OWYHEE COUNTY COMMISSIONERS MINUTES August 12, 2019 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Aberasturi and Merrick, Deputy Clerk Russell, Assessor Gruenwald, Chief Deputy Treasurer McGrew, Sheriff Grant, Indigent and Charity Clerk Evans, Natural Resources Director Desmond, and Todd Kleppinger with the Owyhee Avalanche.

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

Commissioner Merrick made a motion to approve the minutes from the August 5, 2019 minutes. Seconded by Commissioner Aberasturi. Motion carried.

The Board discussed the Jump Creek Park signage, speed limits and areas of concern brought forth by OHV Deputy John Cossel. Deputy Cossel feels the speed limit needs to be lowered on the roadway as well as at the park lot. New or additional larger signs need to be posted specifying park hours. The Board agreed with Deputy Cossel and the issues will be addressed.

Commissioner Merrick made a motion to approve the Authorization to Proceed with Schroeder and Lezamiz Law Office for RS2477 Road Validation, and to authorize Chairman Hoagland to sign on the Boards behalf. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve a certificate of residency to the College of Western Idaho for student #2019-4. Seconded by Commissioner Aberasturi. Motion carried.

At 9:23 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (a) (b) & (f) personnel issues and communicate with legal counsel regarding possible litigation. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session was resumed at 9:34 a.m.

At 11:15 a.m. an Indigent and Charity hearing for case 19-30 was held. In attendance were Chairman Hoagland, Commissioners Merrick and Aberasturi, Hearing Officer Desmond, Indigent and Charity Clerk Evans and Deputy Clerk Russell. Applicant and Hospital were not present. Deputy Clerk Evans was sworn in. Exhibit 1 – Application, Exhibit 2 – Medical and Exhibit 3 – Correspondence, were entered into the record. Clerk Evans recommended to the Board affirming the May 13, 2019 decision to deny the case. Commissioner Aberasturi made a motion to affirm the May 13, 2019 decision to deny Indigent and Charity case 19-30. Motion was seconded by Commissioner Merrick and carried.

At 11:30 a.m. an Indigent and Charity hearing for case 19-38 was held. In attendance were Chairman Hoagland, Commissioners Merrick and Aberasturi, Hearing Officer Desmond, Indigent and Charity Clerk Evans and Deputy Clerk Russell. Applicant and 2 (two) uncertified interpreters were present. Deputy Clerk Evans was sworn in. Exhibit 1 – Application, Exhibit 2

– Medical and Exhibit 3 – Correspondence, were entered into the record. The hearing was recessed at 11:40 a.m. for Clerk Evans to examine documents and resumed at 11:46 a.m. Clerk Evans recommended to the Board to continue on August 19, 2019. Commissioner Merrick made a motion to continue on August 19, 2019. Motion was seconded by Commissioner Aberasturi. Motion carried.

There being no further business, the meeting was adjourned.

Dated this 19th day of August, 2019.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk