

OWYHEE COUNTY COMMISSIONERS MINUTES
July 13, 2020
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Hoagland, Merrick and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Prosecuting Attorney Phillips, Assessor Gruenwald, Sheriff Grant, 911 Supervisor Kipper, Sheriff Deputy Bishop, Treasurer Dygert, Indigent and Charity Clerk Evans, Road and Bridge #3 Supervisor Jewett, Public Nick Ihli, Pat Ihli and Brenda Richards. Via Zoom – Planning and Zoning Director Huff, Natural Resources Director Desmond, Dallas Gray with Tek-Hut, Brodee Miller with Farm Bureau, Jamie Aanenen, and Mitch Keister with Southwest District Health, Elliott Traher with Jarbidge District BLM, and Todd Kleppinger with the Owyhee Avalanche.

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

Commissioner Merrick made a motion to approve the minutes from the July 6, 2020 meeting. Seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve the minutes from the July 7, 2020 meeting. Seconded by Commissioner Aberasturi and carried.

Commissioner Aberasturi made a motion to approve a catering permit for July 25, 2020 from 5:00 pm to 10:00 pm at the Silver City School House for the Owyhee Cattlemen's and Shelli Baker dba The Pour House. Motion was seconded by Commissioner Merrick and carried.

Commissioner Merrick made a motion to approve the FY21 Indigent and Charity Financial Assistance Supplement to Compliance Proposal and Application. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Aberasturi made a motion to approve the USDA Rural Development Distance Education Grant letter of support. Motion was seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve the Board of Equalization decision letter to be sent to Eco Green LLC. Motion was seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve the Board of Equalization decision letter to be sent to Michael Hubbard. Motion was seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to participate in the CARES Act Public Safety Proposal through Coronavirus Relief Trust. Motion was seconded by Commissioner Merrick and carried.

Commissioner Merrick made a motion to approve the State of Idaho Broadband Grant Application Certification. Motion was seconded by Commissioner Aberasturi and carried.

The Board confirmed the appointments of Southwest District Health Board members: Canyon County – Tom Dale 3 Yes, Owyhee County – Kelly Aberasturi 2 Yes, Washington County – Nate Marvin 3 Yes.

Commissioner Aberasturi made a motion to approve the purchase of a 2019 Grader from Western State Cat in the amount of \$269,300 for Road and Bridge #3, and to authorize Chairman Hoagland to sign on the Boards behalf. Motion was seconded by Commissioner Merrick and carried.

Commissioner Merrick made a motion to approve the USDA CAFO Site Suitability determination for Little Valley Land and Livestock for the use by the Planning and Zoning Board. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Aberasturi made a motion to approve the MOU between Owyhee County and Tek-Hut Idaho CARES Act Project 1, and authorize Chairman Hoagland to sign on the Boards behalf. Seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve the MOU between Owyhee County and Tek-Hut Idaho CARES Act Project 2, and authorize Chairman Hoagland to sign on the Boards behalf. Seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve the MOU between Owyhee County and Tek-Hut Idaho CARES Public Safety Project, and authorize Chairman Hoagland to sign on the Boards behalf. Seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve Resolution 2020-20: Idaho CARES Act Broadband Grants Sign and Submit Resolution, authorizing g the Chairman to sign and submit applications to the Idaho Department of Commerce for Idaho CARES Act Broadband Grants to finance improvements to enhance broadband systems in our community. Motion was seconded by Commissioner Merrick and carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 20-15 and 20-16. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 20-15 and 20-16. Motion was seconded by Commissioner Aberasturi and carried.

Departmental quarterly reports were reviewed by the Board.

At 10:30 a.m. the Quarterly Jail Inspection was performed.

At 10:55 a.m. Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code 74-206 (a)(b) personnel matters. Commissioner Merrick seconded the motion. Aberasturi – aye, Hoagland – aye, Merrick - aye. Motion was unanimous. No action was taken.

Mitch Keister and Jamie Aanenen with Southwest District Health met with the Board via Zoom regarding the annual inspections performed by Idaho Department of Environmental Quality at the county waste sites. There were issues at the Bruneau site with over-filling and items that are

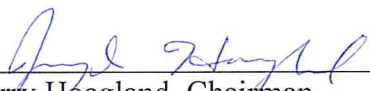
not allowed. Signage with the name of the waste site will need to be placed at each location. No action was taken.

At 11:30 a.m. the Jarbidge BLM District Coordination meeting was held.


At 1:00 p.m. Nick and Pat Ihli met with the Board to express their concerns regarding the condition of the Silver City Road and the lack of law enforcement in the area. Chairman Hoagland reassured them the county was in the process of having work performed on the road. Commissioner Aberasturi suggested they voice their concerns regarding lack of law enforcement to the Sheriff.

There being no further business, the meeting was adjourned.

Dated this 20th day of July, 2020.


Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk