

OWYHEE COUNTY COMMISSIONERS MINUTES
OCTOBER 3, 2011
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Joe Merrick and Kelly Aberasturi, Clerk Charlotte Sherburn, and Assessor Brett Endicott.

Commissioner Hoagland called the meeting to order. Amendments brought forth for consideration are re signing of the Idaho Power Law Enforcement Agreement, and a contract with AAA of Jerome.

Commissioner Merrick made a motion to amend the agenda to include the two items for consideration. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to set the agenda as amended. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion, with a second from Commissioner Aberasturi to approve the board minutes for the September 26th meeting. Motion was unanimous.

Commissioner Merrick made a motion to approve payment of all outstanding bills from the following funds. Commissioner Aberasturi seconded the motion. Motion carried.

Current Expense	\$31,868
Road & Bridge	14,924
District Court	1,855
County Fair	1,400
Fair Grounds and Building	9,217
Probation	894
Museum	100
Indigent & Charity	43,299
Revaluation	449
Solid Waste	1,472
Tort	52,902
Weed	63
911	41

Commissioner Merrick made a motion to approve the polling places for the November 8th election. Commissioner Aberasturi seconded the motion. Motion carried. The polling places are:

City of Grand View	Eastern Owyhee Library
City of Marsing	Owyhee County Extension Office
City of Homedale & Homedale Fire	Homedale City Hall

Commissioner Merrick made a motion to approve certificates of residency for tuition assistance for students attending College of Western Idaho. Commissioner Aberasturi seconded the motion. Motion carried. Those students approved include: Angelica Algrijay, Efany Arteaga, Ricky Branin, Cristina Delgadillo, Neil Doyle, Maricruz Esquivel, Antonio Garcia, Rosa Herrera,

Josefina Jacobo, Kyle Johnston, Jessie Johnson, Katie Johnson, Kyla Loucks, Lindsey Love, Bethany Malicoat, Kristopher McCaulley, Jessica Modesto, Alexandra Ramos, Tanner Richter, Jacob Simmons, Amanda Van Norman, Jonathan Williams, and Jan Woods.

Commissioner Merrick made a motion to approve the contract with AAA Rental & Service Company Inc of Jerome, Idaho to collect and dispose of waste materials in the Three Creek Area of Owyhee County. Commissioner Aberasturi seconded the motion. Motion carried. A 30 yard roll off will be provided with a dump fee of \$400, landfill fee of \$35.50 per ton, and monthly rent on the dumpster of \$50.

Commissioner Merrick made a motion to send a letter to the Land Law Examiner at the Bureau of Land Management regarding IDI-27221 (IDI30) comment within the right-of-way file. Commissioner Aberasturi seconded the motion. Motion carried.

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

After moving out of executive session Commissioner Merrick made a motion to rescind the contract with Idaho Power for Law Enforcement on CJ Strike, and to re sign two original documents to be sent. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to continue the Order to Show Cause on the Wilke matter to give the Board time to review the findings, and to set the time to sign the findings for 10:00 a.m. on October 11th. Commissioner Aberasturi seconded the motion to continue. Motion was unanimous.

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

Deputy Belle Evans presented pending indigent and charity cases:

Case # 11-47 lien approved, motion by Commissioner Merrick second by Commissioner Aberasturi. Motion carried.

Case # 11-48 lien approve, motion by Commissioner Merrick second by Commissioner Aberasturi. Motion carried.

Case #11-46 approved applicant with reimbursement. Motion by Commissioner Merrick second by Commissioner Aberasturi. Aberasturi-aye, Merrick-aye, Hoagland-nay.

Case #11-45 denied IC 31-3505-(4)(b)- incomplete application. Motion by Commissioner Merrick second by Commissioner Aberasturi. Motion carried.

After moving out of executive session Commissioner Merrick made a motion to approve the Memorandum Agreement with Earll Excavation Inc. and Silver Falcon Mining, Inc. for maintenance on the Silver City Road. Also in the agreement Silver Falcon will deposit \$25,000 in a trust account of Hawley Troxell Ennis & Hawley LLP during the agreement period of 1year. Commissioner Aberasturi seconded the motion. Motion carried.

Janet Anglin gave the Board an update on the BH2 Energy Corridor proposed to go through the Poison Creek area. Ms. Anglin is concerned the location of the power lines would have an effect on the wildlife.

Commissioner Aberasturi made a motion to amend the agenda to include a letter to the Bureau of Land Management requesting use of a community gravel pit. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Merrick made a motion to send a letter to Realty Specialist Kelley Moore with the Bureau of Land Management to request gravel extraction from an existing pit for a bypass route on the Reynolds Creek Road. Commissioner Aberasturi seconded the motion. Motion carried.

Representatives with the Western Alliance met with the Board to discuss the Alliance separation from Sage Community Resources. Sage will no longer be the administrator for Western Alliance, and the question was brought forth if Owyhee County, being the sponsor county could take over as administrator. County Clerk Sherburn requested they ask another entity if they would be interested in being the administrator. No action was taken.

There being no further business the Board moved to adjourn.

Dated this 11th day of October 2011.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn, Clerk