OWYHEE COUNTY COMMISSIONERS MINUTES January 6, 2020 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Chief Deputy Treasurer McGrew, Assessor Gruenwald, Prosecuting Attorney Phillips, Sheriff Grant, Jail Commander Vincent, Sheriff Deputy Troutman, Planning and Zoning Director Huff, Natural Resources Director Desmond, Indigent and Charity Clerk Evans 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	\$71,211
Road and Bridge	\$6,894
District Court	\$2,610
Probation	\$1,004
Health District	\$4,603
Historical Society & Museum	s \$794
Indigent & Charity	\$28,880
Revaluation	\$448
Solid Waste	\$6,684
Weeds	\$1,114
911	\$9,174
County Vessel	\$4,929
Off Highway Vehicle	\$368
Auditors Trust	\$9,382
County Vessel Trust	\$455

Commissioner Aberasturi made a motion to approve and pay the Capital Crimes bills for Indigent and Charity in the amount of \$9,666.57. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to purchase a modular building from Associated Pacific Movers in the amount of \$14,000.00 for the Grand View DMV Office. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the FY19 Idaho Parks and Recreation County Vessel Fund Reporting and Remittance Form. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2020-01: Establishing Twelve (12) Voting Precincts in Owyhee County. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to re-hire Greg Bishop as a seasonal part-time Sheriff's Patrol Supervisor, to begin January 6, 2020 at \$15.00 per hour. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Sheriff's hire Shane Troutman as Court / Courthouse Security, to begin January 6, 2020, at \$15.00 per hour. 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 20-1. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 19-64. Seconded by Commissioner Aberasturi. Motion carried.

At 9:45 a.m. Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code 74-206 (a)(b) personnel matters and (f) possible litigation. Commissioner Merrick seconded the motion. Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session was resumed at 10:07 a.m.

A discussion was held regarding Ordinance 10-03: ATV, UTV and Motorbikes on Certain Roadways. A public hearing will be held on March 9, 2020 at 6:00 p.m. to amend the ordinance for clarification.

Commissioner Merrick made a motion to approve a letter to BLM regarding the Tri-State Fuels Project. Seconded by Commissioner Aberasturi. Motion carried.

There being no further business, the meeting was adjourned.

Dated this 13th day of January, 2020.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk