

OWYHEE COUNTY COMMISSIONERS MINUTES
MARCH 21, 2011
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Joe Merrick and Kelly Aberasturi, Clerk Charlotte Sherburn, and Treasurer Brenda Richards.

Commissioner Hoagland called the meeting to order. Amendments brought forth for consideration were certificates of residency for college tuition. A motion was made by Commissioner Aberasturi and seconded by Commissioner Merrick to amend the agenda to include the certificates. Merrick-aye, Aberasturi-aye, Hoagland-aye.

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

Commissioner Merrick made a motion, with a second from Commissioner Aberasturi to approve payment of bills from the following funds. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Current Expense	\$43,341
Road & Bridge	14,702
District Court	7,763
Museum	2,197
Indigent & Charity	11,998
Junior College	23,400
Revaluation	556
Solid Waste	6,292
Weed	312
911	2,650
County Vessel	15

A motion was made by Commissioner Merrick and seconded by Commissioner Aberasturi to approve the Board Minutes from the March 14th meeting. Aberasturi-aye, Merrick-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to adopt Resolution 11-11 Approving Refunding of Sean Farwell's Conditional Use Permit Application Fee in Case No. 11-01 in the amount of \$4,000. Commissioner Merrick seconded the motion for adoption. Aberasturi-aye, Merrick-aye, Hoagland-aye.

Commissioner Merrick made a motion to approve certificates of residency for college tuition for the following students attending College of Southern Idaho. Commissioner Aberasturi seconded the motion to approve. The students include Kelsey Easterday, Casey Miller, Shayla Richardson, and Troy Richardson. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Merrick made a motion to approve the contract with Alloway Electric to perform the work associated with the Energy Efficient Lighting for the Owyhee County Courthouse and

Annex Building in the amount of \$18,875.82. Commissioner Aberasturi seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

A public hearing was held for an increase in fees for Warrants of Distrainment issued by the Treasurer's office. The increase is from \$10.00 to \$25.00 as set by Idaho Code 63-1013, and 31-3203. No one from the public was present to comment.

Commissioner Merrick moved to adopt Ordinance 11-02 Establishing the Warrant of Distrainment Fee Pursuant to Idaho Code at \$25.00. Commissioner Aberasturi seconded the motion. Merrick-aye, Hoagland-aye, Aberasturi-aye.

Steve Jett the Director of the Canyon County Juvenile Detention Center, and Doris Jewett met with the Board to discuss the juvenile population in Owyhee County. The cost per day will remain at \$130 to Owyhee County.

Gina Millward, Tim Volk, Ray Mansisor, and Rick Smith from the Owyhee Soil Conservation District were present to talk about projects they had undertaken, and grant funding they had obtained. Discussion was held on Owyhee County's contribution for the 2012 year. No action was taken.

Pat Lucas with Bureau of Homeland Security met with the Board, Sheriff, and dispatch supervisor Bev White to explain the role of the Emergency Operations Center and the Incident Command System. The Commissioners activate the EOC, and the Sheriff the ICS. Mr. Lucas explained they should work hand in hand with each other. The importance of activation exercises is essential.

Don Barnhill and Mary Huff met with the Board to discuss the request by Mr. Barnhill to reduce his Conditional Use Permit Fee to \$1,000. Mr. Barnhill explained that his original CUP did not include a 240 acre parcel that was in escrow at the time the CUP was granted by Planning and Zoning. Ms. Huff explained that Planning and Zoning would be starting over on the permitting process, and would not be amending the existing permit. Commissioner Aberasturi made a motion to deny the request, with a second from Commissioner Merrick. Aberasturi-aye, Hoagland-aye, Merrick-aye.

A coordination meeting was held with the Boise District BLM.

Commissioner Merrick made a motion to amend the agenda to include a letter to Senator Jim Risch. Commissioner Aberasturi seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Merrick made a motion to send a letter to Matt Ellsworth with Senator Risch's Boise Office concerning the Junayo Ranch Land Use Permit and Water Rights Transfer. Commissioner Aberasturi seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

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

After moving out of executive session Commissioner Aberasturi made a motion to recess for 911 system demonstrations at the Museum, and a meeting with the BLM in Boise on March 23rd at 1:00 p.m. Commissioner Merrick seconded the motion.

Dated this 28th day of March 2011

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn