

OWYHEE COUNTY COMMISSIONER MINUTES
JULY 23, 2012
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Chairman, Jerry Hoagland, and Kelly Aberasturi, Clerk Charlotte Sherburn, and Treasurer Brenda Richards.

Commissioner Merrick called the meeting to order. Amendments brought forth for consideration are an amended contract with Winters and Company and a letter to the Wilson's regarding Fox Canyon Vineyards.

Commissioner Hoagland made a motion to amend the agenda to include the mentioned items for consideration. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve the Board Minutes for the July 16th meeting as presented. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve the Amended Agreement for Professional Services with Winter & Company for the Design Guidelines Handbook (Phase 1) for the Silver City Historic District, with the cost approved at \$10,400. \$2,900 will be county funds and the remainder will be a grant from the Idaho Historical Society. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to approve a letter to be sent to George & Mica Wilson regarding Fox Canyon Vineyards and recognition of grandfathered right to commercially hold weddings and receptions on their property. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve a catering permit for the American Legion to serve alcohol at the Owyhee County Rodeo on August 8th through August 11th. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(f) on a legal matter. Commissioner Aberasturi seconded the motion. Hoagland-aye, Merrick-aye, Aberasturi-aye.

After moving out of executive session Commissioner Hoagland made a motion to defer the taking of tax deed by the county on three parcels, to give Treasurer Richards additional time to contact the individuals regarding their property. Commissioner Merrick seconded the motion. Motion carried. The matter has been rescheduled to August 13th at 10:00 a.m.

Deputy Sheriff Gary Olsen met with the Board concerning the Off Highway Vehicle program, and a need for an additional ATV to be paid for out of OHV funds. Commissioner Aberasturi made a motion to approve the purchase of an ATV at a cost of \$9,462. Commissioner Hoagland seconded the motion. Motion carried.

Jim Desmond presented a grant for the purchase of a 911 mapping system compatible to the 911 PSAP system in the sheriff's office in the amount of \$23,835. Commissioner Aberasturi made a motion to approve the grant application, with a second from Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to go into closed session for Indigent & Charity matters. Commissioner Aberasturi seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye.

A hearing was held on applicant # 12-07 Jim Desmond was acting as the hearing officer. Deputy Belle Evans presented the case and gave testimony. After consideration of testimony given Commissioner Aberasturi made a motion to affirm the decision of April 23, 2012 I.C. 31-3505-(4)(b) incomplete application. Commissioner Hoagland seconded the motion. Motion carried I.C. #12-28 approved applicant, with a motion by Commissioner Hoagland, and a second by Commissioner Aberasturi. Motion carried.

I.C. #12-24 denied pursuant to Idaho Code 31-3505(4)(b) incomplete application. A motion was made by Commissioner Hoagland and seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to amend the agenda to include a resignation of an employee. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Aberasturi moved to accept the resignation of Building Official Les Tibbals, effective August 3rd. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a)(b)(c)(d)(e)(f)(g) for personnel, attorney memos, and possible litigation. Commissioner Merrick seconded the motion. Merrick-aye, Hoagland-aye, Aberasturi-absent. Motion carried.

No action was taken. The Board moved to adjourn.

Dated this _____ day of August 2012.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn