

OWYHEE COUNTY COMMISSIONER MINUTES
AUGUST 13, 2012
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

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

Commissioner Merrick called the meeting to order. An amendment to include certificates of residency for tuition assistance to CWI was brought forth.

Commissioner Hoagland made a motion to amend the agenda to include the certificates. 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 from the August 6th meeting. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to adopt Resolution 12-16 Authorization for the Office of Owyhee County Prosecuting Attorney to dispose of Old 2002 and 2003 case files which are not longer of use. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Aberasturi made motion to approve the Agreement with Idaho Power for Enhanced Law Enforcement Services within the boundaries of the C.J. Strike Hydroelectric Project. The Agreement is for a one year period, and the agreed amount to be paid is \$66,860. Exhibit A in the agreement will be attached when it is made available by the County Insurance Carrier. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approved certificates of residency for tuition assistance for the following students attending College of Western Idaho, Bardomeans Martinez, Myranda Payne, Linzee Servatius, Christina Delgadillo, and Bruce Haase. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to go into closed session for an Indigent & Charity matter, with a second by Commissioner Aberasturi. Aberasturi-aye, Hoagland-aye, Merrick-aye.

Deputy Evans presented Indigent & Charity case # 11-57 a request for withdrawal of the application approved by Medicaid. Commissioner Aberasturi made a motion to approve with a second by Commissioner Hoagland. Motion was unanimous.

After moving out of closed session Treasurer Richards presented three parcels of property to be taken on a tax deed for delinquent taxes.

Parcel RP 02S02W278500A owned by Earldean Grant and Fred Kelly Grant, with taxes owed in the amount of \$10,356.48. A motion was made by Commissioner Aberasturi pursuant to Idaho

Code 63-1006 the title to the aforementioned parcel is transferred to Owyhee County.

Commissioner Hoagland seconded the motion. Motion was unanimous.

Parcel RP B0020014021AA owned by Alejo Deluna, with taxes owed in the amount of \$3,277.78. A motion was made by Commissioner Hoagland pursuant to Idaho Code 63-1006 the title to the aforementioned parcel is transferred to Owyhee County. Commissioner Aberasturi seconded the motion. Motion carried.

Parcel RP 006800250200A owned by Ginger-Soul Corporation, with taxes owed in the amount of \$445.82. A motion was made by Commissioner Aberasturi pursuant to Idaho Code 63-1006 the title of the aforementioned parcel is transferred to Owyhee County. Commissioner Hoagland seconded the motion. Motion carried.

Treasurer Richards presented a tax hardship application for review by the Board. Commissioner Hoagland made a motion to approve the tax hardship on parcel MHB00440002007AA and RPB04400020070A. The taxes are \$295.32. Commissioner Aberasturi seconded the motion. Motion carried.

A meeting was held with Silver Falcon Mining owners Pascale Tutt and Pierre Quilliam as well as legal counsel Vaughn Fischer regarding maintenance of the Silver City Road by Silver Falcon Mining. It was discussed how far up the road they would remove snow, as well as who would be responsible for a natural disaster such as flooding. No action was taken.

John Moore and Jason Moore with Liberty National met with the Board to present a life insurance policy. Commissioner Hoagland made a motion to allow Liberty National to present their plan to the employees of Owyhee County. Commissioner Aberasturi seconded the motion.

A Coordination meeting was held with the Jarbidge District Bureau of Land Management.

Commissioner Aberasturi made a motion to amend the agenda to include an alcohol beverage license for consideration. Commissioner Hoagland seconded the motion. Motion carried.

A motion was made by Commissioner Aberasturi to approve an alcohol beverage license for the Moxie Java Bistro in Homedale. Commissioner Hoagland seconded the motion. Motion was unanimous.

There being no further business the Board moved to adjourn.

Dated this 20th day of August 2012.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn