

OWYHEE COUNTY COMMISSIONERS MINUTES
June 9, 2014 MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Assessor Brett Endicott, Sheriff Perry Grant, Chief Deputy Sheriff Lynn Bowman, Jail Commander Steve Menendez, Planning & Zoning Administrator Mary Huff, Treasurer Brenda Richards, Deputy Clerk Brook Russell, Natural Resources Director Jim Desmond and Chad Gibson.

Commissioner Hoagland made a motion to amend the agenda to include a Ratification for a Catering Permit and to include a Planning & Zoning discussion. Seconded by Commissioner Aberasturi. 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 approve the minutes from the June 2, 2014 Commissioners meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve 2 Certificates of Residency to the College of Western Idaho for Rebecca Demark and Jesus Gonzalez and 1 Certificate of Residency to the College of Southern Idaho for Taylor Petet. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2014-21; Destruction of old non-permanent files and materials from the Office of the Owyhee County Assessor and Treasurer. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a *Request for New Employee Hiring and Approval and Pay Rate* for Stephanie Duckett as Planning and Zoning Department Specialist, effective June 9, 2014 at a pay rate of \$11.48 per hour, grade 4. During discussion with Planning and Zoning Administrator Mary Huff explained the new hire was to replace the previous part time employee. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2014-22; Ratification of Catering Permit. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to go into Closed Session for Indigent & Charity matters. Motion seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a lien on Indigent & Charity case 14-18. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to go out of closed session and recess.

Sheriff Grant and Jail Commander Menendez proposed to the Board possibly eliminating the 'trash vehicle' and placing a dumpster behind the jail. This would eliminate the amount currently being spent to maintain the vehicle. Commissioner Merrick suggested contacting the county's solid waste contractor and seeing how much it would cost to re-locate one of the Murphy dumpsters that the county already uses and pays for. Commissioner Aberasturi mentioned that the Fair Board may be interested in acquiring the vehicle for their use at the fairgrounds. Sheriff Grant will look into the suggestions.

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

After returning from executive session, Commissioner Hoagland made a motion to amend the agenda to include a response to USDOJ IBLA. Seconded by Commissioner Aberasturi. Motion carried.

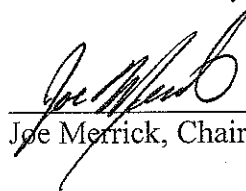
Commissioner Hoagland made a motion to approve and sign a response to a motion to consolidate and motion to remand to the US Department of Interior, Idaho Board of Land Appeals. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the replacement of the Grand View radio controller on the emergency siren that failed in the amount of \$715.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the use of \$7,950.00 from the Civil Defense Fund to replace the mobile data terminals for the Homedale Police Department. Seconded by Commissioner Hoagland. Motion carried.


There being no further business the Board moved to adjourn.

Dated this 16th day of June, 2014.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk