made a motion, seconded by Commissioner Aberasturi to set the Agenda. Motion carried.

Commissioner Hoagland made a motion to approve the October 7, 2013 Board minutes. Second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve an Independent Contractor Agreement for Support Services Coordinator for the Owyhee County Probation Department with Miguel Mouw in the amount of \$50 per hour for the first 60 days and then \$60 per hour after 60 days. Second by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a corrected pay authorization for Detention Deputy Kirill Fomin in the amount of \$13.87 per hour. Second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a Certificate of Residency to the College of Western Idaho for Jacqueline Martinez. Second by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the ICDBG Progress Report for the Bruneau American Legion Hall Project. Second by Commissioner Aberasturi. Motion carried.

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

Commissioner Hoagland left the meeting at 9:45 a.m. to attend a meeting in Burley with the Cassia County Commissioners concerning elk populations in southern Idaho and to discuss the Gateway West line EIS.

After moving out of executive session Shane Harris and Mitch Cromwell from Computer Arts, Inc. discussed the current contract with the Board for computer services. Mr. Harris reassured the Board that CAI will do whatever is necessary to maintain a good working relationship with the County. Mr. Harris agreed to sign a MOU addendum to the contract giving the County an option to cancel the PC & Networking portion of the contract should they neglect to perform.

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

After moving out of executive session Chairman Merrick made a motion to move into closed session for Indigent and Charity Matters. Second by Commissioner Aberasturi. Motion carried.

A hearing was held on case 2013-42 at 11:00A.M. to affirm the decision of denial approved on July 15, 2013. Indigent Director Evans presented testimony to the Board and the applicant was not present. Commissioner Aberasturi made a motion to affirm the decision of denial IC 31-3505(4)(b) – Incomplete application. Second by Chairman Merrick. Motion was unanimous.

Commissioner Aberasturi made a motion to forgive the balance of case 2003-42. Applicant is deceased. Second by Chairman Merrick. Motion was unanimous.

After moving out of closed session, Chairman Merrick made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a)(b)(f) for possible litigation and a personnel issue. Commissioner Aberasturi seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-absent. Motion was unanimous. No action was taken.

The BLM coordination meeting was not held due to the Federal Government shut down.

There being no further business the Board adjourned.

Dated this 21<sup>st</sup> day of October, 2013.

  
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Joe Merrick, Chairman

Attest:   
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Angela Barkell, Clerk