OWYHEE COUNTY COMMISSIONERS MINUTES August 2, 2021 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Merrick, Commissioner Aberasturi, Clerk Barkell, Deputy Clerk Yoshikane, Appraiser Gruenwald, Deputy Appraiser Monahan, Chief Deputy Treasurer Stoumbaugh, Deputy Treasurer Long, Natural Resources Director Desmond, and Prosecutor Phillips; Resident C. Malmberg-Chadwick; and Syringa Network Representatives – N. Tatterson, B. Weaver, and P. Desaulniers. Via Zoom – Planning and Zoning Director Huff and Todd Kleppinger with 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 and pay all outstanding bills for the departments listed below. Motion was seconded by Commissioner Aberasturi. Motion carried.

Department	Amount
Current Expenses	\$22,917
Road and Bridge	\$8,910
District Court	\$456
Fair, County	\$32,000
Fair, Grounds & Buildings	\$10,800
Probation	\$887
Health District	\$4,507
Historical Society & Museum	\$734
Indigent and Charity	\$15,000
Revaluation	\$507
Solid Waste	\$7,130
Weeds	\$1,226
911	\$662
County Vessel	\$24
Off Hwy Vehicles	\$95
Taxing Dist. Elections	\$1,500

Commissioner Hoagland made a motion to approve the 07-20-2021 minutes. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the 07-28-2021 minutes. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the FY2022 Indigent Defense Financial Assistance Agreement in the amount of \$102,949. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the letter to Ms. Vicki Russell – Grant and Contract Administrator for University of Idaho – regarding a "no cost extension for project entitled 'Socio Economic Assessment' under award 14677 (NS2136 V210759 14677). Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Planning and Zoning Director Huff's request to hold a final Public Hearing meeting regarding Rezoning of Eagle Cove and Indian Cove to allow the public an opportunity to review the changes and make any additional comments and/or suggested changes. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2021-15: A resolution of Owyhee County, Idaho approving increases in solid waste removal fees. All fees will be increased by \$2.00: Residential=\$63.00; Commercial=\$122.00; and for Claimants under the Property Tax Relief Program Residential=\$31.50. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the hiring of Carmela Barinaga for Road & Bridge #3 as a flagger for August 9 – August 12, 2021, at the pay rate of \$15.00 an hour. Motion was seconded by Commissioner Hoagland. Motion carried.

At 9:28 a.m. Commissioner Aberasturi 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 9:44 a.m.

Discussion – Carol Malmberg-Chadwick: Mrs. Malmberg-Chadwick spoke with the Historical Preservation Society about a fence that her neighbor was installing on her property (pushing the property line over from where it actually exists) – she was told to speak with the County to find out what to do next as this is a violation of an agreement between the two property owners in 2012. Prosecuting Attorney Phillips informed Mrs. Malmberg-Chadwick that the County cannot give her legal advice and that she will need to hire a lawyer as this has become a civil matter for the breach of the 2012 agreement.

Discussion – Syringa Network (SN) regarding internet services throughout Owyhee County; wanted to let the County know SN is available to partner with. Representatives of SN spoke about creating a loop from Notus/Parma to Melba/Kuna via Homedale and Marsing and from Mt. Home to Bruneau. Answered questions from the Commissioners: What will it cost per mile - \$130,000-\$150,000 as long as here are no snags; who owns the fiber line from Grand View to Us Ecology – Not sure; Underground only or mix in towers (aerial) – it would be a mix.

There being no further business the meeting was adjourned.

Dated this 9th day of August, 2021.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Audra Yoshikane, Deputy Clerk