

OWYHEE COUNTY COMMISSIONERS MINUTES
December 23, 2013 MURPHY, IDAHO

Present were Chairman Joe Merrick, Commissioner's Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Assessor Brett Endicott, Treasurer Brenda Richards, Sheriff Perry Grant, Planning & Zoning Administrator Mary Huff, Deputy Clerk Brook Russell, and Jim Desmond.

Commissioner Hoagland made a motion to amend the agenda to include Certificates of Residency, reversal of tax cancellations and a request for employee pay raise or grade change. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to set the agenda. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the minutes from the December 16, 2013 Commissioners meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2013-53 – to increase mining claim document fees to \$10.00 for the first page and \$3.00 for subsequent pages. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Juvenile Justice Annual Financial Report for the period of October 1, 2012 to September 30, 2013. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the reversal of tax cancellations for Parcel RP02S01E303152A in the amount of \$148.70, Parcel RP02N04W145311A in the amount of \$693.76 and Parcel RP01N03W073801A in the amount of \$ 605.55. Taxes have been collected for these parcels. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to accept the 2013 Homeland Security Grant Program EMW-2013-SS-00149 in the amount of \$26,617.55. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to accept the 2013 Emergency Management Performance Grant EMW-2013-EP-00061 in the amount of \$13,136.81. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the request for pay scale / grade change for the Assessor's Office property appraiser position. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the request for a detention deputy new hire for the Sheriff's Office. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Certificates of Residency to the College of Western Idaho for Jordan Paoletti, Nateasha Harris, Brenda Vega and Nola Boone. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Aberasturi made a motion to approve a lien on Indigent & Charity case 2013-68 and 2013-69. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the withdrawal of Indigent & Charity case 2013-59. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent & Charity case 2013-64. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Indigent & Charity case 2013-58. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Indigent & Charity case 2013-68. Seconded by Commissioner Aberasturi. Motion carried.

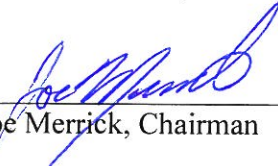
The Commissioners discussed RS-2477 right of ways with Planning & Zoning Administrator Mary Huff, Jim Desmond and Clerk Angela Barkell and possible plans to move forward with research to validate such right of ways.

Commissioner Hoagland made a motion to approve the request from the Sheriff's Department to spend Bureau of Homeland Security Funds in the amount of \$15,053.35 to purchase vehicle consoles for improved communication while in transit. Seconded by Commissioner Aberasturi. Motion carried.

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

There being no further business the Board moved to adjourn.

Dated this 6th day of January, 2014.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk