OWYHEE COUNTY COMMISSIONERS MINUTES April 6, 2020 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO **SPECIAL TELE-CONFERENCE MEETING**

Present during the meeting were Commissioners Hoagland, Merrick and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Jail Commander Vincent, Assessor Gruenwald, Sheriff Grant, Indigent and Charity Clerk Evans, via teleconference – Planning and Zoning Director Huff, 911 Supervisor Kipper, U of I Extension Educator Jensen, Natural Resources Director Desmond, Treasurer Dygert, Region 3 Development representative Brenda Hastriter, Marsing Public Works employee Joe Heidt, resident Porter Parr and Todd Kleppinger with the Owyhee Avalanche.

In old business the Board discussed the county owned land purchase proposed by Dale Van Es. No decision has been made and the Board will discuss further and contact Mr. Van Es.

A discussion regarding the rodeo bleachers at the fairgrounds was held. A bid in the amount of \$33,250 was received from R&M Steel, plus an additional \$40,000 to \$50,000 for concrete and set-up. \$50,000 will be received by the county from insurance for the old bleachers, plus the remaining grant money in the amount of \$49,500 will be utilized.

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 and carried by Commissioner Aberasturi.

Current Expense	\$233,903
Road and Bridge	\$17,404
District Court	\$1,200
Fair, County	\$50
Fair, Grounds and Bldgs.	\$163
Probation	\$783
Health District	\$4,604
Historical Society and Museu	m \$952
Indigent and Charity	\$18,765
Jr. College Tuition	\$1,000
Revaluation	\$815
Solid Waste	\$16,859
Tort	\$65,255
Weeds	\$10,774
911	\$54,696
County Vessel	\$846
Waterways	\$50
Off Highway Vehicles	\$542
Taxing District Elections	\$652

Auditors Trust \$11,447 County Vessel Trust \$50

Commissioner Merrick made a motion to approve the Capital Crimes bills for Indigent and Charity in the amount of \$1,403.50. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the Bruneau Wastewater Project pay request #4 in the amount of \$17,840.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the minutes from the March 23, 2020 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the minutes from the March 26, 2020 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the minutes from the March 30, 2020 meeting. Seconded by Commissioner Aberasturi. Motion carried.

The OCC-9-17-3 (B) Notice Letter Authorization was tabled.

Commissioner Merrick made a motion to approve the Reynolds Creek paving project final agreement and to authorize Chairman Hoagland to sign on the Boards behalf. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the Reynolds Creek paving project Notice to Proceed and to authorize Chairman to sign on the Boards behalf. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a letter to be sent to Marsing Mayor Sevy, Homedale Mayor Christoffersen and Grand View Mayor Martinez regarding a Disaster Declaration due to the Coronavirus. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the temporary solid waste hire of Larry Sellars to begin March 20, 2020 at \$12.40 per hour. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the full time hire of Luisa Basabe as Sheriff's Administrative Assistant at \$20.18 per hour, approximately 30 hours per week, and approve sick leave for the time as a contract employee. Seconded by Commissioner Merrick. Motion carried.

At 10:00 a.m. the Marsing to Sinker Creek Re-Zoning Final Decision public hearing was held. Resident Porter Parr spoke via teleconference. Commissioner Aberasturi made a motion to approve the re-zoning maps and prepare a resolution for approval at the April 13, 2020 meeting and to authorize Chairman Hoagland to sign on the Boards behalf. Motion was seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Haz-Mat Grant awards in the amount of:

Grand View Ambulance: \$22,280

Bruneau Fire Protection District: \$14,999.62 Murphy Reynolds Wilson Fire District: \$1,400

Commissioner Merrick Seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to deny request for Haz-Mat Grants to the Homedale Police Department and the City of Marsing, as the requests did not meet the criteria to be funded by Haz-Mat funds. Motion was seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to place a lien on Indigent and Charity case 20-11. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve Indigent and Charity case 20-11. Seconded by Commissioner Merrick. Motion carried.

Indigent and Charity hearing for case 19-62 was held at 11:00 a.m. Present were Commissioners Hoagland, Merrick and Aberasturi, Clerk Barkell, Indigent and Charity Clerk Evans, Deputy Clerk Russell, via teleconference were Hearing Officer Desmond and Treasurer Dygert. Applicant and provider were not present. Deputy Clerk Evans was sworn in by Deputy Clerk Russell. Deputy Clerk Evans recommended to the Board to continue the hearing on May 26, 2020 at 11:0 a.m. Commissioner Merrick made a motion to approve the continuance. Seconded by Commissioner Aberasturi. Motion carried.

There being no further business, the meeting was adjourned.

Dated this 13th day of April, 2020.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk