OWYHEE COUNTY COMMISSIONERS MINUTES July 19, 2021 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Merrick, Commissioner Aberasturi, Clerk Barkell, Deputy Clerk Yoshikane, Deputy Appraiser Monahan, Treasurer Dygert, Natural Resources Director Desmond, Prosecutor Phillips and Extension Educator Jensen. Via Zoom – Todd Kleppinger with the Owyhee Avalanche and Professor Wulfhorst.

Old Business – Commissioner Hoagland made a motion to approve the Right of Way Certificate (ROW) for the North Fork Boulder Creek Bridge project showing that NO ROW is required and for Commissioner Hoagland to be the contact and signee. Motion was seconded by Commissioner Aberasturi. Motion carried.

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 and pay all outstanding bills for the departments listed below. Motion was seconded by Commissioner Aberasturi. Motion carried.

Department	Amount
Current Expenses	\$53,953
Road and Bridge	\$26,585
District Court	\$684
Fair, County	\$3
Probation	\$1,098
Historical Soc & Museum	\$95
Indigent and Charity	\$27
Revaluation	\$1,048
Solid Waste	\$101
911	\$1,904
County Vessel Fund	\$587
Waterways	\$4
Off Hwy Vehicles	\$4

Commissioner Hoagland made a motion to approve the 07-12-2021 minutes. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Tax Exemption status for Parcel # RPA0010050017A (8 N. 2nd St. W. Homedale). Motion was seconded by Commissioner Hoagland. Motion carried.

Earll Excavation – Commissioner Hoagland will contact Earll Excavation about sending a request to update the April 2020 agreement already in place with the county.

Commissioner Hoagland made a motion to approve the letter to DGB3 regarding the change in the Owyhee County Coordinator to Lt. Vincent. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the transfer of Alcoholic Beverage Liquor License for My Dreams, LLC to do business at Black Sands Resort. Motion was seconded by Commissioner Hoagland. Motion carried.

Resolution 2021-12 was tabled until further notice.

Commissioner Aberasturi made a motion to approve the Three Creek Highway District at-large request. Motion was seconded by Commissioner Hoagland. Motion carried.

At 9:46 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206 (a) regarding personnel and (f) regarding possible litigation. Motion was seconded by Commissioner Aberasturi. Aberasturi – aye, Hoagland – aye, Merrick - aye. Motion was unanimous. No action was taken. Open session was resumed at 9:57 a.m.

University of Idaho – Scott Jensen and JD Wulfhorst presented on remaining funds from a previous Socio-Economic Study done in Owyhee County and how to utilize them. JD discussed President Biden's 30x30 and how he can couple research on this plan and research he is already planning for Owyhee County range lands. JD and Scott would partner for an appropriate, contemporary, and interim update to the socio-economic status research done 5-6 years ago. The Commissioners agreed that this is an appropriate use of the remaining funds.

There being no further business the meeting was adjourned.

Dated this 26th day of July, 2021.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Audra Yoshikane, Deputy Clerk