OWYHEE COUNTY COMMISSIONERS MINUTES February 7, 2022 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Merrick, Clerk Barkell, Commissioner Aberasturi, Deputy Treasurer Long, Assessor Monahan, Prosecutor Phillips, HR Director Fahey, JB Salutregui. Via Zoom – Natural Resources Director Jim Desmond and Citizen Randy Johnson.

Commissioner Hoagland made a motion to amend the agenda to include a letter of comment to the BLM regarding Sage Grouse Planning and an alcohol beverage license transfer. Both items were unknown at them time of the initial posting of the regular agenda and were time sensitive, there by necessitating the addition. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Hoagland made a motion to approve the agenda as amended. Seconded by Commissioner Aberasturi. Motion carried.

Department	Amount
Current Expenses	\$ 54,628
Road and Bridge	\$ 39,926
District Court	\$ 1,275
Fair, grounds & building	\$ 167
Probation	\$ 1,248
Health District	\$ 4,447
Historical Soc & Museum	\$ 2,123
Indigent Services	\$ 35,002
Junior College	\$ 6,800
Solid Waste	\$ 17,084
Veterans Memorial	\$ 1,200
911	\$ 10,740
County Vessel	\$ 79
Off Hwy Vehicles	\$ 70
Elections, Tax Dist.	\$ 960

Commissioner Hoagland made a motion to pay the following bills as presented. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the January 24, 2022 meeting minutes. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the January 31, 2022 meeting minutes. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made motions to approve a contract with DataTel to provide IP phone service and phones to the Marsing Annex for \$285 per month. Motion seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the new hire of Janet DeLeon as a part-time legal assistant in the Prosecutors Office at the grade 5 rate of \$14.65 per hour. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Owyhee County Resolution 2022-04: Destruction of Temporary Records from Assessor, Courts and Indigent departments. Seconded by Commissioner Hoagland. Motion carried.

No Tax Cancellations were presented.

Commissioner Hoagland made a motion to approve the Retail Alcoholic Beverage License Transfer from the Y-Bar & Café to Micjaz LLC doing business as the Y-Bar & Café. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Withdrawal of Application on case number 2021-20. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to DENY case 2022-03 in accordance with Idaho Code §31-3511, applicant failed to cooperate with the county. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to submit a scoping comment letter to the Bureau of Land Management regarding the proposed planning efforts for Sage Grouse management plans. Seconded by Commissioner Aberasturi. Motion carried.

JB Salutregui appeared to discuss the upcoming public auctions. They are moving the Homedale auction to the end of March this year. It will be online. They will continue to meet the advertising requirement and are combining the auction with Fruitland. He will send a new contract when it is prepared. For firearms, they will now need to be taken to the Fruitland location by the County. He cannot transport them and the sale must take place at the Fruitland location to comply with the Federal Firearms Licensing requirements.

At 10:01 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (f) regarding possible litigation and (a) personnel. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session was resumed at 10:09 a.m.

Jim Desmond presented the Hazmat Grant Applications and scoring sheets. The Board discussed the applications and awarded the following to be paid from the Hazardous Materials Fund.

1. Murphy Reynolds Wilson Fire District was awarded \$9.214.00 for the purchase of two rugged laptops to be installed in district vehicles.

- 2. Grand View Ambulance Service was awarded \$5,000.00 for Basic EMT classes.
- 3. Marsing Ambulance Service was awarded \$20,000.00 for the purchase for a Zoll X Series Monitor/Defibrillator.
- 4. Bruneau Fire Department was awarded \$20,907.90 for the purchase of extradition tools.

A motion was made by Commissioner Aberasturi to approve the grant awards. Seconded by Commissioner Hoagland. Motion carried.

There being no further business the meeting was adjourned.

Dated this 14th day of February, 2022

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: Audra Yoshikane, Deputy Clerk