OWYHEE COUNTY COMMISSIONERS MINUTES September 8, 2020 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Hoagland and Merrick, Clerk Barkell, Deputy Clerk Barkell, 911 Supervisor Kipper, Assessor Gruenwald and Sheriff Grant. Via Zoom – Commissioner Aberasturi, Treasurer Dygert, Planning and Zoning Director Huff, Josh Uriarte with the Governor's Office of Species Conservation, resident Brenda Richards and 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 and pay all bills from the following funds. Motion was seconded and carried by Commissioner Aberasturi.

Current Expense	\$67,936
Road and Bridge	\$264,567
District Court	\$960
Fair, Grounds & Bldgs.	\$33,183
Probation	\$1,010
Health District	\$4,604
Historical Society & Museum	m \$1,000
Indigent & Charity	\$20,762
Revaluation	\$320
Solid Waste	\$16,882
911	\$2,130
County Vessel	\$6
Waterways	\$454
Off Highway Vehicles	\$341
Taxing District Elections	\$257
Auditors Trust	\$7,460
PILT	\$3,595
County Vessel	\$50

Commissioner Merrick made a motion to approve the minutes from the August 24, 2020 meeting. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Merrick made a motion to approve the minutes from the September 3, 2020 meeting. Motion was seconded and carried by Commissioner Aberasturi.

The Owyhee County Community Center Rental / Cleaning Agreement was tabled.

Commissioner Merrick made a motion to sign the vehicle title changing ownership from Owyhee County Sheriff to Owyhee County. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Merrick made a motion to approve a letter to John Ruhs, Idaho State BLM Director, Mike Courtney, Twin Falls District Manager and Tanya Thrift, Acting Boise District Manager regarding RS2477 road validation. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Merrick made a motion to approve Resolution 2020-24: Disposal of Surplus Property. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve the Idaho Department of Commerce grant for broadband from Marsing to Murphy, contract #004158 in the amount of \$2,730,174. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Merrick made a motion to approve the Idaho Department of Commerce grant for Owyhee County Public Safety, contract #004152 in the amount of \$465,000. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Merrick made a motion to approve the Idaho Department of Commerce grant for broadband from Murphy to Grand View, contract #004213 in the amount of \$3,000,000. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Merrick made a motion to approve the Thueson Construction change order for the Owyhee County Community Center parking lot paving project in the amount of \$4,178. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Merrick made a motion to approve the Prosecuting Attorneys part-time hire of Sally Schoder, to begin September 14, 2020, at \$13.30 per hour. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Merrick made a motion to approve the Idaho Department of Commerce Contract Amendment #1 for the Owyhee County Community Center, to be used for payment of the bleachers/canopy at the fairgrounds in the amount of \$49,500, 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 (3) certificates of residency to the College of Western Idaho for students 2020-16, 2020-17 and 2020-18. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve (3) certificates of residency to the College of Southern Idaho for students 2020-8, 2020-9 and 2020-10. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 20-19. Motion was seconded and carried by Commissioner Aberasturi.

The Governors Public Safety Initiative discussion was held. Previously the Board had opted in and will now move forward.

Josh Uriarte, Species Program Manager and Policy Advisor for the Governors Office of Species Conservation met with the Board via Zoom to discuss Slickspot Peppergrass. No action was taken.

There being no further business, the meeting was adjourned.

Dated this 14th day of September, 2020.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk