OWYHEE COUNTY COMMISSIONERS MINUTES NOVEMBER 26, 2012 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, Sheriff-elect Perry Grant, and Prosecutor Doug Emery.

Commissioner Merrick called the meeting to order. An amendment was brought forth regarding an order for mediation on a Planning & Zoning violation.

Commissioner Hoagland made a motion to amend the agenda to include the order. Commissioner Aberasturi seconded the motion. Motion carried.

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

Commissioner Hoagland made a motion to approve the Board Minutes for the November 19th meeting as presented. Commissioner Aberasturi seconded the motion. Motion carried.

Prosecutor Emery presented a new hire pay authorization for part-time Secretary Dorien Tague to be paid \$12.05 per in accordance with the adopted pay scale. Commissioner Hoagland made a motion to approve, with a second by Commissioner Aberasturi. Motion was unanimous.

Commissioner Aberasturi made a motion to approve the \$1.00 per transaction fee to be charged by Access Idaho on the motor vehicle registrations in addition to the 3% charge already in place. Commissioner Hoagland seconded the motion. Motion carried

Dan Hunter and Kevin LoPiccolo with the Canyon County Building Department met with the Board to discuss the inspections they are doing in Owyhee County, and how to account for the building permit's sold previous to the contract with Canyon County. Commissioner Aberasturi made motion to approve a cost of \$50.00 per inspection for open permits, to be paid to Canyon County retroactive to September 25, 2012. Commissioner Hoagland seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to approve the request by Treasurer Richards to sign the Retail Lockbox Merchant Services Agreement which would give the Treasurer the ability to accept internet checks for payment of property taxes. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Aberasturi made a motion to adopt Ordinance No. 12-01. To meet the requirements of the State of Idaho Building Services Bureau and to enable such State Bureau to perform all mechanical building inspections in Owyhee County, it is necessary to amend Ordinance 10-4 to rescind the enforcement and application of the International Energy Conservation Code, the International Mechanical Code, or parts five and six relating to mechanical inspections of the International Residential Code, in Owyhee County. Commissioner

Hoagland seconded the motion. Motion carried. The Ordinance was sent to the Owyhee Avalanche for Publication.

Commissioner Hoagland made a motion to adopt Resolution 12-28 Modifying adoption and application of the International Energy Conservation Code, International Residential Code in Owyhee County, to enable the State of Idaho Building Services Bureau to perform all mechanical building inspections in Owyhee County. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to send a letter supporting the Bruneau American Legion application for a grant from the Idaho Department of Commerce. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve a bid in the amount of \$1,951 to A-Gem Supply Inc. for purchase of surveillance equipment for City of Homedale Police Department. Commissioner Aberasturi seconded the motion. Motion carried. Bureau of Homeland Security Funds will be used.

Commissioner Hoagland made a motion to go into closed session for Indigent and Charity. Commissioner Aberasturi seconded the motion. Aberasturi-aye, Hoagland-aye, Merrick-aye. Deputy Evans presented case #12-54 Commissioner Hoagland made a motion for approval with a second by Commissioner Aberasturi. Motion carried Case #12-47 Commissioner Hoagland made a motion to deny, with a second by Commissioner

There being no further business the Board moved to adjourn.

Dated this 3 rd day of December 2012.
oe Merrick, Chairman
Attest:
Charlotte Sherburn, Clerk

Aberasturi. Motion carried.