

OWYHEE COUNTY COMMISSIONER MINUTES
FEBRUARY 28, 2011
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Kelly Aberasturi, and Joe Merrick, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, and Chief Deputy Sheriff Kenny Hoagland.

Commissioner Hoagland called the meeting to order. Amendments brought forth were the allocation of Bureau of Homeland Security Grant funds for 2010.

Commissioner Merrick made a motion with a second from Commissioner Aberasturi to include the Bureau of Homeland Security funds on the agenda. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Aberasturi made a motion with a second from Commissioner Merrick to set the agenda as amended. Aberasturi-aye, Merrick-aye, Hoagland-aye.

Commissioner Merrick made a motion with a second from Commissioner Aberasturi to approve the Board Minutes from the February 22nd meeting as presented. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to authorize \$10.00 per hour for Fair Board Secretary Karen Edwards salary. Commissioner Merrick seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to approve the payment of the Building Permit fee for the Boat Storage Building in the City of Marsing. The building permit is \$599.36. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to submit the final yearly performance report for the 2010 Financial Assistance Agreement L08AC14445 Boise District, and L08AC13736 Twin Falls District. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to adopt Resolution 11-09 Remanding Sean Farwell's Application for Condition Use Permit for a New Hearing Before the Planning and Zoning Commission. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

A motion was made by Commissioner Aberasturi to approve the Bureau of Homeland Security Grant allocation for 2010. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

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

Deputy Evans presented the following cases:

Case #11-10 lien approved, motion by Aberasturi, second by Merrick.

Case #11-05 applicant approved, motion by Aberasturi, second by Merrick.

Case #11-06 applicant approved, motion by Aberasturi, second by Merrick.

Case #11-07 denied pursuant to IC 31-3135 incomplete application. Motion by Merrick, second by Aberasturi.

Case #11-01 affirm decision of 1/24/2011 IC 31-3135 not the last resource. Motion by Merrick, second by Aberasturi.

Commissioner Aberasturi made a motion to go out of closed session and into executive session I.C. 67-2345(1),(a),(b),(c),(d)(e),(f),(g) for personnel, possible litigation, and attorney memo's. Commissioner Merrick seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye. No action was taken.

A conference call was held with the District 23 Legislative Representatives, Senator Brackett, Legislator Hartgen, and Legislator Patrick. Discussion was held on budget cuts on the state level, and the county revenue sharing.

There being no further business Commissioner Aberasturi made a motion to adjourn. Commissioner Merrick seconded the motion.

Dated this 7th day of March 2011

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn