

OWYHEE COUNTY COMMISSIONERS MEETING
NOVEMBER 28, 2011
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Joe Merrick, and Kelly Aberasturi, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Deputy Kenny Hoagland, and Deputy Lynn Bowman.

Commissioner Hoagland called the meeting to order. Commissioner Merrick made a motion to set the agenda as presented. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to accept the Board Minutes of November 21st as presented. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to approve the Joint Powers Subscriber Agreement with Idaho Counties Risk Manager Program. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Merrick moved to approve the nomination of William Brown, Commissioner from Adams County to serve on the Gem Plan Board of Trustees for District III for a two year term. Commissioner Aberasturi seconded the motion. Motion was unanimous.

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

Deputy Belle Evans presented the following Indigent and Charity cases for review by the Board. I.C. #11-55 lien approved with a motion by Commissioner Merrick, seconded by Commissioner Aberasturi. Motion carried

I.C. #11-56 lien approved with a motion by Commissioner Merrick, seconded by Commissioner Aberasturi. Motion carried

I.C. #10-30 notice of suspension, approved by Commissioner Aberasturi, seconded by Commissioner Merrick. Motion carried

I.C. #10-52 notice of suspension, approved by Commissioner Aberasturi, seconded by Commissioner Merrick. Motion carried

I.C. #11-51 denied pursuant to IC 31-3505(17) incomplete application with a motion by Commissioner Merrick and a second by Commissioner Aberasturi. Motion carried

I.C. #10-38 applicant approved with a motion by Commissioner Aberasturi, and a second by Commissioner Merrick. Motion carried.

I.C. #11-52 applicant approved with a reimbursement of \$25.00 per month, with a motion by Commissioner Merrick, and a second by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to move out of closed session 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. Merrick-aye, Aberasturi-aye, Hoagland-aye.

After moving out of executive session the Board met with the Historic Preservation Commission and interested parties. Discussion was held on applying for grant money to complete design guidelines on the historic integrity of Silver City. Such as what kind of improvements are in fact allowed. All parties agreed that the present Silver City Ordinance is outdated and inadequate and needs to be revisited. Commissioner Aberasturi made a motion to approve a grant application for a Certified Local Government grant for \$7,500. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Merrick moved to approve the Historic Preservation Commission request to apply for a grant from the National Trust for Historic Preservation in the amount of \$5,000.

Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to take \$3,000 out of the Museum budget to put towards the \$15,000 to hire a contractor to revamp the design guidelines for Silver City Homeowners. Commissioner Merrick seconded the motion. Motion carried. A letter from the Silver City Homeowners and the Idaho Delegation will be included in the grant applications.

There being no further business the Board moved to adjourn.

Dated this 5th day of December 2011.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn