

OWYHEE COUNTY COMMISSIONERS MINUTES
JULY 15, 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, Prosecuting Attorney Doug Emery, Deputy Clerk Kristal Clausen, Ross Gruenwald, P&Z Director Mary Huff, Mayor Tammy Payne, Citizen Robert Cooley

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

Citizen Robert Cooley appeared before the Board to report that he has had no contact from the Department of Environmental Quality regarding the nuisance property adjacent to his private property. The Board suggested that he write the DEQ a letter. It was also suggested that he could get in touch with Southwest District Health regarding the matter.

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

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

Current Expense	58,100
Road and Bridge	101,090
District Court	2,336
Fair Grounds	11,114
Probation	3,999
Indigent & Charity	1,549
Revaluation	1,020
Solid Waste	11,089
Weeds	3,483
911	3,053

Commissioner Hoagland made a motion to approve the July 7, 2013 Board minutes. Second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a catering permit for Shelli Baker, dba Pour House for the Owyhee Cattlemen's Association Meeting at Silver City, July 27th. Second by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made motions to approve catering permits for the Owyhee County Fair and Rodeo in Homedale, August 4, 7, 8, 9 and 10. Second by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion approve Certificates of Residency to the College of Western Idaho for Zacharie Amelia, Veronica Sanchez, Andrea Vega and Jenny Winterholler. Second by Commissioner Hoagland. Motion carried.

Grand View Mayor Tammy Payne requested that the Board cancel delinquent property tax on RPD00000155540A. The City recently acquired the property from the Goodman family. The Board denied the request, but agreed to cancel outstanding late charges and interest. A motion was made by Commissioner Hoagland to cancel late charges and interest in the amount of \$208.58 on parcel number RPD00000155540A. Second by Commissioner Aberasturi. Motion carried.

Mayor Payne also reported to the Board that the City of Grand View is working on forming their own Planning and Zoning Commission as well as developing a comprehensive plan and will need some guidance from Planning and Zoning Director Mary Huff.

Commissioner Hoagland made a motion to execute the Idaho Community Development Block Grant Program Request for Funds for the Bruneau Community Center Project. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve an Agreement for Noxious Weed Control with the Idaho Transportation Department Division of Highways, District 3 for Fiscal Year 2014. Second by Commissioner Aberasturi. Motion carried.

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 move into closed session for Indigent and Charity Matter. Second by Commissioner Aberasturi. Motion carried.

Indigent Director Evans presented the following cases for review:

Commissioner Hoagland made a motion to approve liens on cases 2013-38 and 2013-39. Second by Commissioner Aberasturi. Motion was unanimous.

Commissioner Hoagland made a motion to approve case 2013-25 for additional treatment. Second by Commissioner Aberasturi. Motion was unanimous.

Cases 2013-30, 2013-33, 2013-38 and 2013-39 were approved with motions by Commissioner Hoagland and seconded by Commissioner Aberasturi. Motions were unanimous.

Commissioner Hoagland made a motion to accept the withdrawal request from the provider on Case 2013-37. Second by Commissioner Aberasturi. Motion was unanimous.

Cases 2013-31 and 2013-34 were denied IC 31-3511(3) – applicants failed to cooperate with the county, with motions by Commissioner Hoagland and seconded by Commissioner Aberasturi. Motions were unanimous.

After moving out of closed session, Commissioner Hoagland made a motion to approve Owyhee County Resolution 2013-26, amending Owyhee County Resolution 2012-28 relating to the adoption and application of the International Energy Conservation Code. Second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Owyhee County Ordinance 2013-01 adopting the International Energy Conservation Code. Second by Commissioner Hoagland. Motion was unanimous.

There being no further business the Board adjourned.

Dated this 22nd day of July, 2013.

Joe Merrick, Chairman

Attest: _____
Angela Barkell