

OWYHEE COUNTY COMMISSIONERS MINUTES  
October 22, 2018  
OWYHEE COUNTY COURTHOUSE, MURPHY  
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Assessor Gruenwald, Treasurer Dygert, Sheriff Grant, and Todd Kleppinger with the Owyhee Avalanche, Planning & Zoning Administrator Huff and Deputy Treasurer Schroeder. Citizens present were Ron Johnson, Yuriy Sholotyuk, Gary Johnston and Margarita Goings.

Commissioner Hoagland made a motion to set the agenda as presented. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to pay \$28,240.27 from the Indigent and Charity Fund, seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the minutes from the October 15, 2018 minutes. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Sheriff Grant signing the Sub-grant agreement with Department of Health & Welfare. The agreement will fund the hiring of a Victim Witness Coordinator and expires June 30, 2019 at which time a new agreement will be signed. The motion was seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the Victim Witness Coordinator hire of Teri Naito. The position is new, funded through grant revenues and will be a direct transfer with no increase in pay. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve an Independent Contractor Agreement with Luisa Basabe for the administrative assistant duties as it relates to finance and budgeting until such time as the Sheriff can hire someone to fill the position. The rate is \$24.00 per hour. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Chairman Aberasturi signing the Independent Contractor Agreement for the Board. Seconded by Commissioner Hoagland. Motion carried.

The Wilderness Society Letter and the Credit Card Agreement matters were tabled.

Commissioner Hoagland made a motion to approve the Memorandum of Understanding with the City of Homedale regarding the Homedale Impact Area as it relates to planning and zoning matters. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a letter to the Owyhee County Planning and Zoning Commission requesting a recommendation the City of Homedale regarding the Homedale Impact Area as it relates to planning and zoning matters. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve a certificate of residency to the College of Western Idaho for student 2018-178. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve a lien on Indigent and Charity case 18-37. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 18-37. Seconded by Commissioner Hoagland. Motion carried.

At 10:00 a.m. a tax deed sale was held on parcel RP03N05W107920A formerly owned by Jan Bryant. The bidding opened at \$1,495.88 by Ron Johnson and closed at \$7,000.00 with parcel being sold to Roman Sholoyuk.

Parcel RPA0010066004A formerly owned by Rodney Hanson opened at \$2,034.53 with a bid by Knew Hope Corporation and closed with a final bid of \$15,100.00 with the parcel being sold to Knew Hope Corporation.

Parcel RPA0010066005C formerly owned by Rodney Hanson opened at \$6099.56 with a bid by Knew Hope Corporation and closed with a final bid of \$28,100.00 with the parcel being sold to Knew Hope Corporation.

At 11:00 a.m. Jeff Maffuccio and Mark Stokes from Idaho Power Company called in to update the Board on the Boardman to Hemingway transmission line project. Mr. Maffuccio stated that they had been holding public comment meetings around the area but not in Owyhee County, to update the public on the project and take comments. He said they anticipate starting construction in 2022 and have the project in service sometime in 2026 if all goes well. They stated that segments 8 & 9 of the Gateway West portion, traveling through Owyhee County, are intended to connect the Treasure Valley and the Magic Valley and not to transfer power to surrounding states. Commissioner Aberasturi told them that the Board would like to have more regular updates and better communication with Idaho Power regarding these projects.

There being no further business, the meeting was adjourned.

Dated this 5<sup>th</sup> day of November, 2018.

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Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: \_\_\_\_\_  
Brook Russell, Deputy Clerk