

OWYHEE COUNTY COMMISSIONERS MINUTES  
JULY 22, 2013  
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Sheriff Perry Grant, Prosecuting Attorney Doug Emery, Deputy Clerk Kristal Clausen, P&Z Director Mary Huff,

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 July 15, 2013 Board minutes. Second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion approve Certificates of Residency to North Idaho College for Kimber Bowan. Second by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a Certificate of Residency to College of Western Idaho for Kristopher McCaulley. Second by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Owyhee County Resolution 2013-27 relating to the donation of old computer towers. Second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Owyhee County Resolution 2013-28 relating to the destruction of a broken, non-repairable finger print machine in the Sheriff's office. Second by Commissioner Hoagland. Motion carried.

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 Aberasturi made a motion to approve case 2013-40 as it was a court ordered payment for a mental hold. Second by Commissioner Hoagland. Motion was unanimous.

Commissioner Aberasturi made a motion to a Certificate of Denial for case 2013-26 as the time for a Request for Hearing had expired. Second by Commissioner Hoagland. Motion was unanimous.

Case 2013-36 was denied IC 31-3511(3) Incomplete application, with a motion by Commissioner Hoagland and second by Commissioner Aberasturi. Motion was unanimous.

After moving out of closed session, Commissioner Aberasturi made a motion to approve Owyhee County Resolution 2013-29, Recognizing and implementing the 2010 Joint Land Use Study. Second by Commissioner Hoagland. Motion carried.

At 11:00 A.M. A public hearing was held regarding opening the County 2013 Budget to create a new fund in order to act as the Fiscal Agent for the Western Alliance Economic Development Group. Executive Director Tina Wilson addressed the Board and reported that the group will deposit with the Owyhee County Clerk, approximately \$25,000.00 to fund the rest of the 2013 Fiscal year and has presented the 2014 proposed expenditures and revenues to the Clerk to be included the County 2014 Budget. There was no public comment.

Commissioner Hoagland made a motion to approve Owyhee County Resolution 2013-30 relating to the opening of the Owyhee County 2013 Budget to include a new Economic Development Fund. Second by Commissioner Aberasturi. Motion was unanimous.

Commissioner Hoagland made a motion to execute the Solid Waste Removal Contract with Snake River Rubbish in the amount of \$4,200.00 per month. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to amend the Agenda to include a letter to Jim Fincher, Boise BLM District Office Manager, requesting that the BLM work with the Idaho Department of Transportation to increase fire mitigation actions along the I-84 corridor. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to execute and forward the letter to the Mr. Fincher. Second by Commissioner Aberasturi. Motion carried.

A coordination meeting was held with the Boise District BLM.

There being no further business the Board adjourned.

Dated this 5th day of August, 2013.

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Joe Merrick, Chairman

Attest: \_\_\_\_\_  
Angela Barkell