

OWYHEE COUNTY COMMISSIONERS MINUTES  
January 21, 2020  
OWYHEE COUNTY COURTHOUSE, MURPHY  
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Treasurer Dygert, Prosecuting Attorney Phillips, Sheriff Grant, Planning and Zoning Director Huff, Natural Resources Director Desmond, Indigent and Charity Clerk Evans, Kirby Cook representing Civil Dynamics 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 and pay all outstanding bills from the following funds: Motion was seconded by Commissioner Aberasturi and carried.

Current Expense	\$121,943.69
Road and Bridge	57,490.10
District Court	3,433.02
County Fair	1,002.15
Fair Grounds & Bldgs	162.86
Probation	2,076.26
Historical Society & Museum	4,557.69
Indigent & Charity	18,314.84
Junior College	1,000.00
Revaluation	2,355.28
Solid Waste	10,196.02
Weeds	140.00
911	19,862.37
County Vessel	992.14
Waterways Fund	1,001.68
Off Highway Vehicle	900.68
Taxing District Elections	250.00

Commissioner Aberasturi made a motion to approve the catering permit for the Pour House for the Owyhee Cattlemen's Association meeting on February 8<sup>th</sup> at the Oreana Hall. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve a BLM Right of way application IDI 33180 for Murphy Flat Road and for the chairman to sign for the Board. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve a BLM Right of way application IDI 36827 for Wilson Peak. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion for the chairman to sign for the Board to approve a BLM Right of way application IDI 33180 for Murphy Flat Road. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the State Disaster Cost Claim in the amount of \$75,339.71 for River Road Project #2. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion for the chairman to sign for the Board to approve the State Disaster Cost Claim. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the Southwest Idaho Resource Conservation and Development Council, Inc sponsor request in the amount of \$500.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve Owyhee Heating and Air Conditioning quote to replace a second furnace unit in the amount of \$6105.00. Seconded by Commissioner Aberasturi. Motion carried.

Kirby Cook from Civil Dynamics presented an estimate of the cost to remodel and update the RV park area of the fair grounds to be used in the Idaho Department of Parks and Recreation RV grant application. Mr. Cook stated that a higher match from the County would give us a better chance of receiving the grant. The Board discussed the ability of the county to consider a 25% grant match. The estimate came in at \$764,907 plus a contingency and the cost of engineering fees. Mr. Cook will have the grant application finalized and present it at the next meeting. No action was taken.

Commissioner Aberasturi made a motion to approve a certificate of residency for College of Southern Idaho for Student #2020-1. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve a certificate of residency for College of Western Idaho for Students #2020-2 & 3. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 20-02. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to amend Indigent and Charity case 19-49 to change a provider's name. Seconded by Commissioner Aberasturi. Motion carried.

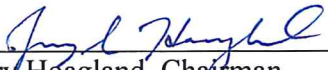
A discussion was held regarding the Murphy Water system and recent inquiries regarding hooking new services to the system. The Board agrees a plan is needed to identify the current state of the system and a policy set regarding new hookups and meters. Commissioner Aberasturi stated that the County is the owner of the system and will be going forward with a grant application to replace the county sewer system and hopes to combine that with updating the water system. Commissioner Hoagland will contact Dave Shaw to see if he can come and do an evaluation of the system and give them some direction going to forward. No action was taken.

At 10:40 a.m. the Board entered into Executive Session: Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (a)(b) personnel matters and (f) possible litigation. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland – aye. Motion was unanimous. No action was taken. Open session was resumed at 11:00 a.m.

At the 11:00 a.m. Indigent and Charity Hearing Commissioner Merrick made a motion to affirm the denial decision of May 6th, 2019, IC 31-3502(17) Owyhee County is not the last resource in Indigent and Charity case 19-21. Seconded by Commissioner Aberasturi. Motion carried.

There being no further business, the meeting was adjourned.

Dated this 27<sup>th</sup> day of January, 2020.

  
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Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By:   
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Angela Barkell, Clerk