

OWYHEE COUNTY COMMISSIONERS MINUTES

May 26, 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, Treasurer Dygert, Assessor Gruenwald, Prosecuting Attorney Phillips. Via Zoom teleconference were Natural Resources Director Desmond, Planning and Zoning Director Huff, 911 Supervisor Kipper, representing Integra Delamar Mine were Tim Arnold, Mark Stockton, Tom Jordan, Rob Mullener and Ysabel Bilbao, and Todd Kleppinger with the Owyhee Avalanche.

In old business, the Board discussed the county owned property that Dale Van Es would like to purchase. Bull Appraisals quoted the appraisal to cost \$700, and the Board will most likely have the land surveyed.

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

Commissioner Merrick made a motion to approve a letter of support to Zach Liften with Idaho Geological Society, regarding a grant proposal to investigate the Halfway Gulch Fault in Owyhee County. Commissioner Aberasturi seconded the motion and it carried.

Commissioner Merrick made a motion to approve the minutes from the May 18, 2020 meeting. Commissioner Aberasturi seconded the motion and it carried.

Commissioner Merrick made a motion to approve the Public Defender Extension Agreement for FY21 with William Wellman. Commissioner Aberasturi seconded the motion. Motion carried.

The Zwycart John CPA FY21 Contract was tabled.

Commissioner Aberasturi made a motion to approve the Treasurers tax cancellation for parcel MHAM0070040070 in the amount of \$151.97 (taxes and solid waste fee). Motion was seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve the Treasurers tax cancellation for parcel MH04N06W233150 in the amount of \$425.29 (taxes and solid waste fee). Motion was seconded by Commissioner Merrick and carried.

At 10:00 a.m. Tim Arnold, Mark Stockton, Tom Jordan, Rob Mullener and Ysabel Bilbao with Integra Dalamar Mine met with the Board for an operations update at the mine. Currently there are 20 to 25 full time employees, anticipating over 300 employees once production begins. It will take approximately 2 – 3 years for the PEA/feasibility assessment and permitting process, then another year or 2 to move in to the development / construction phase. Integra Delamar Mine is a single asset company, meaning this is their only company.

Commissioner Merrick made a motion to approve a letter of appreciation to Dale Nalder, as he is retiring from the Idaho Office of Emergency Management. Commissioner Aberasturi seconded the motion and it carried.

Commissioner Merrick made a motion to approve the Treasurers copy machine lease agreement with Valley Office Systems at \$99 per month. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve (8) 2021 Alcohol Beverage Licenses to the following locations. Commissioner Aberasturi seconded the motion and it carried.

License #17 - Trans-Denco, LLC dba Last Chance Saloon

License #18 – Café Leku, LLC dba Moxie Java Bistro, Tango Saloon and the Arena

License #19 - The Bowling Alley, LLC dba The Bowling Alley

License #20 - Snowbirds, LTD. dba The Pour House

License #21 – Rebecca’s Market and Restaurant, LLC dba Rebecca’s Market and Restaurant

License #22 – Grand View Gas, LLC dba Grand View Gas

License #23 – Grazing H, LLC dba Idaho Pizza Company

License #24 – Fisher’s Saloon LLC dba Fisher’s Saloon

Commissioner Merrick made a motion to approve a catering permit for the Cowboys Pastime and the Bruneau Ranch Rodeo June 6 and 7, 2020 from 10:00 a.m. until 6:00 p.m.

Commissioner Aberasturi seconded the motion and it passed.

Commissioner Merrick made a motion to approve the Sparklight Service Agreement for the University of Idaho Extension Office. Motion was seconded by Commissioner Aberasturi and carried.

There being no further business, the meeting was adjourned.

Dated this 26<sup>th</sup> day of May, 2020.

\_\_\_\_\_  
Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By: \_\_\_\_\_  
Brook Russell, Deputy Clerk