

OWYHEE COUNTY COMMISSIONERS MINUTES
July 13, 2015
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Treasurer Richards, Assessor Endicott, Sheriff Grant, Indigent and Charity Director Evans, Owyhee Initiative Executive Director Jaurena, Prosecuting Attorney Emery, Planning and Zoning Director Huff, Owyhee County Fair Board members Loucks and Lath Calloway, Owyhee County Museum Director Johnson, Economic Development Director Wilson, resident Dunmire, and Sean Chaney 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 July 6, 2015 meeting. Seconded by Commissioner Aberasturi. Motion carried.

A discussion was held regarding Fish Pond Road and exactly how far the county is responsible for.

Commissioner Aberasturi made a motion to approve a letter to Loris Schmit regarding the June 25, 2015 right of way application for IDI-20724 and IDI-36820. Seconded by Commissioner Hoagland. Motion carried.

The Board accepted the Clerk and Assessors 2nd quarter reports.

Commissioner Aberasturi made a motion to approve the personal services contract between Owyhee County and Mitch Jaurena as Executive Director of the Owyhee Initiative between July 13, 2015 and September 31, 2015. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve 1 vent system (ERV) from Owyhee Heating and Air Conditioning in the amount of \$5,545.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve 2 furnaces for the Assessor's office from Owyhee Heating and Air Conditioning in the amount of \$18,186.00. Seconded by Commissioner Aberasturi. Motion carried.

3 sealed bids were received for replacement and repair of the courthouse roof. Commissioner Hoagland made a motion to accept all of the following bids and take under advisement. Seconded by Commissioner Aberasturi. Motion carried.

Osmus Roofing – Caldwell, Idaho

- 45 mil \$41,425

- 60 mil \$43,275

Gem State Roofing – Garden City, Idaho

- \$56,820 includes a 10 year warranty, add \$1,500 for an extended 1 year extra warranty

Pro-Tech Roofing – Eagle, Idaho

- 45 mil \$56,648 includes a 15 year warranty, add \$500 for an additional 5 year warranty

- 60 mil \$58,448 “

Commissioner Hoagland made a motion to pursue a tax deed for parcel RPA00100950040A and to set the sale day at a later date. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to pursue a tax deed for parcel RP01N05W194800A and to set the sale day at a later date. Seconded by Commissioner Aberasturi. Motion carried.

A discussion was held with Western Alliance Economic Development Director Tina Wilson regarding the 2016 budget, no formal action was taken.

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

Commissioner Aberasturi made a motion to place a lien on Indigent & Charity case 15-18 and 15-19. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Indigent & Charity case 15-12. 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 amend the agenda with a new hire, as the need to fulfill jail staffing is urgent. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the re-hire of James Doucet to begin on July 15, 2015 in the amount of \$14.28 per hour. Seconded by Commissioner Hoagland. Motion carried.

Ginger Loucks and Lath Calloway with the Owyhee County Fair met with the Board to discuss the FY 2016 budget. No formal decisions were made.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(1)(a)(b) for possible labor negotiations. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Merrick – aye, Hoagland - aye. Motion was unanimous. No action was taken.

A Jarbidge District BLM coordination meeting was held at 1:30.

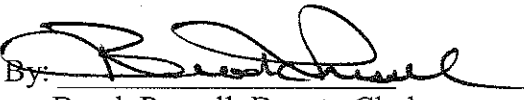
There being no further business the Board moved to adjourn.

Dated this 20th day of July, 2015.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk