

OWYHEE COUNTY COMMISSIONERS MINUTES
JULY 9, 2012
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Charlotte Sherburn, Assessor Brett Endicott, Treasurer Brenda Richards, and Jail Administrator Steven Menendez.

Commissioner Merrick called the meeting to order. Amendments brought forth for consideration were a certificate of residency and a request for pay authorization.

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

Commissioner Hoagland made a motion to set the agenda as amended, with a second by Commissioner Aberasturi. Motion was unanimous.

Commissioner Hoagland made a motion to approve the Board Minutes for the July 2nd meeting as presented. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve the pay authorization request to pay newly hired detention officer Zebadiah Baney at \$13.42 on the county adopted pay scale. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to renew the Bureau of Land Management stockpile permit #IDI-31362 at Hemingway Butte for a three year period at a cost of \$250 per year. Commissioner Aberasturi seconded the motion. Motion carried.

A motion was made by Commissioner Hoagland to table the matter of the contract with Winter and Company on the Guideline Standards for the Silver City Historic District until more information was provided. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve and send letters to the Department of Lands, Boise District Bureau of Land Management, and the Owyhee County Permittees and Landowners impacted by the proposed BLM/IDL Land Exchange. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Aberasturi made a motion to approved the certificate of residency for tuition assistance for Kaitlin Garcia attending College of Southern Idaho. Commissioner Hoagland seconded the motion. Motion carried.

Mike Kaes with Paragon Engineers presented the Notice to Proceed and the Gravel Crushing Contract for review by the Board. Commissioner Hoagland made a motion to approve and signed the contract with Seubert Excavators in the amount of \$161,025. Commissioner Aberasturi seconded the motion. Motion carried.

George Wilson proprietor of Fox Canyon Vineyards came before the Board to discuss the matter of Planning and Zoning requiring a Conditional Use Permit for his business. Mr. Wilson stated he had been in business since 1995 when the first wedding took place on his property which he said was prior to the Planning and Zoning Ordinance. After hearing from Mary Huff and Mr. Wilson, Commissioner Hoagland made a motion to prepare a letter stating that the business was grandfathered in. Commissioner Aberasturi seconded the motion. Motion carried.

Treasurer Richards came before the Board to go over her budget request for the Treasurer's office for 2013.

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

After moving out of executive session the Board moved to adjourn until July 10th at 8:30 to go over departmental budget requests for the 2013 budgets.

Dated this 16th day of July 2012.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk