OWYHEE COUNTY COMMISSIONERS MINUTES June 25, 2018 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell, Deputy Clerk Russell, Deputy Prosecuting Attorney Blocksom, Treasurer Dygert, Assessor Gruenwald, Jail Commander Vincent, Planning and Zoning Director Huff, Indigent and Charity Director Evans, Jeff Keller with Badger Medical and Todd Kleppinger with the Owyhee Avalanche.

At 8:40 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (b)(d)&(f) personnel issues, records exempt from public and possible litigation. Commissioner Hoagland seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

In old business, Jeff Keller with Badger Medical met with the Board to discuss any possible changes or improvements his company could offer to invite Owyhee County back to their service. The Board assured Mr. Keller the service was fine and thanked him for all he has done for the county.

Commissioner Hoagland made a motion to approve the architectural design and fee for the Homedale Community Center. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Merrick made a motion to approve the minutes from the June 18, 2018 meeting. Seconded by Commissioner Hoagland. Motion carried.

Assessor Gruenwald discussed her concern with the increase of out of county vehicle registrations and driver's license at the Murphy and Marsing DMV. She suggested to increase the administrative fee for vehicle registrations for all out of county residents and will be researching whether or not an increase in driver's license administrative fees is allowed. No action was taken.

Commissioner Merrick made a motion to join the Class Action Lawsuit to recover PILT payments that are owed to the county and to authorize Chairman Aberasturi to sign the document on the Boards behalf. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Three Creek Building Inspector Contract with John Laux, as a back-up inspector for the Three Creek area. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the Owyhee County DMV/ City of Grand View Shared Employee Contract. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a letter of support regarding the yearly \$500 donation to the Balanced Rock Soil Conservation District and authorize Chairman Aberasturi to sign on the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a catering permit for the Y-Bar and Grand View Days on June 30, 2018 from 11:00 a.m. to 11:59 p.m. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the payoff for Indigent and Charity case 18-14 in the amount of \$21,163.47 and to begin receiving payments. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the 2018 Owyhee County Mitigation Plan for the Cities of Marsing and Grand View. Seconded by Commissioner Merrick. Motion carried.

There being no further business the meeting was adjourned.

Dated this 2nd day of July, 2018.

Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk