

OWYHEE COUNTY COMMISSIONER MINTUES  
AUGUST 8, 2011  
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

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

Commissioner Hoagland called the meeting to order. Public comment was given by Betty Stappler, regarding the number of hours courthouse security was available. Russ Turner commented on training requirements and costs for EMS training. Mr. Turner suggested a meeting be set up with all of the EMT units in the county.

Commissioner Merrick made a motion to set the agenda as presented. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Aberasturi moved to approve the Board Minutes from the August 1<sup>st</sup> and 3<sup>rd</sup> meetings. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Merrick made a motion to approve the publication of the proposed 2012 Owyhee County budget in the amount of \$7,647,155 with \$2,000,000 to be levied in property taxes. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Planning & Zoning Administrator Mary Huff requested a fee of \$100 be charged for Silver City Historic applications. Commissioner Merrick made a motion to set a public hearing for September 12<sup>th</sup> at 10:00 for establishing a fee in accordance with the Silver City Ordinance. Commissioner Aberasturi seconded the motion.

The contract with PSI Environmental Systems was tabled until more information can be obtained.

Commissioner Merrick made a motion to send a letter to LHTAC Construction Engineer Todd Bartolome regarding the Statements of Interest for construction of the Reynolds and Jordan Creek Bridges. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion, with a second from Commissioner Aberasturi to go into closed session for indigent and charity matters. Motion carried.

Deputy Evans presented indigent and charity case #11-41, and #11-42 for consideration. Commissioner Merrick made a motion to deny both applicants. Commissioner Aberasturi seconded the motion. Motion carried.

After moving out of closed session Commissioner Merrick made a motion to go into executive session pursuant to I.C 67-2345(1)(a)(b)(c)(d)(e)(f) for personnel, possible litigation, and attorney memos. Commissioner Aberasturi seconded the motion. Hoagland-aye, Merrick-aye, Aberasturi-aye

After moving out of executive session Commissioner Merrick made a motion to amend the agenda to include certificates of residency for tuition assistance to College of Western Idaho. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to approve certificates of residency for the following students attending College of Western Idaho. Commissioner Aberasturi seconded the motion. Motion carried. Those students include Allen Burtchett, Angela Martinez, Bardameann Martinez, Blanca Villarreal, Kayla Yiengst, Daysi Mondragon, Luis Araujo, Maricruz Villa, Casey Usrey, Brenda Macias, and Nicolas Birmingham.

A coordination meeting was held with the Jarbidge District BLM.

There being no further business the Board adjourned.

Dated this 15<sup>th</sup> day of August 2011.

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Jerry Hoagland, Chairman

Attest: \_\_\_\_\_  
Charlotte Sherburn, Clerk