

OWYHEE COUNTY COMMISSIONERS MINUTES

December 8, 2014

OWYHEE COUNTY COURTHOUSE

MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Treasurer Richards, Assessor Endicott, P&Z Administrator Huff, Natural Resources Director Jim Desmond, Murphy Reynolds Fire District Representative Wes Anderson and Historical Society Representative Beverly White.

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 December 1, 2014 commissioner meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to accept the Twin Falls Highway District Work Agreement for maintenance work in the Castleford area for \$1500.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the FY2015 Intermountain Hospital Agreement for the care and housing of indigent persons at the rate of \$900.00 per diem per individual. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2014-35 authorizing the Owyhee County Sheriff's office to trade a surplus pistol for useable ammunition. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2014-36 authorizing the destruction of temporary documents for the office of the Owyhee County Clerk, Elections Department. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2014-37 authorizing the Owyhee County Sheriff's office transfer of a surplus 1993 Wells Cargo utility trailer to the Murphy Reynolds Wilson Fire Department. Seconded by Commissioner Hoagland. Motion carried.

Owyhee County Initiative Chairman Brenda Richards presented a letter to the Board requesting the use of office space in the newly acquired Bachman Annex. The space would house the Owyhee Initiative Center and would serve as the Initiative's main office. Commissioner Hoagland made a motion to accept the request and provide the office space. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a request for tax cancellation in the amount of \$88.00, for parcel RPA0010070001BA. The parcel is a bare lot without a residence and generates no solid waste. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a request for tax cancellation in the amount of \$34.53, for parcel RPA014000B00BA. The lot size on this parcel was incorrect and the corrected value is \$28,424.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a request for tax cancellation in the amount of \$249.13, for parcel MH06S04E040755A. The mobile home was moved and the new taxable value was assessed at \$23,730. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Aberasturi made a motion to place a lien on case number 2014-47. Seconded by Commissioner Aberasturi. Motion carried.

After moving out of closed session, Wes Anderson representing Murphy Reynolds Wilson Fire District presented a funding request to the Board for a 10% grant match to purchase 20 new self-contained breathing apparatus's. The request for \$12,850 was granted from HazMat funds, with a motion by Commissioner Hoagland and second by Commissioner Aberasturi.

Mr. Anderson also presented a funding request in the amount of \$3,560.00 for the purpose of training and equipping 4 students for Emergency Medical Technicians. The request was approved from Civil Defense Fund with a motion by Commissioner Hoagland and a second by Commissioner Aberasturi.

Commissioner Hoagland made a motion to recess as Board of Owyhee County Commissioners and reconvene as a Board of Equalization. Seconded by Commissioner Aberasturi. Motion carried.

Assessor Endicott presented an Appeal from property owners John and Carroll Gray. Mr. Gray indicated in his conversation with Assessor Endicott that he believed the assessment of his property was incorrect. After further investigation, it was determined that the outbuilding in question was assessed as a detached garage and it is in fact wooden shed and not built on a foundation. Assessor Endicott recommended the assessment be lowered from \$3,285 to \$795. The assessment was lowered on parcel number OCO1N03W210482A with a motion from Commissioner Hoagland and second from Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to adjourn as the Board of Equalization and reconvene at the Board of County Commissioners. Second by Commissioner Aberasturi. Motion carried.

Mike Kaes representing Paragon Engineering presented the results of the bid opening for the Owyhee County Road & Bridge crushing project. Three bidders participated in the bidding process and submitted bids. Robison Logging and Excavation bid \$668,640.00; DeAtley Crushing Company bid \$815,100.00 and Seubert Excavators bid \$467,643.20. Mr. Case recommend awarding the bid to Seubert Excavators, the lowest bidder. Commissioner Hoagland made a motion to award the Owyhee County Road & Bridge Crushing Project to Seubert Excavators for the amount of \$467.643.20. Second by Commissioner Aberasturi. Motion carried.

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

Commissioner Aberasturi made a motion to remove the lien on case number 2009-25 and accept a final settlement in the amount of \$2,500.00. Second by Commissioner Hoagland. 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)(f) for possible litigation. Commissioner Aberasturi seconded the motion. Commissioner Aberasturi – aye, Commissioner Merrick – aye. Motion was unanimous. No action was taken.

Commissioner Hoagland made a motion to approve executing and sending a follow-up letter regarding the extension the Jordan Creek Draft TMDL comment period to each of the delegates represented at the December 1st meeting and a copy to Congressman Mike Simpson. Second by Commissioner Aberasturi. Motion carried.

A coordination meeting was held with representatives from the Jarbidge BLM office.

There being no further business the Board moved to adjourn.

Dated this 15th day of December, 2014.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Angela Barkell, Clerk