OWYHEE COUNTY COMMISSIONERS MINUTES October 27, 2014 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Merrick and Aberasturi, Clerk Barkell, Assessor Endicott, Treasurer Richards, Chief Deputy Treasurer Annette Dygert, Sheriff Grant, Deputy Clerk Russell, 911 Coordinator Christine Ballard, Stewart Constantine representing Homedale Highway District, Mike Kaes with Paragon Consulting, FirstNet representatives Rob Feeley and Brent Larson, Bureau of Homeland Security representative Dale Nalder, Natural Resources Director Jim Desmond, the following individuals were present for a County Tax Deed Sale; Dennis Dodd, Don Nixon, Tim Van Ostran, Terry Van Ostran, Wade Goyler, Eric Brown and Kyle Kimball.

Commissioner Hoagland made a motion to amend the agenda to include a letter to Helen Rueda at the EPA regarding a request for extension on the comment period for Jordan Creek. Seconded by Commissioner Aberasturi. Motion carried.

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

Commissioner Aberasturi made a motion to approve the minutes from the October 20, 2014 Commissioner meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve 4 Certificates of Residency to the College of Western Idaho for James Cameron, Cody Barrett, Montanna Waldner and Benjamin Schamber. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2014-30; To dispose of and / or donate old cell phones which are no longer of appreciable use to the county and are of nominal value. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2014-31; Ratification of correspondence delivered to the office of the Governor of Idaho regarding consistency review of the BLM Jarbidge Resource Management Plan. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a pay scale adjustment for Tony Gruenwald from a grade 6 to 8, at \$14.76 per hour. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a new hire of Ronald Wood, as Student Resource Officer to the Sheriff Office, beginning at grade 7, \$13.67 per hour. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a roof bid from Pro Tech Roofing, Inc. in the amount of \$15,979.00 for the Homedale Armory. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a letter to Helen Rueda with the USEPA, requesting an extension of the comment period on the *Draft Total Maximum Daily Load for Mercury in the Waters of Jordan Creek*. Seconded by Commissioner Aberasturi. Motion carried.

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

Commissioner Aberasturi made a motion to place a lien on Indigent & Charity case 14-42. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Indigent & Charity case 14-02. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Indigent and Charity case 14-42. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the withdrawal of Indigent and Charity cases 14-16 and 14-25, same named individual for both cases. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to go out of closed session. Seconded by Commissioner Aberasturi. Motion carried.

A tax deed sale was held at 10:00 am. The following 5 properties were sold to the highest bid.

Property 1:

Lot 1 and 2 in Block 6 and adjacent ½ vacated alley of the City of Homedale Sold to: Valley Property Holdings, LLC in the amount of \$15,100.00

Property 2:

Tax 9 Section 27, T2S, R2W in the Murphy town site.

Sold to: Tim and Tanner Van Ostran in the amount of \$732.32

Property 3:

Lots 3-7, Block 10 of Murphy Hot Springs Sub 1, Owyhee County Idaho.

Sold to: Terry van Ostran in the amount of \$10,100.00

Property 4:

Lot 3, Block 38 of the City of Homedale.

Sold to: Kyle Kimball in the amount of \$8,500.00

Property 5:

Lot 13, Section 6, T5S, R3E, Owyhee County Idaho.

Sold to: Norman Wade Gayler in the amount of \$2,500.00

Rob Feeley Brent Larson and Dale Nalder representing Idaho Bureau of Homeland Security met with the Board to discuss the implementation of the Government funded FirstNet in Idaho program designed for the first responder's network. 911 Coordinator Christine Ballard and Natural Resources Director Jim Desmond gave input on the current equipment and capabilities in the county. The program will aim at first responders' communication capability and the ability to do so when commercial services are lover-loaded, in the event of an emergency. Most likely, rural communities will be less impacted by the program, as there is minimal economic impact to the program.

At 1:30 pm Mike Kaes with Paragon Consulting met with the Board to discuss upcoming possible grant programs and various projects.

The Board recessed until Tuesday, October 28th, 2014 at 10:00 am for a Special Meeting at 1087 West River Street Suite 300, Boise, Idaho.

Dated this 27th day of October, 2014.

Joe/Merrick, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk