OWYHEE COUNTY COMMISSIONERS MINUTES January 25, 2021 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Aberasturi and Commissioner Merrick, Clerk Barkell, Deputy Clerk Yoshikane, Assessor Gruenwald, Treasurer Dygert, Sheriff Grant and Sarah Kipper. Via Zoom – Natural Resources Director Desmond, Planning and Zoning Director Huff, Todd Kleppinger with the Owyhee Avalanche, Karen Steenhof, and Resident M. Meyers.

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

Commissioner Hoagland made a motion to approve the 1-19-2021 minutes. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the engagement agreement for legal services with Ramirez-Smith Law (the "Firm"). The scope of work provided by the Firm shall include, but is not limited to: legal research and consolations with the County's elected officials and others as requested; legal representation; preparation and presentation of legal trainings for the County elected officials and others as requested; and attendance as requested at regularly scheduled Board meetings. Compensation for services are: an hourly rate of one hundred dollars (\$100.00) and the mileage rage of \$0.56 per mile traveled from the Firm Headquarters. The motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the service agreement between Homedale & Opaline Transfer Stations and Republic Services for solid waste disposal. With this contract, the county agrees to pay Republic Services \$126 per load from the Homedale Transfer Station and \$152 per load from the Opaline Transfer Station; haul and disposal services are estimated to be 2-3 containers per week per site. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Owyhee County Comment on Review of the Section 368 Energy Corridors Regions 4, 5, and 6 Report regarding Westwide Energy Corridors. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the 2020 County Vessel Fund. Motion was seconded by Commissioner Aberasturi. Motion carried.

The 2021 Employee Wage Adjustments was tabled until the afternoon of Wednesday, January 27, 2021.

Board of Commissioners met with BLM for their second bi-monthly meeting.

There being no further business the meeting was adjourned.

Dated this 1st day of February, 2021

Joe Merriek, Chairman

Attest: Angela Barkell, Clerk

Audra Yoshikane, Deputy Clerk