

OWYHEE COUNTY COMMISSIONERS MINUTES
NOVEMBER 4, 2013 MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Sheriff Perry Grant, Treasurer Brenda Richards, Jim Desmond, Deputy Clerk Brook Russell, Indigent Director Belle Evans, Building Specialist Kristal Soland, Museum Director Joe Demshar, Michael Kaes representing Paragon Consulting and Stewart Constantine representing Homedale Highway District.

Building Specialist Kristal Soland reported she issued 3 building permits in the last week. Sheriff Grant reported there was a position open in the jail. The 150 year celebration of Owyhee County will be held on January 4, 2014 from 10:00 am to 5:00 pm, with more information to be presented on the November 12 Board meeting.

Chairman Merrick made a motion to set the agenda. Commissioner Hoagland seconded. Motion carried.

Commissioner Hoagland made a motion to approve the minutes from the October 28, 2013 Board meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to pay all outstanding bills. Second by Commissioner Aberasturi. Motion carried and payment was approved from the following funds:

Current Expense	\$67,222
Road & Bridge	\$11,078
District Court	\$4,843
Probation	\$2,124
Indigent & Charity	\$5,831
Junior College	\$500
Revaluation	\$858
Solid Waste	\$4,786
911	\$4,132
County Vessel	\$65
Eco. Development	\$438

Commissioner Aberasturi made a motion to approve the Certificate of Residency to the College of Western Idaho for Llesena Calderon. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the removal of the tree in the front of the courthouse in the amount of \$1200.00 by HIS Resources. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to nominate Rick Yzaguirre to the Board of Directors for the Catastrophic Health Care Program. Seconded by Commissioner Aberasturi. Motion carried.

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

Commissioner Hoagland made a motion to move out of executive session. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to go into closed session for Indigent & Charity matters. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Indigent & Charity case 2013-53. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to deny Indigent & Charity case 2013-60. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the BLM Certification for Site Communication for; Rough Mountain, Juniper Mountain and Wilson Peak. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a letter to Loretta Chandler regarding permit renewal. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to amend the agenda to include a letter to Loretta Chandler regarding a response to an email from Jacob Vialpando. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the letter to Loretta Chandler regarding email from Jacob Vialpando. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to amend the agenda to include a letter to Jim Fincher regarding the Chandler / Vialpando letter. Seconded by Commissioner Aberasturi. Motion carried.

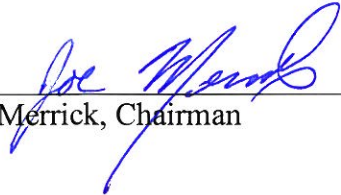
Commissioner Hoagland made a motion to approve the letter to Jim Fincher, regarding Chandler / Vialpando letter. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Legacy Proposal letter. Seconded by Commissioner Aberasturi. Motion carried.

There being no further business the Board adjourned.

The Board meeting was followed by a TAC transportation planning meeting with Chairman Merrick, Commissioner Hoagland, Michael Kaes representing Paragon Consulting and Stewart Constantine representing Homedale Highway District.

Dated this 12th day of November, 2013.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk