

OWYHEE COUNTY COMMISSIONERS MINUTES  
January 12, 2015  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Treasurer Richards, Assessor Endicott, Natural Resources Director Jim Desmond, Deputy Clerk Russell, Sheriff Grant, Planning and Zoning Administrator Mary Huff, 911 Administrator Christine Ballard, Chief Deputy Treasurer Annette Dygert, Coroner Aaron Tines, and Sean Chaney with the Owyhee Avalanche.

The following positions were Re-Organized by the Board:

Commissioner Hoagland made a motion to nominate Joe Merrick as Chairman of the Board of County Commissioners. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to nominate Commissioner Joe Merrick as District Magistrate Commissioner, and nominate Commissioner Kelly Aberasturi as Southwest District Health Department, Western Alliance and Treasure Valley Partnership Commissioner. Motion was seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to declare the entire county of Owyhee as a noxious Weed Extermination Area. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to accept the following county representatives for 2015; Seconded by Commissioner Aberasturi. Motion carried:

Road and Bridge District #1 Supervisor	Commissioner Hoagland
Road and Bridge District #3 Supervisor	Commissioner Merrick
Weed Department Supervisor	Commissioner Aberasturi
Solid Waste Supervisor	Commissioner Merrick
Planning and Zoning Supervisor	Commissioner Merrick
Probation Supervisor	Commissioner Aberasturi

Commissioner Merrick made a motion to approve the 2015 Indigent and Charity burial fee of \$750.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Owyhee Avalanche as the official county newspaper. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the 2015 personal vehicle mileage and jury mileage of \$.55 per mile. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi proposed to the Board the Pledge of Allegiance and a Prayer be said prior to the start of every future meeting. Proposal was seconded by Commissioner Hoagland and carried.

The following newly elected officials read their Oath of Office and were sworn in:

Kelly Aberasturi – District #2 Commissioner  
Jerry Hoagland – District #1 Commissioner  
Angela Barkell – Clerk  
Brett Endicott – Assessor  
Brenda Richards – Treasurer  
Aaron Tines – Coroner

Commissioner Hoagland made a motion to amend the agenda to include an addendum to the Corporate Technologies contract. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve an addendum to the existing Corporate Technologies agreement in the amount of \$1,987.20 for additional support. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the minutes from the January 5, 2015 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to set the RS2477 Canyon Lands West public meeting for Monday March 2, 2015 at 6:00 pm in the Owyhee County Courthouse Annex. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to set a public meeting for the 2012 Building Code adoption for Monday February 2, 2015 at 10:00 A.M. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Intermountain Communications proposal of \$10,938.07 for the remodel of the CEB room at the Sheriff's Office. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the promotion and pay increase for Steven Crawford as Corporal, beginning 1-12-15, pay rate \$15.94 per hour, step 9. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the promotion and pay increase for Kyle Pearson as Patrol Deputy, beginning January 12, 2015, pay rate \$15.94 per hour. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Retail Liquor License transfer for the Bruneau One Stop to Thomas Equilior. Seconded by Commissioner Aberasturi. Motion carried.

Quarterly reports for the Sherriff, Clerk-Recorder, Assessor and Treasurer were submitted to the Board.

Commissioner Aberasturi made a motion to approve 1 Certificate of Residency to the College of Southern Idaho for Zachary Dygert. Seconded by Commissioner Hoagland. Motion carried.

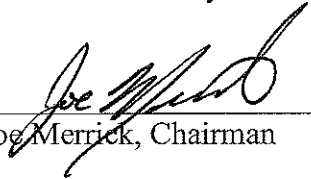
Commissioner Aberasturi made a motion to approve a letter to Helen Rueda at the Oregon EPA Office regarding the *Draft TMDL for Mercury in the Waters of Jordan Creek*. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a letter to Governor C.L. "Butch" Otter regarding the *Draft TMDL for Mercury in the Waters of Jordan Creek*. Seconded by Commissioner Aberasturi. Motion carried.

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

There being no further business the Board moved to adjourn.

Dated this 20<sup>th</sup> day of January, 2015.

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

Attest: Angela Barkell, Clerk

By:   
\_\_\_\_\_  
Brook Russell, Deputy Clerk