## OWYHEE COUNTY COMMISSIONERS MINUTES June 22, 2020 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO \*\*TELE-CONFERENCE MEETING\*\*

Present during the meeting were Commissioners Hoagland, Merrick and Aberasturi, Clerk Barkell, Prosecutor Phillips, Sheriff Grant, 911 Coordinator Sara Kipper, Assessor Gruenwald, Treasurer Dygert and by video conference, Natural Resources Director Jim Desmond and Todd Kleppinger representing the Owyhee Avalanche.

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

Commissioner Aberasturi made a motion to approve the minutes from the June 15, 2020 meeting. Commissioner Merrick seconded the motion and it carried.

Commissioner Merrick made a motion to accept the Idaho Departments of Parks and Recreation Grant in the amount of \$683,0953.00 to improve the RV area at the Owyhee County Fairgrounds, seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to allow the Chairman to sign the IDPR grant for the Board. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a letter of support for the Murphy Reynolds Wilson Fire Department in their efforts to secure a grant to obtain additional AED and UTV transport equipment. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a rehiring of solid waste employee C. Hall effective June 12, 2020 at the rate of \$10.61 per hour. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the 2021 retail alcoholic beverage license #2020-29 for The Spot Pizza. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Certificate of Residency #2020-06 to the College of Southern Idaho. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to accept a Withdrawal of Appeal for Hearing in Indigent and Charity Case #20-09. Seconded by Commissioner Aberasturi. Motion carried.

At 9:53 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (d) to consider records exempt from disclosure. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

There being no further business, the meeting was adjourned.
Dated this 6 <sup>th</sup> day of July, 2020.
Jerry Hoagland, Chairman
Attest: Angela Barkell, Clerk
By: Brook Russell, Deputy Clerk