OWYHEE COUNTY COMMISSIONERS MINUTES July 26, 2021 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Merrick, Commissioner Aberasturi, Clerk Barkell, Deputy Clerk Yoshikane, Assessor Gruenwald, Deputy Appraiser Monahan, Treasurer Dygert, Natural Resources Director Desmond, Prosecutor Phillips, Planning & Zoning Deputy Director Tuttle, Administrators R. Fahey & S. Schoder. Via Zoom – Planning & Zoning Director Huff, Resident B. Richards and Todd Kleppinger with the Owyhee Avalanche.

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 07-19-2021 minutes. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2021-14: Declaration that Conditions of Drought Disaster Exist in Owyhee County. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Polling Locations for the August 31, 2021 election. Motion was seconded by Commissioner Aberasturi. Motion carried.

- 1. Precinct 001 & 002 North & South Homedale
 - a. Owyhee County Community Center
 423 West Nevada Ave
 Homedale, ID 83628
- 2. Precincts 003 North Marsing
 - a. Phipps-Watson American Legion Hall
 126 Old Bruneau Highway
 Marsing, ID 83639
- 3. Precinct 013 Absentee
 - a. Owyhee County Courthouse
 20381 State Highway 78 / PO Box 128
 Murphy, ID 83650

Commissioner Aberasturi made a motion to approve the ICRMP application for insurance on the Murphy Airport. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Pleasant Valley School District's request to become an At-Large district instead of having Trustee Zones. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2021-13: Ratification for Commissioners' Action on letter to Sheriff Creech of Payette County Re: Participation in an IPSCC Grant Application. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the request for sealed bids regarding Propane Delivery and Installation of Tanks in Murphy, Idaho. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Service Contract with Western Waste Services for Three Creek: 1-30 yard roll off – Dump Fee \$550.00 per dump; Landfill fee \$75.00 per ton; Monthly Rental fee \$75.00. Motion was seconded by Commissioner Hoagland. Motion carried.

At 9:35 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206 (f) regarding possible litigation. Motion was seconded by Commissioner Hoagland. Aberasturi – aye, Hoagland – aye, Merrick - aye. Motion was unanimous. No action was taken. Open session was resumed at 9:38 a.m.

The County Commissioners appointed Deputy Appraiser Monahan to the County Assessor position with a 2-1 vote. Deputy Appraiser Monahan will fulfill the remaining portion of Assessor Gruenwald's term, which is through the end of 2022.

At 10:17 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206 (f) regarding possible litigation. Motion was seconded by Commissioner Hoagland. Aberasturi – aye, Hoagland – aye, Merrick - aye. Motion was unanimous. No action was taken. Open session was resumed at 10:22 a.m.

The second quarter jail inspection took place at 10:30 a.m.

At 11:00 a.m. the Commissioners met to do a final review of the County Budget for FY2022.

There being no further business the meeting was adjourned.

Dated this 2nd day of August, 2021.

Jee Merrick, Chairman

Attest: Angela Barkell, Clerk

Audra Yoshikano, Deputy Clerk