OWYHEE COUNTY COMMISSIONERS MINUTES July 15, 2019 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Aberasturi and Merrick, Clerk Barkell, Deputy Clerk Russell, Assessor Gruenwald, Chief Deputy Treasurer McGrew, Sheriff Grant, Natural Resources Director Desmond, BLM representatives Donn Christiansen, Lara Douglas, Tanya Thrift and Lance Okeson, Brenda Richards with the Owyhee Initiative, Austin Terrell with Idaho State Department of Agriculture and Range Consultant Chad Gibson.

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

Commissioner Merrick made a motion to pay all bills from the following funds; Motion was seconded by Commissioner Aberasturi and carried.

Current Expense	\$35,723
Road and Bridge	\$71,081
District Court	\$1,743
Fair, Grounds & Buildings	\$9,561
Probation	\$984
Historical Society & Museum	n \$380
Indigent & Charity	\$20,615
Revaluation	\$1,197
Solid Waste	\$12,399
911	\$3.543
County Vessel	\$719
Auditors Trust	\$7,294
PILT	\$11,116
OHV Trust	\$13,013
County Vessel Trust	\$13

Commissioner Aberasturi made a motion to pay the Capital Crimes bills for Indigent and Charity. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the minutes from the July 8, 2019 meeting. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to remove the solid waste fee from parcel RPF0060000700A. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2019-15: Destruction of temporary records from the Owyhee County Auditor, Assessor, Sheriff and Elections. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve a quote from Owyhee Heating and Air for a unit for the Marsing DMV building in the amount of \$9,810.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the Public Defender Agreement that was tabled from the May 13, 2019 meeting for fiscal year 2020 in the amount of \$130,000. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Sheriff Dispatch hire of Sarah Kipper to begin July 15, 2019 at \$16.22 per hour. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Succor Creek Construction pay application and lien waivers for the Owyhee County Community Center in the amount of \$187,283.49. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve a catering permit for the Pour House and the Owyhee Cattlemen's Association in Silver City July 27, 2019 from 5:00 p.m. to 9:00 p.m. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve catering permits for American Legion #32 and the Owyhee County Fairgrounds and the Owyhee County Rodeo August 9, 2019 to August 11, 2019 from 10:00 a.m. to 1:00 a.m. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve catering permits to the Owyhee County Rodeo and the Owyhee County Fairgrounds and Owyhee County Fair and Rodeo August 7, 2019 from 6:00 p.m. to 1:00 a.m. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 19-44. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 19-43. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 19-45. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2019-15; Ratifying Owyhee County comment at the BLM Wild Horse and Burro Advisory Board Meeting July 11, 2019. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve a letter to the Boise BLM District Office in support of the proposed Owyhee Land Exchange. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve a letter to Idaho Department of Fish and Game regarding the declining number of Sage Grouse population. Seconded by Commissioner Merrick. Motion carried.

At 11:30 a.m. the Board recessed as the Board of County Commissioners and reconvened as the Board of Equalization. Commissioner Aberasturi made a motion to take Assessor Gruenwald's recommendation and value parcel RPF0060000110 at \$79,768.00. Commissioner Merrick seconded the motion. Motion was carried.

At 11:33 a.m. the Board of Equalization recessed and reconvened as the Board of County Commissioners.

At 1:30 p.m. the Boise District BLM Coordination meeting was held.

Psychologist Ryan Hulbert met with the Board to promote his educational services and material on how to promote mental health and overcoming drug and alcohol addiction. No action was taken.

The grand opening of the newly constructed Owyhee County Community Center was held at 6:00 p.m.

There being no further business, the meeting was adjourned.

Dated this 22nd day of July, 2019.

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk