

OWYHEE COUNTY COMMISSIONERS MINUTES

October 15, 2019

OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell, Deputy Clerk Russell, Assessor Gruenwald, Treasurer Dygert, Planning and Zoning Director Huff, Probation Supervisor Cardenas, Sheriff Grant, 911 Supervisor Kipper, Road and Bridge #1 Supervisor Rittenhouse, Road and Bridge #3 employee Best, Indigent and Charity Director Evans and Natural Resources Director Desmond.

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

Commissioner Merrick made a motion to approve the minutes from the October 7, 2019 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a Public Defender Contract for Indigent and Charity with Isaiah Govia in the amount of \$50k for FY20 to begin October 8, 2019 through September 30, 2020. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve and sign the Hann Subdivision Plat per the Planning and Zoning Commissions recommendation. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the Sheriff Dispatch hire of Kelli Lathrop to begin October 15, 2019 at \$16.74 per hour. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve an Independent Contract Agreement with Laura (Lori) Shepherd and the Owyhee County Sheriff at \$16 per hour not to exceed 30 hours per week. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the proposal from Bill's Machine Shop in the amount of \$25,603 (minus \$1,449.29 for sales tax) for the Homedale boat dock improvement project with the Waterways Committee recommendation. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Karpel Solutions Contract for the Prosecuting Attorney software (\$21,157) and authorize Chairman Hoagland to sign on the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve a request by Ellen Dines for a private road name of Snyder Lane. Seconded by Commissioner Aberasturi. Motion carried.

Chairman Hoagland will complete the University of Idaho Extension Office annual evaluation.

Commissioner Aberasturi made a motion to approve (3) certificates of residency to the College of Western Idaho for students 19-28, 19-29 and 19-30. Seconded by Commissioner Merrick. Motion carried.

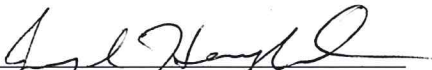
Commissioner Merrick made a motion to place a lien on Indigent and Charity case 19-56. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 19-56. Seconded by Commissioner Aberasturi. Motion carried.


At 10:00 a.m. the departmental quarterly reports were presented to the Board.

At 10:40 a.m. Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code 74-206 (a) & (b) personnel issues. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session was resumed at 11:11a.m.

Dated this 21st day of October, 2019.


Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk