## OWYHEE COUNTY COMMISSIONERS MINUTES November 9, 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. Via Zoom – Natural Resources Director Desmond, Planning & Zoning Director Huff, 911 Supervisor Kipper, Darcy Helmick representing Simplot Land and Livestock, Alan Schroder with Schroder Law and interested public Michelle Meyers and Brenda Richards.

In old business, the Board set a public discussion to be held at the November 23, 2020 meeting at 10:30 a.m. regarding the RV Ordinance.

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 November 2, 2020 meeting. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Aberasturi made a motion to approve the FY2021 Industrial Appraisal Contract with Shewey, Vander Boegh LLC for appraisal services at US Ecology of Idaho in the amount of \$5200.00. Motion was seconded by Commissioner Merrick and it carried.

Commissioner Aberasturi made a motion to approve the BLM Communications Site Agreement for Wilson Peak, IDI 036827, and to authorize Chairman Hoagland to sign the document on the Boards behalf. Motion was seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve the County Juvenile Justice Report to the Idaho Department of Juvenile Corrections, and to authorize Chairman Hoagland to sign on the Boards behalf. Motion was seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve the Sheriff's new hire of James Fox, acting deputy for Idaho Power, Waterways, OHV and court security, to begin November 9, 2020, grade 9 at \$18.08 per hour. Motion was seconded by Commissioner Merrick and carried.

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

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

Commissioner Aberasturi made a motion to approve the amended Boise Office Equipment / Xerox Lease Agreement for the Extension Office copier contract that was previously approved on November 2, 2020, and to authorize Chairman Hoagland to sign on the Boards behalf. Terms of the contract remain the same at \$206.06 per month for 60 months. Motion was seconded by Commissioner Merrick and carried.

At 10:04 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, Merrick - aye. Motion was unanimous. No action was taken.

Commissioner Aberasturi made a motion to approve a letter to John Ruhs, Idaho State BLM Director, Mike Courtney, Twin Falls BLM District Manager and Tanya Thrift, Acting Boise District BLM District Manager, regarding the RS2477 Findings, Conclusions, and Order dated February 25, 2020 by the Owyhee County Commissioners, Gem Highway District Board of Commissioners and the Three Creek Road District Board of Commissioners, and to authorize Chairman Hoagland to sign on the Boards behalf. Motion was seconded by Commission Merrick and carried.

The canvassing of the ballots from the November 3, 2020 General Election was held at 11:30 a.m.

There being no further business the meeting was adjourned.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By:
Brook Russell, Deputy Clerk