

OWYHEE COUNTY COMMISSIONERS MINUTES
JUNE 24, 2013
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Sheriff Perry Grant, Deputy Sheriff Lynn Bowman, Dispatch Supervisor Christine Ballard, Assessor Brett Endicott, Treasurer Brenda Richards, Prosecuting Attorney Doug Emery, Deputy Clerk Kristal Clausen, Jim Desmond, Indigent Director Belle Evans, Karen Steenhof representing the Sage Grouse Local Working Group.

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

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

Commissioner Hoagland made a motion to approve the June 17th, 2013 Board minutes. Second by Commissioner Aberasturi. Motion carried.

Sheriff Grant presented a pay authorization to hire new jailer, James Vail to replace departing jailer Zeb Baney, at \$14.35 per hour. Commissioner Aberasturi made a motion to approve. Second by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to amend the Agenda to include a pay authorization moving David Bowers from part time to full time for Road District 1. Second by Commissioner Aberasturi. Motion carried. Commissioner Hoagland than moved to approve the pay authorization at \$14.35 per hour. Second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the service proposal from Intermountain Communications for programming of repeater stations in the amount of \$2667.00. Second by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to execute the Idaho Community Development Block Grant Program Sub-recipient Agreement for the Bruneau American legion Post #83. Second by Commissioner Aberasturi. Motion carried.

Jim Desmond presented the final draft for the Owyhee County Comment on Final Environmental Impact Statement for the Gateway West Transmission Line. Further input was taken from Karen Steenhof representing the Sage Grouse Local Working Group. Commissioner Hoagland made a motion to approve and send the comments. Second by Commissioner Aberasturi. 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 #13-36 a lien was placed on the applicant with a motion by Commissioner Hoagland and seconded by Commissioner Aberasturi. Motion was unanimous.

Cases #13-16, 13-19 and 13-27 were approved for payment with motions by Commissioner Aberasturi and seconded by Commissioner Hoagland. Motions were unanimous.

Case #13-35 was denied IC 31-3502(1) not medically indigent with a motion by Commissioner Hoagland and second by Commissioner Aberasturi. Motion was unanimous.

After moving out of closed session, 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 recess as Board of County Commissioners and convene as Owyhee County Board of Equalization. Second by Commissioner Aberasturi. Motion carried.

There being no matters before the Board of Equalization at this time, Commissioner Hoagland made a motion to recess the Board of Equalization until July 1, 2013 at 1:30 p.m. Second by Commissioner Aberasturi. Motion carried.

With no further business the meeting was adjourned.

Dated this 1st day of July, 2013.

Joe Merrick, Chairman

Attest: _____
Angela Barkell