

OWYHEE COUNTY COMMISSIONERS MINUTES
APRIL 22, 2013
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, Sheriff Perry Grant, Deputy Angie Barkell, and Deputy Kristal Clausen.

Dan Hunter with the Canyon County Building Department was present to discuss amending the Mechanical Code approved by Owyhee County in 2012. Mr. Hunter will work with Deputy Prosecutor Chuck Saari and be in contact with the State concerning the mechanical inspection requirements.

Eric Morrison gave the Board an update on the rural fire fighting training, and the Jordan Valley CWMA.

Commissioner Merrick called the meeting to order. Amendments brought forth for consideration were an executive session and a new quote for replacement of flooring tiles in the dispatch center at the Sheriff's office. Commissioner Hoagland made a motion, seconded by Commissioner Aberasturi to amend the agenda to include the two changes. Motion carried.

Commissioner Hoagland made a motion to approve the Board Minutes for the April 15th meeting. Commissioner Aberasturi seconded the motion. Motion carried.

A letter was sent to Grand View Mayor Tammy Payne requesting assistance to the Owyhee County Waterways Committee for repair work to the boat dock located within the City limits of Grand View. The motion was made by Commissioner Hoagland, and seconded by Commissioner Aberasturi to approve the letter. Motion was unanimous.

Commissioner Aberasturi made a motion to approve alcohol beverage licenses for Matteson's and Spot Pizza. Commissioner Hoagland seconded the motion for approval. Motion was unanimous.

A county tax deed sale was held on Parcel # RP B0020014021AA Lots 21 & 22, Block 14 of the Revised Town site City of Marsing at 205 1st Street Marsing Idaho. The minimum bid is \$4,319.21. The opening bid was \$4,500, the property was purchased by Kyle Kimball for \$20,500.

A county tax deed sale was held on Parcel # RP 02S02W278500A W2 SE, Less County Road , in Section 27 Township 2 South, Range 2W in Murphy, Idaho. The minimum bid is \$12,931.22. The opening bid was \$2,000. The property was purchased by Kyle Kimball for \$12,931.22.

A county tax deed sale was held on Parcel # RP 006800250200A Tract 20 of Triangle Ranch Plat 1 located in the N ½ of Section 25, Township 7 South, Range 3 West. The minimum bid is \$946.21. The opening bid was \$946.21. The property was purchased by Robin Aberasturi for \$4,000.

Commissioner Hoagland made a motion to approve the amended quote from Nampa Floors for replacement of flooring tiles in the Sheriff's Dispatch area in the amount of \$1,991.75. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Resolution #13-10 Ratification of Letter to be hand delivered to various Federal Officials Regarding Cultural Resources Protection Authority (CRPA) of the Shoshone-Paiute Tribes as Outlined in the Omnibus Public Land Management Act (OPLMA) of 2009. Commissioner Hoagland made a motion to approve, with a second from Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Deputy Belle Evans presented the following cases for consideration.

I.C. Case # 13-17 a lien was placed on applicant and a denial was approved pursuant to I.C. 31-3502(1) not medically indigent, with a motion by Commissioner Hoagland, and seconded by Commissioner Aberasturi. Motion was unanimous

I.C. Case # 13-18 a lien was placed on the applicant with a motion by Commissioner Aberasturi, and a second by Commissioner Hoagland. Motion was unanimous.

I.C. Case #13-19 a lien was placed on the applicant with a motion by Commissioner Aberasturi, and a second by Commissioner Hoagland. Motion was unanimous.

I.C. Case # 13-20 a lien was placed on the applicant with a motion by Commissioner Aberasturi, and a second by Commissioner Hoagland. Motion was unanimous.

I.C. Case # 13-21 a lien was placed on the applicant with a motion by Commissioner Aberasturi, and a second by Commissioner Hoagland. Motion was unanimous.

I.C. Case # 13-22 a lien was placed on the applicant with a motion by Commissioner Aberasturi, and a second by Commissioner Hoagland. Motion was unanimous.

I.C. Case #13-15 Commissioner Hoagland made a motion to deny the applicant pursuant to Idaho Code 31-3505 (4)(b) incomplete application. Commissioner Aberasturi seconded the motion. Motion carried.

I.C. Case # 13-16 Commissioner Hoagland made a motion to deny the applicant pursuant to Idaho Code 31-3505(4)(b) incomplete application. Commissioner Aberasturi seconded the motion. Motion carried.

I.C. Case # 13-13 Commissioner Aberasturi made a motion to approve the final denial on applicant. Commissioner Hoagland seconded the motion. Motion carried.

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

Jared Zwygart with Bailey and Company presented the 2012 Owyhee County audit.

After moving out of executive session the Board moved to recess until Monday April 29th at 10:00 a.m. for the swearing in of appointed Clerk Angie Barkell.

Dated this 6th day of May 2013

Joe Merrick, Chairman

Attest: _____
Angie Barkell