

OWYHEE COUNTY COMMISSIONERS MINUTES

September 9, 2015

OWYHEE COUNTY COURTHOUSE

MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Sheriff Grant, Natural Resources Director Desmond, Gem Plan representative Tim Marks 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 all outstanding bills from the following funds; motion was seconded by Commissioner Aberasturi. Motion was carried.

Current Expense	\$57,784
Road and Bridge	142,452
Airport	21,833
District Court	24,797
Probation	9,751
Health District	4,531
Indigent and Charity	21,092
Revaluation	1,487
Solid Waste	14,436
911	4,733
County Vessel	364
Waterways	1,302
Off Highway Vehicle	287
Taxing District	104
Economic Development	2,431

Commissioner Hoagland made a motion to approve the minutes from the August 24th meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Idaho Department of Commerce Idaho Gem Grant Contract #IGG 16-111-01 in the amount of \$7,500.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2015-25; Destruction of old Owyhee County Sheriff's Office records. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the FY 2016 Owyhee County / Canyon County Juvenile Detention Housing Agreement in the amount of \$160.00 per day. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a quote for Dell PowerVault Fibre Channel SAN in the amount of \$16,621.92. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve an Idaho Liquor Catering Permit for the Cowboys Pastime September 19, 2015 from 11:00 am to 1:00 am. for the Bruneau Rodeo and the Bruneau Legion and park. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve an Idaho Liquor Catering Permit for the Cowboys Pastime September 20, 2015 from 11:00 am to 12:00 am. for the Bruneau Rodeo. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve 7 Certificates of Residency to the College of Southern Idaho for Cynthia Bartrop, Breanna Bybee, Hernan Albor, Juan Garcia, Samantha Woods, Carey Dines and Jacquelyn Newman. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve 2 Certificates of Residency to the College of Western Idaho for Camilla Carver and Manuel Castilleja. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Computer Arts, Inc. 2016 Annual County Software License and Maintenance Fees including the license fees in the amount of \$40,896.90, software support fees in the amount of \$10,055.00, IT hours in the amount of \$36,000.00, and Public Safety software and maintenance and support in the amount of \$18,407.00. Seconded by Commissioner Hoagland. Motion carried.

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 and Charity case 15-25. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent and Charity case 15-19. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent and Charity case 15-21. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent and Charity case 15-25. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Indigent and Charity case 15-23. Seconded by Commissioner Merrick. Motion carried. Commissioner Aberasturi recused himself.

Commissioner Aberasturi made a motion to approve Indigent and Charity case 15-24. 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 go into executive session pursuant to Idaho Code 74-206(1)(a) & (f) for possible litigation and personnel. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Merrick – aye, Hoagland - aye. Motion was unanimous. No action was taken.

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

Gem Plan representative Tim Marks gave the Board an update on the government employees medical plan as well as a copy of the years ending 2013 and 2014 financial statements and auditors report. He reported the rates are holding steady for the county with a slight increase this year.

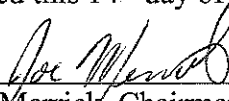
Commissioner Aberasturi made a motion to approve Resolution 2015-26; Ratification of notices of building inspection services agreements with Canyon County and with building inspector David L. Curl, to begin on September 31, 2015. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2015-27; Ratification of approval by the Board of County Commissioners and distribution to media an "Opinion Piece" related to the Soda Fire. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a letter of support to Pam Harrington, Boise River Watershed Restoration Coordinator, regarding the *High Desert Resilient Ranching Proposal*. Seconded by Commissioner Aberasturi. Motion carried.

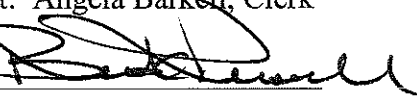
There being no further business the meeting was adjourned.

Dated this 14th day of September, 2015.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk