OWYHEE COUNTY COMMISSIONERS MINUTES March 8, 2021 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Merrick, Deputy Clerk Yoshikane, Chief Deputy Clerk Evans, Chief Deputy Assessor Prohl, Treasurer Dygert, Chief Deputy Treasurer McGrew, Prosecutor Phillips, Attorney Creswell, Sheriff Grant, Chief Deputy Sheriff Bowman, Lt. Vincent, Sgt. Crawford, Deputy Conger, Deputy Kendrick, Deputy McCormick, Administrators B. White, C. Studor, & L. Basabe, and Retired Deputy McGrew . Via Zoom – Commissioner Aberasturi, Natural Resources Director Desmond, Todd Kleppinger with the Owyhee Avalanche and Resident N. Dalley.

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 02-22-2021 minutes. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the 03-01-2021 minutes. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Idaho Gem Grant Application Resolution regarding the Wilson Creek Road Rehabilitation Project. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the hiring of Cayden Chavez for the full-time position of Detention Deputy with the Sheriff's Office, to begin March 15, 2021, at the pay rate of \$15.50 an hour. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2021-06 re Destruction of Records from the Owyhee County Court Clerk's Office – Recording – hard copies of various recording documents from 2012 and older. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2020-07 re the Owyhee County Board of County Commissioners ratifying signing of a proposed grazing decision protest & causing it to be delivered to the Bruneau Field Office Manager. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the partial 2020 tax cancellation on Parcel No. MH03N05W193020 in the amount of \$154.35. The MH was sold in March of 2020 and moved out of state. The seller received an assessment notice, but did not notify the County that the MH had been sold and moved. The seller moved a new MH onto the lot following the removal of the original MH. The seller will pay half of the 2020 property taxes on the original MH due to lack of proper and timely notification to the Treasurer's Office. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commission Hoagland made a motion to authorize DataTel to fix the *broken items only* in the Prosecuting Attorney's Office. DataTel's quote includes everything that *might* be broken. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Natural Born Painters, INC estimate of \$5,950.00, to paint Courtroom #1. The estimate includes labor & supplies. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Town & Country Electric, Inc. proposal of \$3,665.72 to retrofit and replace in the city and county offices of the Homedale Courthouse. City offices retrofit: 11 (4-foot 4-lamps to LED lamps); 24 (4-foot 2-lamps to LED lamps); and replace: 1 (fixture with new LED fixture). County offices retrofit: 16 (4-foot 4-lamps to LED lamps); and 4-foot 2-lamps to LED lamps. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Liens on I&C cases – 21-04; 21-05; 21-06. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Approval of I&C case 21-04. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Approval of 1&C case 21-05. Motion was seconded by Commissioner Aberasturi, Motion carried.

Commissioner Hoagland made a motion to approve the Approval of I&C case 21-06. Motion was seconded by Commissioner Aberasturi, Motion carried.

At 9:38 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206 (a) regarding personnel and (f) regarding potential for litigation. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland – aye, Merrick - aye. Motion was unanimous. No action was taken. Open session was resumed at 9:53 a.m.

The Owyhee Conservation District presented their FY 2019/20 Financial Report and requested a fund donation of \$4,500 (the same amount was donated in last year).

Commissioner Hoagland made a motion to approve Owyhee Conservation District's fund request of \$4,500. Motion was seconded by Commissioner Aberasturi. Motion carried. Commissioner Merrick signed the Letter of Support for the Board as the current Chairman.

The Sheriff's Office presented Retired Deputy McGrew with a Certificate of Service and an American Flag that had been flown over the US Capital.

At 10:37 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206 (a) regarding personnel. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland – aye, Merrick - aye. Motion was unanimous. No action was taken. Open session was resumed at 10:48 a.m.

The Commissioner met with the Jarbidge District BLM for their monthly coordination meeting.

There being no further business the meeting was adjourned.

Dated this 16th day of March, 2021

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Audra Yoshikane, Deputy Clerk