OWYHEE COUNTY COMMISSIONERS MINUTES August 10, 2020 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Merrick and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Treasurer Dygert, Fair employees Loucks and Astorquia, 911 Supervisor Kipper, Owyhee County Fair Board Member Tiffany Hipwell, Bill Pastoor with Westowns Disposal and Linda Mason with Republic Services. Via Zoom – Natural Resources Director Desmond, Planning and Zoning Director Huff, and Todd Kleppinger with Owyhee Avalanche.

In departmental issues, Fair Manager Ginger Loucks reported to the Board the turnout for the 2020 Fair was a success and that she is resigning as the Owyhee County Community Center Manager.

In old business, Commissioner Merrick made a motion to approve a Conditional Use Permit Application for a 120-foot communication tower to be located behind the courthouse, and to authorize Chairman Hoagland to sign on the Boards behalf. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve a letter to the Planning and Zoning Board for consideration of a 120-foot communication tower to be located behind the courthouse and to authorize Chairman Hoagland to sign on the Boards behalf. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Merrick made a motion to approve a letter to the public requesting comments for a conditional use permit application for a 120-foot communication tower to be located behind the courthouse, and to authorize Chairman Hoagland to sign on the Boards behalf. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Merrick made a motion to approve a letter to the Federal Aviation Administration concerning a proposed 120-foot communication tower to be placed behind the courthouse, adjacent to the Murphy Airport. Motion was seconded and carried by Commissioner Aberasturi.

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 August 3, 2020 meeting. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve the taking of the tax deed for parcel RPB0380006003A. Commissioner Aberasturi seconded the motion and it carried.

Commissioner Aberasturi made a motion to approve an agreement with Thueson Construction, Inc. for the Owyhee County Community Center paving project. Project will pave the parking lot, sidewalks and rain gutter areas, and to authorize Chairman Hoagland to sign on the Boards behalf. Motion was seconded and carried by Commissioner Merrick.

Commissioner Merrick made a motion to approve a quote form M2 Automation for the installation of cameras at the jail in the amount of \$4,254.16. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Aberasturi made a motion to approve a certificate of residency to the College of Western Idaho for student #2020-10. Motion was seconded and carried by Commissioner Merrick.

Commissioner Merrick made motion to place a lien on Indigent and Charity case 21-01. Motion was seconded and carried by Commissioner Aberasturi.

At 10:30 a.m. Bill Pastoor with Westowns Disposal and Linda Mason with Republic Services met with the Board for an update on solid waste services. Mr. Pastoor informed the Board that after 26 years, he has decided to sell his business to Republic Services beginning September 1, 2020.

The Jarbidge District BLM Coordination Meeting was postponed until a later date.

At 1:30 p.m. the Owyhee County ATV Roads workshop was held.

There being no further business, the meeting was adjourned.

Dated this 17th day of August, 2020.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk