OWYHEE COUNTY COMMISSIONERS MINUTES December 2, 2019 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Indigent and Charity Clerk Evans, Natural Resources Director Desmond, Planning & Zoning Director Huff, Prosecuting Attorney Phillips and Alan Schroeder with Schroeder and Lezamiz Law Office via teleconference.

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 and carried.

Current Expense	\$21,266
Road & Bridge	\$2,326
District Court	\$372
Fair, Grounds & Buildings	\$163
Probation	\$138
Health District	\$4,604
Historical Society & Museum	s91
Indigent & Charity	\$41,863
Jr. College Tuition	\$1,000
Revaluation	\$315
Solid Waste	\$7,881
911	\$1,782
Taxing District Elections	\$287
Auditors Trust	\$3,821
County Vessel	\$50

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

Commissioner Aberasturi made a motion to approve the minutes from the November 25, 2019 meeting. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2019-24: To close Bachman Grade Road and Silver City Road for automobile travel effective immediately due to icy, snow and weather conditions until further action by the Board of Owyhee County Commissioners. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity cases 19-60 and 19-61. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 19-60. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 19-58. Seconded by Commissioner Aberasturi. Motion carried.

At 10:02 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (f) communicate with legal counsel regarding possible litigation. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

Commissioner Aberasturi made a motion to approve a letter to John Ruhs, BLM State Director, regarding the BLM Boise District management issues. Seconded by Commissioner Merrick. Motion carried.

At 11:00 a.m. Indigent and Charity hearing for case 19-49 was held. Present were Commissioners Hoagland, Merrick and Aberasturi, Hearing Officer Desmond, Clerk Barkell, Indigent and Charity Clerk Evans and Deputy Clerk Russell. Applicant and Provider(s) were not present. Deputy Clerk Russell swore in Deputy Clerk Evans. Exhibits 1 – Application, Exhibit 2 – Medical and Exhibit 3 – Correspondence were admitted in to the record. Deputy Clerk Evans recommended to the Board to re-affirm the September 30, 2019 decision to deny case 19-49. Commissioner Merrick made a motion to re-affirm the decision of September 30, 2019 and deny case 19-49. Motion was seconded by Commissioner Aberasturi. Motion carried.

At 11:15 a.m. Indigent and Charity case 19-48 was held. This case was approved on November 25, 2019 after completed paperwork was received by Indigent and Charity Clerk Evans. Commissioner Merrick made a motion to vacate Indigent and Charity case 19-48. Motion was seconded by Commissioner Aberasturi and carried.

There being no further business, the meeting was adjourned.

Dated this 9th day of December, 2019.

Attest: Angela Barkell, Clerk

By: Brook Russell, Deputy Cler