

OWYHEE COUNTY COMMISSIONERS MINUTES  
September 8, 2014  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Sheriff Perry Grant, Deputy Sheriff Lynn Bowman, Clerk Angela Barkell, Assessor Brett Endicott, Treasurer Brenda Richards, Administrative Assistant Brook Russell, Indigent & Charity Director Belle Evans, Probation Director Doris Jewett, Prosecuting Attorney Doug Emery, Natural Resources Director Jim Desmond, Jarbidge District BLM and Jon Brown with the Owyhee Avalanche.

Commissioner Hoagland made a motion to set the agenda as presented. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the minutes from the September 2, 2014 Commissioners meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to pay all outstanding bills from the following funds; Motion was seconded by Commissioner Aberasturi. Motion carried.

|                           |          |
|---------------------------|----------|
| Current Expense           | \$71,006 |
| Road & Bridge             | \$40,418 |
| District Court            | \$3,602  |
| Fair, Grounds & Buildings | \$9,719  |
| Probation                 | \$2,609  |
| Historical Society        | \$181    |
| Indigent & Charity        | \$15,376 |
| Revaluation               | \$2,807  |
| Solid Waste               | \$14,787 |
| Weeds                     | \$1,327  |
| 911                       | \$31     |
| County Vessel             | \$169    |
| Waterways                 | \$132    |
| Off Highway Vehicles      | \$46     |
| Economic Development      | \$1,630  |

Commissioner Aberasturi made a motion to approve the second amendment to the agreement for enhanced law enforcement services between Idaho Power Company and Owyhee County. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the waiver of planning and zoning fees and building permit fees for construction of a new fishing pier in Grand View. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a City of Homedale Impact Area letter. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the FY 2015 Computer Arts agreement; Addendum A in the amount of \$35,349.17, Addendum B in the amount of \$9,775.00 with a travel expense of \$80.00 per day per person, and Addendum D in the amount of \$18,407.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a letter to the City of Homedale regarding the prosecution of misdemeanors and infractions. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to go into closed session for Indigent & Charity matters. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to place a lien on Indigent & Charity cases 14-35, 14-36, and 14-37. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion compelled by Idaho Code to approve Indigent & Charity case 14-26. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to go out of closed session, seconded by Commissioner Aberasturi. Motion was carried.

Commissioner Aberasturi made a motion to approve a Memorandum of Agreement with the Idaho Department of Juvenile Corrections to support the Community Incentive Program, Re-Entry Program and the Mental Health Program. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a project coordination agreement between the Owyhee County and Chelsea Newton for FY 2015 Third District Juvenile Justice Substance Use Disorder System Committee. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to go into closed session for Indigent & Charity matters. Seconded by Commissioner Aberasturi. Motion carried.

At 11:00 am a hearing was held for Indigent & Charity case 14-20. Commissioner Merrick, Hoagland, Aberasturi, Clerk Barkell, Deputy Clerk Russell, Indigent & Charity Director Evans and Hearing Officer Desmond were present. No public was present. Commissioner Aberasturi made a motion to affirm the decision of July 7, 2014. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to go out of closed session. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the 2015 Natural Resources Committee Director contract in the amount of \$57,540.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a bid from Intermountain Communications in the amount of \$900.00 for remote speaker mic's for the Sheriff's Department. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a bid from Sportsman's Warehouse in the amount of \$5,502.36 for 12 GPS units and unit mounts for the Sheriff's Department. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the annual certification of communication sites at Juniper Mountain, Rough Mountain and Wilson Peak. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a request for funding from the Idaho Department of Fish and Game for the Owyhee County Sage Grouse Local Working Group for the Annie Basin juniper removal project. Seconded by Commissioner Hoagland. Motion carried.

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

After moving out of executive session the Board recessed for lunch.

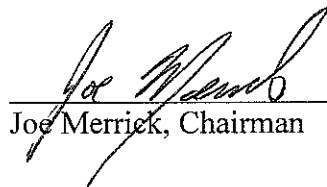
A coordination meeting with the Jarbidge BLM District Field Office was held at 1:30 pm.

Commissioner Hoagland made a motion to amend the agenda to include a letter to the BLM State Director. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a letter to Tim Murphy, BLM State Director, for a request for extension of protest period for the Jarbidge RMP. Seconded by Commissioner Hoagland. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 15<sup>th</sup> day of September, 2014.

  
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Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By:   
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Brook Russell, Deputy Clerk