OWYHEE COUNTY COMMISSIONERS MINUTES March 1, 2021 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Merrick, Clerk Barkell, Deputy Clerk Yoshikane, Treasurer Dygert, Prosecutor Phillips, Planning & Zoning Huff, and Residents G. Trout & S. Trout. Via Zoom – Commissioner Aberasturi, Natural Resources Director Desmond, Planning and Zoning Director Huff, and Todd Kleppinger with the Owyhee Avalanche and Resident M. Meyers.

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

Commissioner Hoagland made a motion to approve and pay all outstanding bills for the departments listed below. Motion was seconded by Commissioner Aberasturi. Motion carried.

Department	Amount
Current Expenses	\$30,002
Road & Bridge	\$2,608
District Court	\$1,154
Fair, Grounds, & Buildings	\$1,093
Probation	\$858
Health District	\$4,507
Museum	\$1,143
Indigent & Charity	\$10,833
Solid Waste	\$6,384
911	\$2,705
County Vessel	\$80
Taxing Dist. Elections	\$1,920

Approval of minutes from 2-22-21 was tabled until March 8th 2021.

Commissioner Hoagland made a motion approve the agreement with Paragon Consulting, Inc. regarding Wilson Creek Road Rehabilitation Project. The project duration is March 1, 2021 thru October 18, 2021 and is not to exceed the approved amount of \$54,600. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Chair Merrick made a motion to approve Commissioner Hoagland's signature on the Paragon Consulting, Inc. agreement as the Road & Bridge 1 Supervisor. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the new hire of Rachelle Fahey with the Prosecutor's Office for the position of Senior Legal Assistant, to begin on March 1, 2021, at the pay rate of \$17.50 an hour. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Blackstone Concrete bid for installing an ADA approved ramp within the Sheriff's Office at the quoted price of \$2,374. This quoted price includes: the needed concrete; saw cutting & tearing out of the existing step; and labor. Motion was seconded by Commissioner Aberasturi. Motion carried.

At 9:40 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206 (f) regarding potential for litigation. Commissioner Hoagland seconded the motion. Aberasturi – aye,

Hoagland – aye, Merrick - aye. Motion was unanimous. No action was taken. Open session was resumed at 10:03 a.m.

Commissioner Hoagland made a motion to approve the rezoning of 9 acres parcel RP03N05W220031 owned by Gordon & Sandra Trout, from Agricultural to Multi-use. Motion was seconded by Commissioner Aberasturi. Motion carried.

Discussion – Treasurer Dygert discussed a potential need for a partial tax cancellation on Mobile Home No MH03N05W193020. The Commissioners agreed with Treasurer Dygert's argument and the partial tax cancelation will be submitted with the March 8, 2021 agenda.

There being no further business the meeting was adjourned.

Dated this 8th day of March, 2021

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Audra Yoshikane, Deputy Clerk