

OWYHEE COUNTY COMMISSIONERS MINUTES

May 4, 2020

OWYHEE COUNTY COURTHOUSE, MURPHY

OWYHEE COUNTY, IDAHO

\*\*TELE-CONFERENCE MEETING\*\*

Present during the meeting were Commissioners Hoagland, Merrick and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Assessor Gruenwald, treasurer Dygert, Sheriff Grant, Indigent and Charity Clerk Evans and resident Ed Collett. Via Zoom were Fairgrounds Manager Loucks, Prosecuting Attorney Phillips, Natural Resources Director Desmond, 911 Supervisor Kipper, Public Defender Wellman, Planning and Zoning Director Huff, Brenda Hastreiter with Region 3 Development and Farm Bureau representative Miller.

Commissioner Merrick made a motion to set the agenda as presented. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Merrick made a motion to pay all outstanding bills from the following funds; Motion was seconded by Commissioner Aberasturi and carried.

Current Expense	\$35,359
Road and Bridge	\$10,578
District Court	\$1,253
Fair, County	\$.91
Probation	\$267
Health District	\$4,604
Historical Society & Museum	\$4
Indigent & Charity	\$16,345
Revaluation	\$734
Solid Waste	\$6,379
Weeds	\$7,350
911	\$8,430
County Vessel	\$448
Waterways	\$2
Off Highway Vehicles	\$265
Taxing District Elections	\$342
Auditors Trust	\$18,527
County Vessel Trust	\$50

Commissioner Aberasturi made a motion to approve the minutes from the April 27, 2020 meeting. Motion was seconded by Commissioner Merrick and carried.

At 10:00 a.m. Brenda Hastreiter with Region 3 Development joined the meeting to request payment for the Bruneau Waste Water Project. Commissioner Merrick made a motion to approve pay request #5, in the amount of \$5,656. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve Resolution 2020-15: Requesting that the Director of the Department of Agriculture Form a CAFO Siting Advisory Team on Behalf of Little Valley Land. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve the following (6) 2021 Retail Alcoholic Beverage Licenses; Motion was seconded by Commissioner Aberasturi and carried.

License #3 – How-Soel, Inc. dba Logan’s Market, Marsing  
License #4 – Alberton’s LLC dba Albertson’s #336, Homedale  
License #5 – Pairadice Café & Lounge, LLC dba Pairadice Café & Lounge, Marsing  
License #6 – Patricia K. Waltz dba Y Bar & Café, Grand View  
License #7 – Rock Valley, Inc. dba Grand View Store, Grand View  
License #8 – Aquiso Prow Enterprises, LLC dba Bruneau One Stop, Bruneau

Commissioner Merrick made a motion to approve Resolution 2020-16: Owyhee County Services and Buildings Pandemic Access. Motion was seconded by Commissioner Aberasturi and carried.

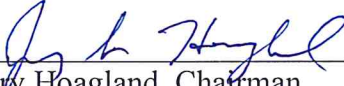
Commissioner Aberasturi made a motion to approve a certificate of residency to the College of Southern Idaho for student 20-3, and to the College of Western Idaho for student #20-8. Motion was seconded by Commissioner Merrick and carried.

Commissioner Merrick made a motion to approve a letter to Idaho State Department of Agriculture requesting to form CAFO site advisory team to provide a suitability determination for a proposed CAFO / dairy expansion in Owyhee County. Motion was seconded by Commissioner Aberasturi and carried.


At 11:00 Indigent and Charity hearing for case 20-01 was held. Present were Commissioners Hoagland, Aberasturi and Merrick, Deputy Clerk Russell, Deputy Clerk Evans. Via Zoom present were Hearing Officer Desmond, Clerk Barkell and Farm Bureau representative Miller. Applicant and provider were not present. Deputy Clerk Russell swore in Deputy Clerk Evans. Exhibit 1 – Application, Exhibit 2 – Medical and Exhibit 3 – Correspondence were entered in to the record. Deputy Clerk Evans recommended to the Board to accept a withdrawal from St. Alphonsus Hospital and affirm the prior decision to deny the case. Commissioner Merrick made a motion to accept the withdrawal and affirm the prior decision to deny the case. Motion was seconded by Commissioner Aberasturi and carried.

There being no further business, the meeting was adjourned.

Dated this 11<sup>th</sup> day of May, 2020.

  
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Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By:   
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Brook Russell, Deputy Clerk