

OWYHEE COUNTY COMMISSIONERS MINUTES
May 5, 2014 MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Assessor Brett Endicott, Chief Deputy Sheriff Lynn Bowman, Treasurer Brenda Richards, Deputy Clerk Brook Russell, NRC Director Jim Desmond, Indigent & Charity Clerk Belle Evans, Prosecuting Attorney Doug Emery, 911 Coordinator Christine Ballard, Owyhee County Resident Cristy Hastings, Owyhee County Historical Society Board Members; Nina Bachman-Gilbert, Nick Ihli, Shirley Kroeger, Karen Steenhof, Tish Lewis, Mary O'Malley and Joe Larsen, Steve Jett with Southwest Idaho Juvenile Detention Center, Doris Jewett with Owyhee County Juvenile Probation, Bruce Krosch and Patti Foster with Southwest District Health Department, and Jon Brown representing the Owyhee Avalanche.

Commissioner Hoagland made a motion to amend the agenda to include Indigent & Charity matters. Commissioner Aberasturi seconded the motion. Motion carried.

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

Commissioner Hoagland made a motion to pay all outstanding bills. Seconded by Commissioner Aberasturi with the exception of holding the Skyline Construction check until final approval from Southwest District Health on the Bruneau Grand View Landfill cover. Motion was carried and all outstanding bills were paid from the following funds:

| | |
|---------------------|-----------|
| Current Expense | \$38,381 |
| Road & Bridge | \$37,872 |
| District Court | \$1,225 |
| Probation | \$1,177 |
| Health District | \$4,486 |
| Jr. College Tuition | \$250 |
| Solid Waste | \$104,252 |
| Tort | \$1,133 |
| 911 | \$20 |
| Waterways | \$8 |
| Econ. Development | \$1,162 |

Commissioner Hoagland made a motion to approve the minutes from the April 28, 2014 Commissioner meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a proxy to Southwest District Health Department appointing Kelly Aberasturi to vote on Joe Merrick's behalf at the May 20, 2014 Budget Committee Meeting. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a 2015 Retail Alcoholic Beverage License for James D. Green, DBA Bruneau One Stop. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve to 2 Certificates of Residency to the College of Southern Idaho for Bridgette Black and Heather Morrison. Seconded by Commission Hoagland. Motion carried.

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

Commissioner Hoagland made a motion to approve a lien for Indigent & Charity case 14-14. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent & Charity case 14-10. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent & Charity case 14-13. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Indigent & Charity case 14-14. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to go out of closed session. Commissioner Aberasturi seconded the motion. Motion carried.

Owyhee County resident Cristy Hastings requested an explanation from the Board why her property had been split into 2 separate parcels. Assessor Endicott and Treasurer Richards explained to her that her property hadn't been split into 2 separate parcels and her property description remains the same, but that the "split" was only for taxing purposes because her property lays in 2 separate sections and changes in the law required such change.

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

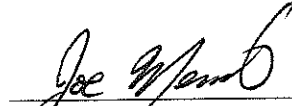
After moving out of executive session, Steve Jett with the Southwest Idaho Juvenile Detention Center and Doris Jewett with Owyhee County Juvenile Probation met with the Board for an update on the Canyon County facility. Mr. Jett was pleased to report that the county portion of funding will not be increasing this upcoming year and that the Canyon County facility was the first facility compliant with the Prison Rate Elimination Act.

Nina Bachman-Gilbert, Nick Ihli, Shirley Kroeger, Karen Steenhof, Tish Lewis, Mary O'Malley and Joe Larsen with the Historical Society met with Commissioners and Prosecuting Attorney Emery. Prosecutor Emery informed the Historical Society that Joe Demshar was no longer employed with the County as the Historical Society and Museum Director. Mr. Emery also informed the Historical Society he will be reviewing the Idaho code for specific duties they need to have in place and will need to implement an employee handbook.

Bruce Krosch and Patti Foster with Southwest District Health Department presented to the Board their proposed budget for Fiscal Year 2015 with the proposed County portion of funding to stay the same as last year with a 3% increase.


There being no further business the Board moved to adjourn.

Dated this 12th day of May, 2014.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk