

OWYHEE COUNTY COMMISSIONERS MINUTES
MAY 23, 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 Prosecuting Attorney Doug Emery.

Commissioner Hoagland called the meeting to order. Amendments brought forth for consideration were the opening of Silver City and Bachman Grade roads, and a Resolution on PSAP 911 system.

A motion was made by Commissioner Merrick and seconded by Commissioner Aberasturi to amend the agenda to include the discussed items. Motion was unanimous.

A motion was made by Commissioner Merrick and seconded by Commissioner Aberasturi to set the agenda as amended. Motion carried.

A motion was made by Commissioner Merrick and seconded by Commissioner Aberasturi to approve the Board Minutes from the May 16 meeting. Motion was unanimous.

Treasurer Richards requested a tax cancellation for parcel no. MH 07S06E270450T in the amount of \$91.78. The manufacture home is uninhabitable and is being disassembled. Commissioner Merrick made a motion to cancel the taxes. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Aberasturi moved to approve certificates of residency for tuition assistance to College of Southern Idaho for Spencer Shurtleff, and James Morrison. Commissioner Merrick seconded the motion. Motion was unanimous.

Commissioner Aberasturi made a motion to adopt Resolution 11-15 to authorize the Reopening of the Silver City and Bachman Grade Roads that had been closed due to weather conditions. Commissioner Merrick seconded the motion. Motion was unanimous.

Commissioner Merrick made a motion to approve alcohol beverage licenses for the following establishment. Commissioner Aberasturi seconded the motion. Motion was unanimous. Black Sands Resort, Jumbo's Auto Supply, O'Henry's Pub, Caba's Restaurant & Lounge, Del Rio Restaurant, Grand View Store, Murphy General Store, Idaho Pizza Company, Blue Canoe, Owyhee Lanes and Restaurant.

Commissioner Aberasturi made a motion to approve the catering permit for Murphy Outpost Days for June 3rd, 4th, and 5th. Commissioner Merrick seconded the motion. Motion carried.

Legislative District 23 Representatives Stephen Hartgen, and Jim Patrick discussed legislative redistricting for 2012. Republican Party representatives Joan Mason, and Ronalee Lisonbee were

also present. Discussion was held on keeping the legislative district the way it presently is, and how to keep the same boundaries during the reapportionment process.

Deputy Evans presented pending indigent and charity cases for action.

I.C. Case #11-24 lien approved on applicant. Motion by Aberasturi, second by Merrick.

I.C. Case #11-25 lien approved on applicant. Motion by Merrick, second by Aberasturi

I.C. Case #11-18 denied IC 31-3505(4)(b)incomplete application. Motion by Aberasturi, second by Merrick.

I.C. Case #11-19 denied IC 31-3505(4)(b)incomplete application. Motion by Aberasturi, second by Merrick.

I.C. Case #11-20 denied IC 35-3502(17) not the last resource. Motion by Merrick, second by Aberasturi. Merrick-aye, Aberasturi-aye, Hoagland-aye.

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

Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

After moving out of executive session Commissioner Merrick made a motion to verbally adopt the criteria for the groupings as well as the criteria for the groupings for the rights of way upon and across land owned by the United States of America in Owyhee County. Commissioner Aberasturi seconded the motion. Motion was unanimous.

A motion was made by Commissioner Aberasturi and seconded by Commissioner Merrick to send letters to Bureau of Land Management District and Field Managers advising them of the adopted criteria for the RS 2477 Groupings. Motion was unanimous.

Commissioner Aberasturi made a motion to go into executive session pursuant to I.C. 67-2345 on a personnel issue. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye. No action was taken.

Commissioner Merrick made a motion to have Prosecutor Emery file a Motion for Intervention on the Hanley Grazing Decision made by the Bureau of Land Management. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Merrick made a motion, seconded by Commissioner Aberasturi to approve the Findings of Fact, Conclusions and Order in the matter of the Bid Protest of Emergency CallWorx Inc. on the request for bids for 911 Replacement of the PSAP. Motion was unanimous.

Commissioner Merrick made a motion that was seconded by Commissioner Aberasturi to amend Resolution 11-13 by Validating the 911 PSAP Bid by Adopting Resolution 11-16. The PSAP Replacement Project Award to Qwest/Positron and Correcting Misstatements of Eddie Goldsmith Concerning Protesting Bidder Emergency CallWorx, Inc. Motion was unanimous.

There being no further business the Board moved to adjourn.

Dated this 6th day of June 2011.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn