OWYHEE COUNTY COMMISSIONERS MINUTES August 24, 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, Assessor Gruenwald, 911 Supervisor Kipper, Prosecuting Attorney Phillips, Planning and Zoning Director Huff, resident Karen Steenhof. Via Zoom –Natural Resources Director Desmond, U of I Extension Office Educator Scott Jensen, Todd Kleppinger with the Owyhee Avalanche.

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

Commissioner Merrick made a motion to approve the minutes from the August 17, 2020 meeting. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to pay \$15.00 toward full time employees Life Flight membership. Memberships are \$59.00 per year, up from \$50.00. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Merrick made a motion to approve the Grace Landing Subdivision Final Plat. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Aberasturi made a motion to approve the tax-exempt status for parcel RPA0010042006A, RPA0010025001A and RPA001000042009AA. Motion was seconded and carried by Commissioner Merrick.

Commissioner Aberasturi made a motion to approve a contract with Health and Welfare for Sheriff Office Child Support process service, and to authorize Chairman Hoagland to sign on the Boards behalf. Motion was seconded and carried by Commissioner Merrick.

Commissioner Aberasturi made a motion to approve a letter of support for the Bruneau River Soil Conservation District. Motion was seconded and carried by Commissioner Merrick.

Commissioner Aberasturi made a motion to approve a certificate of residency to the College of Southern Idaho for student #2020-7 and (2) certificates of residency to the College of Western Idaho for students \$2020-14 and 2020-15. Motion was seconded and carried by Commissioner Merrick.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 20-18. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Merrick made a motion to amend Indigent and Charity case 21-01 to 20-17. Motion was seconded and carried by Commissioner Aberasturi.

At 10:00 a.m. the FY2021 Owyhee County Budget hearing was held. No public was in attendance. Commissioner Aberasturi made a motion to approve Resolution 2020-22: Adopting

and fixing the FY2021 Annual budget in the amount of \$10,900,103.95. Motion was seconded and carried by Commissioner Merrick.

At 10:30 a.m. Commissioner Merrick made a motion to recess as the Board of County Commissioners and convened as the Marsing Ambulance Commission. Commissioner Aberasturi seconded the motion and it carried.

Commissioner Aberasturi made a motion to approve Resolution 2020-1: Adopting and Fixing the FY2021 Marsing Ambulance District in the amount of \$125,176.00. Motion was seconded and carried by Commissioner Merrick.

Commissioner Merrick made a motion to recess as the Marsing Ambulance District and reconvene as the Board of County Commissioners. Motion was seconded and carried by Commissioner Aberasturi.

At 11:00 a.m. the solar ordinance public hearing was held. Commissioner Merrick made a motion to approve and adopt Chapter 17 – Solar Ordinance and the changes recommended by the Planning and Zoning Commission and prepare a resolution for adoption of a new fee schedule. Motion was seconded and carried by Commissioner Aberasturi.

There being no further business, the meeting was adjourned.

Dated this 9th day of September, 2020.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk