OWYHEE COUNTY COMMISSIONERS MINUTES September 16, 2019 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Hoagland, Aberasturi and Merrick, Clerk Barkell, Deputy Clerk Russell, Treasurer Dygert, Assessor Gruenwald, Sheriff Grant, Planning and Zoning Clerk Tuttle, 911 Dispatch Supervisor Spearwalker, Natural Resources Director Desmond, Indigent and Charity Clerk Evans, Interested Public: Lowell Prunty, Jon Pascoe, Margaret Pascoe, Gary Luke and Joseph Freeman, Boise District BLM representatives, Rangeland Consultant Gibson and Todd Kleppinger with the Owyhee Avalanche.

The State Board of Tax Appeals will hear the Jantz case on October 9th, 2019 in Courtroom 2 of the Owyhee County Courthouse.

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 outstanding bills from the following funds: Motion was seconded by Commissioner Aberasturi. Motion carried.

Current Expense	\$49,587
Road & Bridge	\$145,007
District Court	\$23,337
Fair, Grounds & Bldgs.	\$312
Probation	\$1,359
Historical Society & Museum	m \$149
Indigent & Charity	\$960
Jr. College Tuition	\$4,400
Revaluation	\$1,074
Solid Waste	\$11,883
911	\$2,989
County Vessel	\$1,205
Off Highway Vehicles	\$778
Auditors Trust	\$62
PILT	\$2,756

Commissioner Merrick made a motion to approve the minutes from the September 9, 2019 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the agreement with Canyon County Pathology. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Pricing Proposal with Karpel Solutions for the Prosecuting Attorneys software in the amount of \$21,157.00. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the Stock Pile Land Use Agreement with Charlotte Meyers. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Idaho Office of Emergency Management Grant Award number 19EMPG037 in the amount of \$28,322.00. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Idaho Office of Emergency Management Grant Award number 19SHSP037 in the amount of \$29,471.00. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the 911 Dispatch Supervisor pay increase for Sarah Kipper to \$21.09 per hour, and from a Grade 9 to Grade 10. A request for back pay beginning on August 14, 2019 will be discussed further. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the part time hiring of Lori Sheppard as Dispatcher, to begin on September 19, 2019 at a rate of \$15.50 per hour, grade 8. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2019-19: Owyhee County Sheriff's Office Transfer/Exchange of Property (sell an FNH USA 5.7x28Caliber Fully Automatic Rifle as a parts weapon). Motion was seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve a certificate of residency to the College of Western Idaho for student 19-24. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 19-52. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 19-52. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 19-48. Seconded by Commissioner Aberasturi. Motion carried.

At 10:00 a.m. a hearing was held to request a vacation of the Rio Vista and Bella Vista Residential Subdivision Plats. Chairman Hoagland recused himself from the hearing. Commissioner Merrick will be acting Chairman. Exhibits 1 (Application) and 2 (Public Notice, etc.) were admitted into the record. There was no public opposition. Commissioner Merrick made a motion to approve the vacation of all parcels in the Rio Vista and Bella Vista Subdivisions. Seconded by Commissioner Aberasturi. Motion carried.

At 10:11 a.m. the tax deed sale for Parcel RP03N06W263030 was held. One bid was made in the minimum of \$3,220.11 and sold.

Tax deed sale for Parcel RP007000080090 was held. Bid in the minimum amount of \$1,001.75 was made, with an additional bid of \$1,500.00 and sold.

Commissioner Aberasturi made a motion to approve the Gem Plan Joint Powers and Trust Agreements and authorizing Chairman Hoagland to sign on the Boards' behalf. Seconded by Commissioner Merrick. Motion carried.

At 11:30 a.m. Indigent and Charity hearing for case 19-37 was held. Present were Commissioners Hoagland, Aberasturi and Merrick, Hearing Officer Desmond, Indigent and Charity Clerk Evans, Deputy Clerk Russell were present. No one else was present. Deputy Clerk Evans was sworn in. Exhibit 1, Application, exhibit 2, Medical and exhibit 3, Correspondence were admitted in to the record. Deputy Clerk Evans recommended re-affirming the June 24, 2019 decision to deny. Commissioner Merrick made a motion to re-affirm the June 24, 2019 decision and deny case 19-37. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to postpone the September 23, 2019 Board meeting to September 30, 2019. Motion was seconded by Commissioner Merrick. Motion carried.

A discussion was held with Assessor Gruenwald regarding the Grand View DMV Office. Her plan is to keep the DMV position and City Clerk positions separate. It will be 4 to 6 weeks out until a new hire can be trained and arrange the office in its separate area.

At 1:30 p.m. the Boise District BLM Coordination Meeting was held. No action was taken.

There being no further business, the meeting was adjourned.

Dated this 30th day of September, 2019.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk