

OWYHEE COUNTY COMMISSIONERS MINUTES  
NOVEMBER 14, 2012  
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

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

Commission Chairman Merrick called the meeting to order. Amendments brought forth for consideration was a contract with Branch Enterprises for Juniper Mastication, and an amendment to the agreement with the Idaho State Historical Preservation Society for a grant.

Commissioner Hoagland made a motion to approve the aforementioned amendments for consideration. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland moved to set the agenda as amended, with a second by Commissioner Aberasturi. Motion carried.

David Bunker with Branch Enterprises presented an Independent Contractor Agreement to perform work under the provisions of the 2010 Owyhee County Sage Grouse Local Working Group Project approved for funding by the Idaho Department of Fish and Game and the Idaho Office of Species Conservation in the amount of \$17,068 for Juniper Mastication. Commissioner Hoagland made a motion to approve the agreement. Commissioner Aberasturi seconded the motion. Motion carried.

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

A public hearing was held on the Idaho Community Development Block Grant Owyhee County on behalf of the Bruneau Quick Response Unit at 10:00 a.m. as published in the Owyhee Avalanche. The Grant is in the amount of \$350,000. Those present at the hearing were Mary Tindall and Ginny Roeder both representing Bruneau QRU. A letter was read from the Bruneau Fire District supporting the project. Commissioner Merrick posed a question regarding the yearly expenses for the proposed building. Mary Tindall told the Board that the Bruneau Fire Department will run an override levy to help fund the heating and maintenance on the Building, and if it were to fail they would have funds set aside to take care of the expenses. A motion was made by Commissioner Hoagland to approve the Idaho Community Development Block Grant Application for the amount of \$350,000. Commissioner Aberasturi seconded the motion. Motion was unanimous.

A motion was made by Commissioner Hoagland to send a letter to Dennis Porter with Idaho Department of Commerce asking for their attention to the grant on behalf of the Bruneau Quick Response Unit. Commissioner Aberasturi seconded the motion. Motion carried.

Eddie Goldsmith, 911 Coordinator with BHS, Deputies Perry Grant and Lynn Bowman met with the Board concerning the replacement of the 911 mapping system. Mr. Goldsmith explained how the system would work with the new 911 PSAP in the Sheriff's Department and rural addressing in the Assessor's office. Commissioner Hoagland made a motion to approve the Bureau of Homeland Security Idaho Emergency Communications Grant for \$23,835, which includes \$18,675 for replacement of the old mapping system, and \$5,160 for maintenance and support for a period of one year. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to approve the Software, Data, and Data Maintenance Contract with Bullbery Systems for a 911 Mapping System in the amount of \$22,275. Commissioner Aberasturi seconded the motion. Motion carried.

A Special Assignment Deputy Criminal Prosecuting Attorney Professional Services Agreement with Virginia Bond was approved with a motion by Commissioner Aberasturi, and a second by Commissioner Hoagland. The agreement is in the amount of \$75.00 per hour up to September 30, 2013. Motion carried.

Commissioner Hoagland made a motion to approve a certificate of residency affidavit for Kimber Bowman attending North Idaho College. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve the Amendment to Memorandum of Agreement with the Idaho State Historical Society accepting \$2,320 in additional grant funds from the Certified Local Grant earmarked for the Silver City Historic District Design Guidelines Project. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to amend the agenda to include review of the Board Minutes from the November 5<sup>th</sup> and November 9<sup>th</sup> meetings. Commissioner Aberasturi seconded the motion to amend. Motion carried.

Commissioner Hoagland made a motion to approve the Board Minutes as presented, with a second from Commissioner Aberasturi. Motion carried.

Museum Director Joe Demshar was present to express concerns the Historic Preservation Commission had concerning the handling of building violations in Silver City. Discussion was held on a code enforcement officer.

Mr. Demshar presented the Board with a job description for the Historic Preservation Officer.

Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Commissioner Aberasturi seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye.

Deputy Evans presented the following cases for review.  
I.C. #12-52 a lien was placed on applicant with a motion by Commissioner Hoagland, and a second by Commissioner Aberasturi. Motion carried.

I.C. #12-53 a lien was placed and the applicant was approved for payment with a motion by Commissioner Hoagland, and a second by Commissioner Aberasturi. Motion carried.

I.C. #12-34 a motion was made by Commissioner Hoagland, and seconded by Commissioner Aberasturi to approve the withdrawal of the application. Motion carried.

After moving out of closed session the Board moved to adjourn.

Dated this 19<sup>th</sup> day of September 2012.

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Joe Merrick, Chairman

Attest: \_\_\_\_\_  
Charlotte Sherburn, Clerk