## OWYHEE COUNTY COMMISSIONERS MINUTES July 27, 2020 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Hoagland, Merrick and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Assessor Gruenwald, Treasurer Dygert, 911 Supervisor Kipper and Prosecuting Attorney Phillips Via Zoom – Natural Resources Director Desmond, Planning and Zoning Director Huff and Todd Kleppinger with the Owyhee Avalanche.

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

Commissioner Merrick made a motion to approve the minutes from the July 20, 2020 meeting. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Aberasturi made a motion to approve the RS2477 Road Validation Decision from the public hearing held on February 25, 2020, and to authorize Chairman Hoagland to sign on the Boards behalf. Motion was seconded by Commissioner Merrick and carried.

The COVID-19 Policy was tabled.

Commissioner Aberasturi made a motion to approve Resolution 2020-21: County property was determined to be an 'odd lot' property, and appraised by a licensed appraiser and valued at \$118,000. Motion was seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve the Public Notice for the sale of the 'odd lot' property. Motion was seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve the Notice of Award to Thueson Construction for the parking lot project at the Owyhee County Community Center in the amount of \$124,060, 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 M2 Automation and Control Service, Inc. Agreement, and to authorize Chairman Hoagland to sign on the Boards behalf. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Aberasturi made a motion to approve a catering permit for the Owyhee County Rodeo at the Owyhee County Fairgrounds, August 5, 2020 from 6:00 p.m. until 12:00 a.m., and to approve a catering permit for the Owyhee County Rodeo at the Owyhee County Fairgrounds, August 6 through 8, 2020, from 6:00 p.m. until 12:00 a.m. Motion was seconded by Commissioner Merrick and carried.

The Board received a recommendation from the Planning and Zoning Board recommending a final public meeting be held regarding the proposed solar ordinance. The Board set the solar

ordinance recommendation Public meeting for August 24, 2020 at 11:00 a.m. at the Owyhee County Courthouse, Courtroom #2.

At 10:10 a.m. the departmental budget meetings were held. No action was taken.

There being no further business, the meeting was adjourned.

Dated this 3<sup>rd</sup> day of August, 2020.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk