

OWYHEE COUNTY COMMISSIONERS MINUTES
September 21, 2020
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Hoagland, Aberasturi and Merrick, Clerk Barkell, Deputy Clerk Barkell, Sheriff Grant, Chief Deputy Assessor Prohl and Treasurer Dygert. Via Zoom –Planning and Zoning Director Huff, Natural Resources Director Desmond, Todd Kleppinger with the Owyhee Avalanche.

Commissioner Merrick made a motion to approve and pay all outstanding bills from the following funds. Motion was seconded by Commissioner Aberasturi and carried.

Current Expense	\$26,125
Road and Bridge	\$4,733
Airport	\$14,196
District Court	\$1,060
Fair, Grounds and Bldgs.	\$27,000
Probation	\$45
Historical Society and Museum	\$749
Indigent and Charity	\$774
Jr. College Tuition	\$3,000
Revaluation	\$537
Solid Waste	\$3,235
Weeds	\$150
911	\$3,201
County Vessel	\$55
Off Highway Vehicles	\$579

Commissioner Merrick made a motion to approve the minutes from the September 14, 2020 meeting. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Aberasturi made a motion to approve Resolution 2020-25:Increases in Solid Waste Removal Fees – Circuit Breaker increase of \$1.00 = \$30.50, Residential increase of \$2.00 = \$61.00, Commercial increase of \$2.00 = \$120.00. Motion was seconded and carried by Commissioner Merrick.

Commissioner Aberasturi made a motion to approve Resolution 2020-26: Amending Ordinance 09-09 to include a chapter on solar energy in Owyhee County. Motion was seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve Resolution 2020-27: Setting the Fees for Solar Energy Systems. Motion was seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve the Summary of Amendment to Owyhee County Ordinance 09-09, adopting a new Chapter 17 in the Owyhee County Zoning Code. Motion was seconded and carried by Commissioner Merrick.

Commissioner Merrick made a motion to approve a letter to US Fish and Wildlife Service regarding the Lepidium Critical Habitat Proposal. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Aberasturi made a motion to approve a contract with Jim Desmond as Owyhee County Natural Resources Director, County Staff Coordinator, County Emergency Services Coordinator, and in the nature of other services specified. Motion was seconded by Commissioner Merrick and carried.

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

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

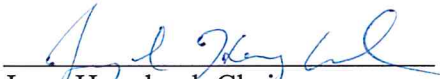
At 10:00 a.m. a public hearing was held to open the 2020 Budget. No public was present. Commissioner Aberasturi made a motion to approve Resolution 2020-28: To Open the 2020 Fiscal Year Budget to account for unanticipated revenues and expenses for a Cell Phone Optimization Project Grant. Motion was seconded and carried by Commissioner Merrick.

At 10:12 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (a), (b) & (f) communicate with legal counsel regarding personnel issues and possible litigation. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session was resumed at 10:28 a.m.

The Boise District BLM Coordination Meeting was held at 11:00 a.m.

There being no further business the meeting was adjourned.

Dated this 28th Day of September, 2020.


Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk