

OWYHEE COUNTY COMMISSIONERS MINUTES  
OCTOBER 7, 2013 MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Chief Deputy Sheriff Lynn Bowman, 911 Coordinator Christine Ballard, Treasurer Brenda Richards, Assessor Brett Endicott, Jim Desmond and Citizen Margene Lunn.

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 September 23rd, 2013 Board minutes. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to pay all outstanding bills with the exception of a claim for reimbursement submitted by the Prosecutor. Second by Commissioner Aberasturi. Motion carried and payment was approved from the following funds:

Current Expense	106,489
Road and Bridge	29,945
District Court	6,838
Fair Grounds	214
Fair Buildings	1,215
Probation	1,645
Health District	4,487
Historical Society	4,514
Indigent & Charity	22,751
Revaluation	1,027
Solid Waste	15,877
Tort	53,274
Weeds	185
911	1,943
Vessel	10,742
Economic Dev	427

Commissioner Aberasturi made a motion to approve a bid from Bauer Heating & Cooling in the amount of \$5,062.00 to replace the furnace at the Armory Building in Homedale. Second by Commissioner Hoagland. Motion carried.

Owyhee Heating & Air submitted a proposal to replace the 4 furnace units on top of the Courthouse. The proposal being over the \$25,000 threshold, Commissioner Hoagland made a motion to publish a request for bid for replacement of the furnaces. Bid notice to be published October 16<sup>th</sup> & October 23<sup>rd</sup> with close of business on October 25<sup>th</sup> being the last day to receive sealed bids. Bids will be opened and reviewed on at the October 28<sup>th</sup> Board meeting at 10:00 a.m. Second by Commissioner Aberasturi. Motion carried.

The Board reviewed a release from Bailey & Company from the previously signed engagement letter for the 2013 audit along with a new Letter of Engagement from Zwycart & Associates, PC to perform the 2013 Audit. Commissioner Hoagland made a motion to approve the Letter of Engagement for Zwycart & Associates. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a pay authorization for Brook Russell for a shared position with the Clerk and Planning and Zoning department in the amount of \$11.48/hour. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a contract for Drinking Water Operator with Dennis Rogers in the amount of \$100 per month and \$25 per hour. Second by Commissioner Aberasturi. Motion carried.

The board reviewed a request from the City of Grand View for waiver of the site plan and building inspection fees for a restroom being built at the Riverside Park. Fees are directly billed through a contractual obligation for building inspection from Elmore County and cannot be waived. With a motion from Commissioner Aberasturi, the fees for the \$25.00 site inspection charged by the County will be waived. Second by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a Professional Services Agreement with Virginia Bond for special assignment prosecutorial duties in the amount of \$75.00 per hour. Second by Commissioner Hoagland. Motion carried.

The Board reviewed Owyhee County Resolution 2013-39 intended to set the rate of pay for Chief Civil Deputy Chuck Saari at \$75.00 per hour. The matter was tabled.

Commissioner Aberasturi made a motion to approve Owyhee County Resolution 2013-40 relating to the Memorandum of Understanding with the Idaho Department of Commerce and Western Alliance for Economic Development. Second by Commissioner Hoagland. Motion carried.

At 10:00 A.M. the Board performed a Quarterly Inspection of the Owyhee County Jail.

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

The Board reviewed Quarterly Reports submitted by the Recorder, Sheriff, Assessor and Treasurer.

Jim Desmond Discussed the HSGP & EMPG grants with the Board. The matter was tabled until October 28<sup>th</sup>.

Citizen Margene Lunn submitted a request to the Board asking for the private sale a strip of land 15 feet wide that is currently owned by the County that borders her property in Section 2, Township 6, Range 7 East. She reported that her research confirmed that the land, once used to

as a road to access a school, has not been in public use for more than 70 years. The Board took the matter under advisement and will forward to the Prosecutor for an opinion.

Commissioner Hoagland made a motion to move into closed session for Indigent and Charity Matters. Second by Commissioner Aberasturi. Motion carried.

Indigent Director Evans presented the following cases for review:

Liens were placed on cases 2013-54 and 2013-53 with motions from Commissioner Hoagland. Seconded by Commissioner Aberasturi. Motions were unanimous.

Commissioner Aberasturi made a motion to for denial on case 2013-47, IC 31-3505(4)(b) Incomplete application. Second by Commissioner Hoagland. Motion was unanimous.

Commissioner Aberasturi made a motion to for denial on case 2013-48, IC 31-3502(17) Not the last resource. Second by Commissioner Hoagland. Motion was unanimous.

Commissioner Aberasturi made a motion to for denial on case 2013-49, IC 31-3502(17) Not the last resource. Second by Commissioner Hoagland. Motion was unanimous.

Commissioner Aberasturi made a motion to for denial on case 2013-52, IC 31-3505(4)(b) Incomplete application. Second by Commissioner Hoagland. Motion was unanimous.

Commissioner Aberasturi made a motion to approve case 2013-25 for additional treatment. Second by Commissioner Hoagland. Motion was unanimous.

After moving out of closed session, 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.

After moving out of executive session, Commissioner Aberasturi made a motion to deny Owyhee County Resolution 2013-39 setting the wage rate of Deputy Prosecutor Chuck Saari at \$75.00. Second by Commissioner Hoagland. Motion carried.

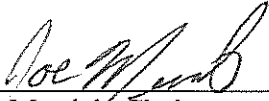
Commissioner Hoagland made a motion to amend the Agenda to include a pay authorization from the Sheriff's office. Second my Chairman Merrick. Motion carried.

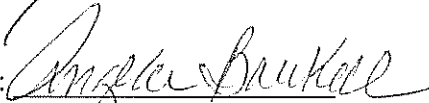
Commissioner Hoagland made a motion to approve a pay authorization for Kirill Fomin at the rate of \$13.67 per hour to fill the vacation Jail Detention Officer Position. Second by Chairman Merrick. Motion carried.

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. Chairman Merrick seconded the motion. Aberasturi-absent, Merrick-aye, Hoagland-aye. Motion was unanimous. No action was taken.

There being no further business the Board adjourned.

Dated this 15<sup>th</sup> day of October, 2013.

  
\_\_\_\_\_  
Joe Merrick, Chairman

Attest:   
Angela Barkell