

OWYHEE COUNTY COMMISSIONERS MINUTES
JUNE 17, 2013
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Sheriff Perry Grant, Assessor Brett Endicott, Treasurer Brenda Richards, Prosecuting Attorney Doug Emery, Deputy Clerk Kristal Clausen, Jim Desmond, Indigent Director Belle Evans, Dewey Crane representing Snake River Rubbish and William Pastoor representing Westowns Disposal.

At 9:00 A.M. Commissioner Merrick called the meeting to order.

Commissioner Hoagland made a motion to amend the agenda to include 1st Amendment to Addendum B to the Service Level Agreement for Electronic Transaction and Access for Payport Electronic Payments to Owyhee County Assessor. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion, seconded by Commissioner Aberasturi to set the Agenda as amended. Motion carried.

Commissioner Hoagland made a motion to approve the June 10th, 2013 Board minutes. Second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Owyhee County Resolution 2013-21 relating to the destruction of records in the Sheriff's office. Second by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Owyhee County Resolution 2013-22 rescinding the cap on departmental single item purchases as adopted in Owyhee County Resolution 2009-22. Second by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve payment of all outstanding bills. Second by Commissioner Aberasturi. Motion carried.

Current Expense	108,326
Road and Bridge	10,517
District Court	3,271
Fair Grounds	471
Probation	2,097
Health District	4,322
Historical Society	1,167
Indigent & Charity	8,320
Revaluation	857
Solid Waste	18,411
Weeds	2,638
911	11,620

County Vessel Fund 1,360

Commissioner Aberasturi made a motion to approve Certificates of Residency for the College of Southern Idaho for residents Edward Cantrell, Brian Simper, Charles Black, Marie Gennette and Patrick Daniel. Second by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Certificates of Residency for the College of Western Idaho for residents Angela Martinez, Linzee Servatius, Patricia Hammill and Jerijo Craig. Second by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a catering permit for Y Bar Café, LLC for June 22nd at the Lions Park for Grand View Days. Second by Commissioner Hoagland. Motion carried.

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

Indigent Director Evans presented the following cases for review:

Cases #13-33, 13-34 and 13-35 a lien was placed on the applicants with a motion by Commissioner Hoagland and seconded by Commissioner Aberasturi. Motion was unanimous.

Case #13-12 was approved for additional treatment with a motion by Commissioner Aberasturi and seconded by Commissioner Hoagland. Motion was unanimous.

Commissioner Hoagland made a motion to approve a tax cancellation for George and Marguerite Wilson on parcel number RPB0020020001EA encompassing tax years 2008, 2009, 2010, 2011 and 2012 in the total amount of \$82.82 tax and \$1.49 penalty. Second by Commissioner Aberasturi. Motion was unanimous.

Opened and reviewed bids for the Renovation of the Town of Murphy Water Tank. Wilbur Fletcher, Inc. submitted a bid in the amount of \$46,990.00 and Matheson Painting, Inc. submitted a bid in the amount of \$54,587.00. Commissioner Hoagland made a motion to take the bids under advisement. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to execute the 1st Amendment to Addendum B to the Service Level Agreement for Electronic Transaction and Access for Payport Electronic Payments to Owyhee County Assessor. Second by Commissioner Aberasturi. Motion carried.

The Board participated in a telephone conference with Daniella Kahne who is requesting to temporarily block traffic in Silver City for filming of a movie she is producing. No action was taken.

The Board reviewed the Solid Waste RFP Proposals. Commissioner Aberasturi made a motion to accept the bid from Snake River Rubbish in the amount of \$4,200.00 per month. Second by Commissioner Hoagland. Motion was unanimous.

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

Commissioner Hoagland made a motion to execute the Owyhee County Comment on Group 2, permit renewal Draft EIS – DPO-BLM-ID-B030-2012-0014-EIS. Second by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve Owyhee County Resolution 2013-23 relating to the award of the Solid Waste Disposal Services to Snake River Rubbish. Second by Commissioner Aberasturi. Motion carried.

There being no further business, the Board moved to recess until June 19, 2013 at 10:00 a.m. where they will convene in Jordan Valley to meet with the BLM Representatives and tour the Grasshopper Fire and Juniper Mountain areas.

Dated this 24th day of June, 2013.

Joe Merrick, Chairman

Attest: _____
Angela Barkell