

OWYHEE COUNTY COMMISSIONERS MINUTES
September 27, 2021
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Merrick, Commissioner Aberasturi, Deputy Clerk Yoshikane, Treasurer Dygert, Assessor Monahan, HR Administrator Fahey, Planning & Zoning Deputy Director Tuttle, and Prosecutor Phillips. Via Zoom – Natural Resources Director Desmond.

Commissioner Hoagland made a motion to approve the Computer Arts Inc. Software and Support 2021-22 Agreement with the exception of Addendum D for the amount of \$49,925.00. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Valley Wide Cooperative Propane Proposal – with clarification verbiage from last week’s proposal. 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 the 09-20-2021 minutes. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the BLM Commsite Inventory Certifications for Rough Mtn, Juniper Mtn, and Wilson Peak with the Chair’s signature for the Board. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Liquor Catering Permit for Y Knot Winery for November 13, 2021 at 10:00 a.m. to November 14, 2021 at 6:00 p.m. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Liquor Catering Permit for Old Brunswick LLC for October 2, 2021 at 2:00 p.m. to 12:00 a.m. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Certificate of 2021 County Levies. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the COVID-19 Policy update for Law Enforcement. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Polling locations for the November 2, 2021 election. Motion was seconded by Commissioner Hoagland. Motion carried.

1. Precinct 001 & 002 – North & South Homedale
 - a. Owyhee County Community Center
423 West Nevada Ave
Homedale, ID 83628

2. Precinct 009 – Grand View
 - a. Grand View American Legion Hall
410 Roosevelt Ave
Grand View, ID 83624

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 Forensic Pathology Services 2021-22 Agreement. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Idaho Dept. of Lands Mineral Bond Assurance S00929 in the amount of \$100 and Assurance S00911 in the amount of \$250. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Imagine Idaho Foundation Partner Project Grant application for the amount of \$3,000. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made motion to rescind the Imagine Idaho Foundation grant application for the amount of \$3,000 and amend it to \$2,000. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve ID Office of Emergency Management 2021 Subrecipient Agreement in the amount of \$28,128.84. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the ID Power work quote for the RV Project at the County Fair Grounds for the amount of \$26,0008, with the Chair's signature for the Board. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Leilani Estates Final Plat. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Indigent Public Defender 2021-22 Agreement with Russell Metcalf. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Southwest Idaho Juvenile Detention Center 2021-22 contract. Motion was seconded by Commissioner Hoagland. Motion carried.

At 10:06 a.m. Commissioner Hoagland made a motion to go into Executive Session pursuant to Idaho Code 74-206 (a) personnel matters and Idaho Code 74-206(f) to discuss possible litigation. Seconded by Commissioner Aberasturi. Commissioner Aberasturi – Aye, Commissioner Hoagland – Aye and Commissioner Merrick – Aye. Motion carried. No action was taken and regular session was resumed at 10:24 a.m.

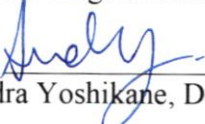
There being no further business the meeting was adjourned.

Dated this 4th of October, 2021.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Audra Yoshikane, Deputy Clerk