

OWYHEE COUNTY COMMISSIONERS MINUTES  
March 3, 2014 MURPHY, IDAHO

Present were Chairman Joe Merrick, Commissioner's Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Assessor Brett Endicott, Sheriff Perry Grant, Treasurer Brenda Richards, Deputy Clerk Brook Russell, Building Specialist Krystal Soland, Planning & Zoning Administrator Mary Huff, Canyon County Building Inspector Dave Curl, Candidate for State Representative Steve Millington, Jim Desmond and Jon Brown representing the Owyhee Avalanche.

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

Owyhee County Contracted Building Inspector Dave Curl met with the Commissioners to discuss building inspection mileage reimbursement. Mr. Curl will begin doing the building inspections for the majority of the county in his personal vehicle, and the Commissioners agreed that .55 cents per mile on a case by case basis is fair for the fuel and maintenance on his vehicle.

Commissioner Hoagland made a motion to pay all outstanding bills from the following funds:

Current Expense	\$97,273
Road & Bridge	\$23,382
District Court	\$1,978
Fair	\$1,240
Probation	\$4,861
Historical Society/Museum	\$4,476
Indigent & Charity	\$141
Jr. College Tuition	\$10,650
Revaluation	\$1,518
Solid Waste	\$9,707
Weeds	\$982
911	\$2,997
Waterways	\$668
OHV	\$700
Economic Development	\$847

Commissioner Aberasturi made a motion to approve the minutes from the February 24, 2014 Commissioner meetings. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve 6 Certificates of Residency to the College of Western Idaho for Chris Lootens, Isaac Riley, Kelsey Stimpson, Jazmin Acosta, Ryon Howard and Tina Mancuso. Seconded by Commissioner Hoagland. Motion carried.

Assessor Endicott presented to the Board the proposed name change of a road, and 2 proposed road name removals. Commissioner Hoagland made a motion to remove the road names Martin Road and Ranch House Road. Seconded by Commissioner Aberasturi. Motion carried. The discussion regarding the road name change from White Eagle Road to Steiner Valley Lane / Drive was tabled for a later discussion.

Commissioner Hoagland made a motion to approve a letter recommending Commissioner Joe Merrick for appointment to the RAC. Seconded by Commissioner Aberasturi. Motion carried. Commissioner Merrick recused himself from the motion.

Steve Freiburger with Paragon Consulting met with Commissioners to discuss the proposed 129,000 lb. Route / Load Policy. No action was taken. Mr. Freiburger asked to meet with the Commissioners and each Road District Supervisor to review and evaluate the County Transportation Plan that will be updated in 2014. No final date was decided on. Mr. Freiburger was pleased to report that the contractor began closure activities on the Bruneau Grand View Landfill. A proposed Task Order in the amount of \$5,000.00 was proposed to the Commissioners for preparing and training for use of a contracting manual. No action was taken regarding the proposed task order.

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

Commissioner Hoagland made a motion to make a final denial on Indigent & Charity case 13-70, case had previously been denied on January 27, 2014. Seconded by Commissioner Aberasturi. Motion carried.

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

After going out of executive session, Commissioners met with State Representative Candidate Steve Millington.

There being no further business the Board moved to adjourn.

Dated this 10<sup>th</sup> day of March, 2014.

 - acting chairman

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By:   
Brook Russell, Deputy Clerk