

OWYHEE COUNTY COMMISSIONERS MINUTES
SEPTEMBER 17, 2012
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Deputy Clerk Trina Aman, and Prosecutor Douglas Emery.

Grand View Mayor Tammy Payne and Grand View City Councilwoman Marie Hipwell came before the Board to answer questions on the billing that had been submitted to the county for use of the City Hall for DMV services. There was discussion on monthly expenses for power, insurance, garbage, water, heating and cooling maintenance, and an electrical update, the leveling of the building, medical emergency supplies and office supplies totaling \$1,135 per month. The City of Grand View sent a bill for \$567.50 per month for half of the expenses. No decision was made on the amount to be paid to the City.

Commissioner Merrick called the meeting to order. An amendment was brought forth for consideration of a Bureau of Homeland Security Grant.

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

Commissioner Hoagland made a motion to set the agenda as amended, with a second by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Board Minutes for the September 10th meeting. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve payment of bills with the exception of Schroeder Law Office for further clarification as to what fund the expense is to come out of. Commissioner Aberasturi seconded the motion. Motion carried.

Current Expense	\$35,616
Road & Bridge	8,003
District Court	13,339
County Fair	16,100
Fair Building & Grounds	9,669
Probation	2,586
Health District	4,269
Museum	915
Indigent & Charity	14,131
Revaluation	1,485
Solid Waste	16,789
Tort	1,000
Weed	1,042
911	2,117

Commissioner Aberasturi made a motion to approve certificates of residency for tuition assistance for students attending College of Southern Idaho which include: Bree Stoneman, and Megan Green, and College of Western Idaho which includes: Bernardo Leanos, Kristopher McCaulley, and Lindsey Love. Commissioner Hoagland seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to approve the Software and Maintenance Contract with Computer Arts for 2013. The software and maintenance fees are \$52,498, and the networking support fees are \$22,100. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland moved to approve the Canyon County/Owyhee County Building Inspections Agreement. Commissioner Aberasturi seconded the motion. The contract was sent to Canyon County for the Commissioner signatures. Motion was unanimous.

Commissioner Hoagland made a motion to approve the Personal Services Contract between Owyhee County and Jim Desmond in the amount of \$57,540. Commissioner Aberasturi seconded the motion. Motion carried.

A motion was made by Commissioner Aberasturi to go into closed session for Indigent and Charity matters. Commissioner Hoagland seconded the motion. Hoagland-aye, Aberasturi-aye, Merrick-aye.

Deputy Belle Evans presented pending Indigent & Charity cases for consideration.

I.C. #12-37 lien was approved as well as the application with a motion by Commissioner Aberasturi, and a second by Commissioner Hoagland. Motion was unanimous.

I.C. #12-12 approved applicant with reimbursement by motion of Commissioner Aberasturi, and seconded by Commissioner Hoagland. Motion carried.

I.C. #12-31 denied pursuant to Idaho Code 31-3502(17) with a motion by Commissioner Hoagland and a second by Commissioner Aberasturi. Motion was unanimous.

I.C. #12-34 denied pursuant to Idaho Code 31-3505(4)(b) incomplete application with a motion by Commissioner Hoagland, and a second by Commissioner Aberasturi. Motion carried.

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

After moving out of executive session Commissioner Aberasturi left to attend the Idaho Association of Counties Conference in Sun Valley.

Commissioner Hoagland made a motion to adopt Resolution 12-19 Reappointing Members to the Owyhee County Natural Resources Committee. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Hoagland made a motion to adopt Resolution 12-20 Appointing Susan Jaca to the Natural Resources Committee for a term of two years. Commissioner Merrick seconded the motion. Motion carried. A letter will be sent to Ms. Jaca.

Commissioner Hoagland made a motion to approve the request by Homedale Police Chief Jeff Eidemiller to use Bureau of Homeland Security Grant Funds to put a security fence around Homedale City Hall at a cost of approximately \$10,000. Commissioner Merrick seconded the motion. Motion carried. The motion included that the cost be within \$500 of the estimate of \$10,000.

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

There being no further business the Board moved to adjourn.

Dated this 24th day of September 2012.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk