

OWYHEE COUNTY COMMISSIONERS MINUTES  
SEPTEMBER 16, 2013 MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Sheriff Perry Grant, Treasurer Brenda Richards, Building Specialist Kristal Soland, Indigent Director Belle Evans, Probation Administrator Doris Jewett, WAED Director Tina Wilson, Computer Arts Technician Robert McCracken.

At 9:00 A.M. Commissioner Merrick called the meeting to order.

Treasurer Richards reported that there is a lot of support for PILT funding in DC, but they are still trying to figure out where the funding will come from.

Computer Arts Representative Robert McCracken reported to the Board that Safelink Internet could provide a faster internet connection for the Courthouse and Sheriff's office. Safelink representative Shan Klass is doing an assessment and will present a proposal to the Board at next week's meeting.

Commissioner Hoagland made a motion, seconded by Commissioner Aberasturi to set the Agenda. Motion carried.

Commissioner Hoagland made a motion to approve the September 9<sup>th</sup>, 2013 Board minutes. Second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a Certificates of Residency to College of Western Idaho for Ashley Leslie and Elena Miranda. Second by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a liquor license transfer for the Last Change Saloon in Homedale. Second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Owyhee County Resolution 2013-34 approving the Owyhee County FY 2014 Budget. Second by Commissioner Hoagland, Motion carried.

Commissioner Hoagland made a motion to approve an Annual Maintenance Agreement with Owyhee Heating and Air Conditioning to maintain heating and air conditioning units in the amount of \$4,980.00. Second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Owyhee County Resolution 2013-35 authorizing the Prosecuting Attorney to dispose of 2005 and 2006 case file which are no longer of use. Second by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Owyhee County Resolution 2013-36 disposing of old computer equipment and other electronic property that are no longer of use to the County and are of nominal value. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the 2013 Levies for submission to the State Tax Commission. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to amend the Agenda to include payment of outstanding bills. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to pay all outstanding bills. Second by Commissioner Aberasturi. Motion carried and payment was approved from the following funds:

Current Expense	37,141
Road and Bridge	3,252
District Court	10,462
Fair Grounds	4,602
Probation	1,571
Indigent & Charity	14,701
Health District	4,325
Historical	179
Indigent	11,726
Solid Waste	15,142
Revaluation	3,333
Weeds	137
911	1,632
Vessel	3,268
Economic Dev	313

Commissioner Hoagland made a motion to move into closed session for Indigent and Charity Matters. Second by Commissioner Aberasturi. Motion carried.

Indigent Director Evans presented the following cases for review:

A lien was placed on case 2013-49 with a motion by Commissioner Hoagland. Seconded by Commissioner Aberasturi. Motion was unanimous.

Commissioner Aberasturi made a motion to for denial on case 2013-45, IC 31-3505(4)(b) Incomplete application. Second by Commissioner Hoagland. Motion was unanimous.

After moving out of closed session, Probation Director Doris Jewett presented a Memorandum of Agreement with the Idaho Department of Juvenile Corrections to support the Community Incentive Program, the Re-Entry Program and the Mental Health Program. She recommended that the Board execute the Agreement. It will be placed on the Agenda for the next meeting. She further reported that there has been a notable increase of alcohol and drug use by juvenile's in the County and would like to hire a program director to establish a program addressing these issues. She will use Tobacco grant funds received from the Department of Corrections.

Commissioner Aberasturi made a motion to approve Owyhee County Resolution 2013-37 raising the Owyhee County Probation Fees to \$40.00 per month. Second by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a Rural Idaho Economic Development Professional Memorandum of Understanding with the Idaho Department of Commerce and the Western Alliance for Economic Development. Second by Commissioner Hoagland. Motion carried.

At 11:00 A.M. The Board moved in to closed session for an Indigent Hearing on Case 2013-18. Commissioner Hoagland made a motion to Affirm the Denial previously approved on May 6, 2013 IC 31-3505(4)(b) Incomplete Application. Second by Commissioner Aberasturi. Motion was unanimous.

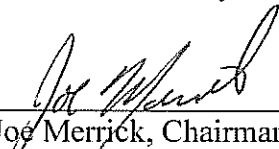
After moving out of closed session the Board held a Public Hearing to open the FY2013 Owyhee County budget to adjust the Historical Society & Museum budget for the additional expenditure of funds. No public comment was taken. Commissioner Aberasturi made a motion to approve Owyhee County Resolution 2013-38 to open the FY2013 to increase the Historical Society & Museum budget in the amount of \$2,000.00 for unforeseen expenses. Second by Commissioner Hoagland. Motion was unanimous.

Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a)(b)(f) for possible litigation and a personnel issue. Commissioner Hoagland seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye. Motion was unanimous. No action was taken.

A coordination meeting was held with the Boise District BLM.

There being no further business the Board adjourned.

Dated this 23<sup>rd</sup> day of September, 2013.

  
\_\_\_\_\_  
Joe Merrick, Chairman

Attest:   
Angela Barkell