

OWYHEE COUNTY COMMISSIONERS MINUTES
FEBRUARY 13, 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, and Deputy Sheriff Kenneth Hoagland.

Commissioner Merrick called the meeting to order. Amendment's brought forth for consideration on the agenda, are Bruneau Fire Department, and Interconnect Solar Project.

Commissioner Hoagland made a motion to amend the agenda to include the above mentioned items. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to set the agenda as presented. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Aberasturi made a motion to approve the Board Minutes from the February 6th meeting as presented. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve the request from Sheriff Crandall authorizing the starting salary at \$13.34 per hour for Detention Deputy Anthony A. Anselma. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Aberasturi made a motion to approve certificates of residency for tuition assistance to College of Western Idaho and College of Southern Idaho. Commissioner Hoagland seconded the motion. Motion carried. Those students include: Stana Hoagland to CSI, Luis Araujo, Nick Birmingham, Ricky Branin, Allen Burtchett, Candie Burtchett, Angelica Calderon, Llensenia Calderon, Shance Campbell, Kristal Clausen, Christina Delgadillo, Neil Doyle, Katie Eaton, Maricruz Esquivel, Antonio Garcia, Francisco Garcia, Kyle Johnston, Bethany Johns, Clay Johnson, Erika Jones, Raven Kelly, Matthew Kobow, Lynlee Lord, Kyla Loucks, Lindsey Love, Alma Lugo, Brenda Marcias, Bardomeano Martinez, Kristopher McCaulley, Melissa McClure, Jessica Modesto, Amber Purvis, Alexandra Ramos, Stephanie Renteria, Angel Salazor, Tracy Samples, Gabriel Suarez, Amanda Van Norman, Evelyn Williams, and Jan Woods to CWI.

Commissioner Hoagland made a motion to set the polling places for the March 13th Bruneau/Grand View School District Bond Election. Commissioner Merrick seconded the motion. Motion carried. The polling places are set as follows:

Bruneau Elementary School	28541 Benham Bruneau, Idaho
Grand View Elementary School	205 1 st Street Grand View, Idaho
Oreana Community Hall	18092 Oreana Loop Road Oreana, Idaho

Treasurer Richards presented tax cancellations for action by the Board.

Commissioner Aberasturi made a motion to cancel the taxes in the amount of \$876.60 on parcel no. MH AM003009014AA owned by Ray Christensen. The mobile home was moved to Canyon County. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to cancel the taxes in the amount of \$310.08 on parcel no. RP B05410010010A owed by DH Development LLC, as it was a road easement being assessed. Commissioner Hoagland seconded the motion. Motion was unanimous.

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, attorney memos, and possible litigation. Commissioner Aberasturi seconded the motion. Hoagland-aye, Aberasturi-aye, Merrick-aye.

After moving out of executive session Bill Earll met with the Board to discuss the Silver City Road Maintenance Agreement. Mr. Earll is no longer affiliated with Silver Falcon Mining, and wishes to terminate the agreement with Silver Falcon and Owyhee County. Commissioner Merrick suggested Mr. Earll seek legal counsel.

Keith Goering met with the Board regarding Johnston Lane. Mr. Goering asked if this was a county maintained road and if so, maintenance is needed on the road. Road Supervisor Phil Rittenhouse said he would look into the maintenance records on the lane.

Emily Berriochoa and Devina Jackson met with the Board in regards to a race scheduled for June 23rd from Jordan Creek Road through Silver City. The Bureau of Land Management has permitted the upcoming race. Commissioner Hoagland suggested that the Silver City Homeowners Association be notified.

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

Deputy Clerk Belle Evans presented pending Indigent & Charity cases:

I.C. Case #12-04 a lien was placed on applicant with a motion by Commissioner Hoagland and a second by Commissioner Aberasturi. Motion carried

I.C. Case #12-05 a lien was placed and applicant approved with a reimbursement agreement signed with a motion by Commissioner Hoagland and a second by Commissioner Aberasturi. Motion carried.

I.C. Case #11-51 Commissioner Aberasturi made a motion for suspension awaiting a decision by Crime Victims pursuant to Idaho Code 31-3503C(2). Commissioner Hoagland seconded the motion. Motion carried.

After moving out of closed session, Commissioner Aberasturi made a motion to adopt Resolution 12-08 Relating to Sale of County Property and Surplus Vehicles at Public Auction. The auction will be conducted by Baker Auction Company in Homedale on March 10th. Commissioner Hoagland seconded the motion for adoption. Motion carried.

Commissioner Aberasturi made a motion to accept the Personal Property Auction Contract with Baker Auction Company which included a 10% fee. Commissioner Hoagland seconded the motion. Motion carried.

A coordination meeting was held with Jarbidge District Bureau of Land Management.

At the conclusion of the coordination meeting the Board had a conference call with Legislative District 23 Representatives.

Dan Mori, Trampus Prow and Dick Strickland met with the Board to discuss the Bruneau Fire District levy, and possible having an election for a permanent levy override. No action was taken.

Representatives from Interconnect Solar asked the Board to write a letter supporting solar projects in Owyhee County. Commissioner Merrick asked Prosecutor Emery to write a letter of support.

There being no further business the Board moved to adjourn.

Dated this 21st day of February 2012.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk