OWYHEE COUNTY COMMISSIONERS MINUTES October 13, 2020 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Hoagland, Aberasturi and Merrick, Clerk Barkell, Deputy Clerk Russell, Assessor Gruenwald, Treasurer Dygert, Prosecuting Attorney Phillips and Road and Bridge employee Don Best. Via Zoom – Natural Resources Director Desmond, U of I Extension Educator Jensen, and resident Victoria Collett.

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 October 5, 2020 meeting. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Aberasturi made a motion to approve the Cooperative Agreement with the University of Idaho Extension Program. Motion was seconded and carried by Commissioner Merrick.

Commissioner Aberasturi made a motion to approve the Alternative Analysis memorandum for the North Fork Boulder Creek Bridge, 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 accept the Center for Tech and Civic Life Election Grant Award in the amount of \$7,785.75, 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 certificate of residency to the College of Western Idaho for student #2020-20. Motion was seconded by Commissioner Merrick and carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity cases 20-21, 20-23 and 20-24. Motion was seconded by Commissioner Aberasturi and carried.

At 9:45 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (f) possible litigation. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session was resumed at 9:58 a.m.

At 10:00 a.m. the Grand View DMV bid opening was held. One bid was received by Skyline Construction in the amount of \$58,170 with half payment due at the project start and remaining half to be paid in full upon completion. Commissioner Aberasturi made a motion to approve the Skyline bid. Motion was seconded by Commissioner Merrick and carried.

The 3rd quarter departmental reports were presented and reviewed by the Board.

At 10:30 a.m. the 3rd quarter jail inspection was held.

At 11:00 a.m. the Board reviewed a letter from the Grand View Rural Fire Protection District asking to appoint 2 commissioners to their Board. Three names were presented. Grand View Victoria Collett gave a verbal recommendation for Laura Zaragoza. Commissioner Merrick made a recommendation to appoint Anthony Fullmer and Laura Zaragoza to the Grand View Rural Fire Protection District for a term of 4 years, serving until 2023. Motion was seconded by Commissioner Aberasturi and carried.

The Jarbidge BLM Coordination Meeting was held at 11:30 a.m.

There being no further business the meeting was adjourned.

Dated this 19th Day of October, 2020.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By: _____ Brook Russell, Deputy Clerk