

OWYHEE COUNTY COMMISSIONERS MINUTES  
November 5, 2012  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Kelly Aberasturi and Joe Merrick, Deputy Clerk, Trina Aman, Treasurer, Brenda Richards, Assessor, Brett Endicott, Prosecuting Attorney, Douglas D. Emery, P. & Z. Administrator, Mary Huff and Natural Resource Administrator, Jim Desmond.

Commissioner Merrick called the meeting to order.

Administrative Meeting for Departmental issues held.

Kevin Piccalo and Dan Hunter, Canyon County Building Inspectors contracted with Owyhee County, were present and gave an update on the Inspections and Building permits performed by their office for Owyhee County. The Commissioners will further consider hiring a part-time certified Inspector from the State to cover the remote areas of the County.

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

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

Commissioner Hoagland made a motion to approve the Board Minutes for the October 29, 2012 meeting. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve the claims report and pay all the bills Commissioner Aberasturi seconded the motion. Motion carried.

Current Expense	\$ 81,350.00
Road & Bridge	7,527.17
District Court	5,324.38
Fair, Grounds & Building	1,473.62
Probation	1351.14
Health District	4,322.00
Museum	774.22
Indigent & Charity	18,642.64
Junior College Tuition	9250.00
Revaluation	1,778.65
Solid Waste	26,263.06
Tort	3.38
Weed	145.00
911	1,805.25
Vessel	6.26

Commissioner Hoagland made a motion to approve the Juvenile Detention Housing Agreement with Canyon County. Aberasturi seconded the Motion. Motion carried.

Commissioner Hoagland made a motion to amend the agenda to add the contract for the .uslocality domain County Web Site Domain. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve the contract with .uslocality domain County Web Site Domain for a ten year contract. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to approve a credit card increase of \$500.00 for Officer Perry Grant and Officer Lynn Bowman for new Elected Officials training in Twin Falls, November 12<sup>th</sup> and 13<sup>th</sup>, 2012.

Commissioner Hoagland made a motion to temporarily increase Officer Kenny Hoagland's credit card to purchase two computer monitors for dispatch. Commissioner Aberasturi seconded the motion. Motion carried.

Appointment to Fair Board, tabled.

Commissioner Hoagland made a motion to approve a letter of support for grant funding for the City of Grandview. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to rescheduling the hearing for ICDBG for Bruneau QRU to November 14, 2012 at 10:00 a.m. Commissioner Aberasturi seconded the motion. Motion carried.

Resolution asking to modify the Mechanical Inspections, tabled.

Commissioner Aberasturi made a motion to adopt Resolution 12-29 for Destruction of Evidence in the Sheriffs Office. Commissioner Hoagland second the motion. Motion carried.

Ordinance Amending Ordinance 10-04 International Mechanical Code, tabled.

Commissioner Hoagland made a motion to grant modifications for the control stations for dispatch in the amount of \$5,219.00. Commissioner Aberasturi seconded the motion. Motion carried.

Sheriffs Office Phase 2, Mapping Data request, tabled until Ed Goldsmith is present at November 14<sup>th</sup> meeting.

Commissioner Aberasturi made a motion to approve a letter to DEQ supporting the Owyhee Restoration Incentive. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to accept the contract with Intermountain Hospital for Indigent Care. Commissioner Aberasturi second the motion. Motion carried with each Commissioner initialing the amendment to change the date on the contract.

Commissioner Hoagland made a motion to amend the agenda to add that the next Commissioners Meeting will be moved to Wednesday, November 14, 2012. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to move the Commissioners Meeting to Wednesday, November 14, 2012, due to November 12<sup>th</sup> being a Holiday and November 13<sup>th</sup>, having other scheduled meetings. Commissioner Aberasturi, seconded the motion. Motion carried. Commissioner Hoagland contacted the Owyhee Avalanche to have a notice placed in the news paper this week of the changes.

Commissioner Aberasturi made a Motion to go into closed session for Indigent & Charity. Commissioner Merrick seconded the motion. Motion carried.

Deputy Clerk Belle Evans presented liens on cases 12-50 and 12-51. Commissioner Hoagland made a motion to approve the liens, with a second by Commissioner Aberasturi. Motion was carried. Deputy Clerk Belle Evans, presented denials on cases 12-42, as it's not the last resource, 12-43, as it's not the last resource, 12-44, incomplete application. Commissioner Aberasturi made a motion to deny case 12-42. Commissioner Hoagland seconded the motion. Motion carried. Commissioner Hoagland made a motion to deny case 12-43, as it's not the last resource. Commissioner Aberasturi seconded the motion. Motion carried. Commissioner Aberasturi made a motion to deny case 12-44, incomplete application. Commissioner Hoagland seconded the motion. Motion carried. Deputy Belle Evans presented for approval case 11-51, 12-46 and 12-49. Commissioner Aberasturi, motion to approve case 11-51. Commissioner Hoagland seconded the motion. Motion carried. Commissioner Hoagland made a motion to approve case 12-46. Commissioner Aberasturi seconded the motion. Motion carried. Commissioner Aberasturi made a motion to approve case 12-49. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a Motion to move out of closed Indigent & Charity hearing. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to amend the agenda to include a letter to Walt George Project Manager, Gateway West Transmission Line Project E.I.S. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to send a letter to Walt George, Project Manager Gateway West Transmission Line Project E.I.S. Commissioner Aberasturi seconded the motion. Motion carried.

Recess at 12:35pm. for lunch.

Commissioner Hoagland made a Motion to go into executive session pursuant to I.C. 67-2345(1)(a)(b)(c)(d)(e)(f) for personnel, possible litigation and attorney memos. Commissioner Merrick seconded the motion. Hoagland-aye, Merrick-aye, Aberasturi-aye. Motion carried.

Commissioner Hoagland made a motion to go out of Executive Session. Commissioner Aberasturi, seconded the motion. Motion carried.

There being no further business the Board recessed until 9:00 a.m. on November 9, 2012 to canvass the ballots for the 2012 General Election.

Dated this \_\_\_\_\_ day of November , 2012.

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Joe Merrick, Chairman

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Trina Aman, Deputy Clerk