

OWYHEE COUNTY COMMISSIONERS MINUTES
February 11, 2020
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Deputy Treasurer Stoumbaugh, Assessor Gruenwald, Prosecuting Attorney Phillips, Appraiser Prohl, Chief Deputy Sheriff Bowman, Planning and Zoning Director Huff, Jail Commander Vincent, Indigent and Charity Clerk Evans, Ben Esplin with Mountain Meadow Adventure Rentals, Greg Lewer, Representing JBS Auctions – JB Salutregui, Chase Salutregui and Jace Salutregui, Dave Shaw with ERO Engineering, Jarbidge District BLM representatives and Todd Kleppinger with the Owyhee Avalanche.

Ben Esplin introduced himself and his business to the Board. He will be opening his second business ‘Mountain Meadow Adventure Rentals’ in the previous ‘Murphy Café and Store’ in Murphy, partnering with Polaris. All vehicles are equipped with real-time GPS capabilities, and employees are Search and Rescue certified. Employees and equipment will be offered free of charge for the Sheriff Department in Search and Rescue efforts. Discussion regarding planning and zoning regulations was brought up. No action was taken.

An on-going discussion regarding the enforcement of zoning regulations for travel and recreation vehicles used for permanent residency was held. No action was taken, but efforts for enforcement will continue until a resolution to the problem is corrected.

Commissioner Merrick made a motion to set the agenda as presented. Commissioner Aberasturi made a motion to second the motion. Motion was carried.

Commissioner Merrick made a motion to approve the minutes from the February 3, 2020 meeting. Commissioner Aberasturi seconded the motion. Motion was carried.

Commissioner Merrick made a motion to approve Resolution 2020-04: Credit Card Limits Associated with Official County Business. Credit card limits will be set to the following to necessitate Owyhee County business: Elected Officials: \$2000 / Department Heads, Deputies and others \$1000 / Exceptions: Sheriff \$4000, Chief Deputy Sheriff \$3000 and Back County Deputy \$2500. Motion was Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the Agreement of Acceptance of Terms for Owyhee County Issued U.S. Bank One Card. Authorizes uses are for county approved purchases only, use by approved and authorized persons, and for Owyhee County purchases. Unauthorized uses are personal purchases, by unauthorized persons, use for entertainment that is not included in a training or conference while traveling for county business. This Agreement will be signed annually by cardholders. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2020-05: Authorizing Transfer of Excess Sale Proceeds to the State Treasurer Pursuant to Idaho Code § 31-808. The Board has determined that the County has met the requirements for transferring said excess proceeds in the

amount of \$490.75 to the State Treasurer. Motion was seconded by Commissioner Merrick. Motion was carried.

Commissioner Aberasturi made a motion to approve the Owyhee County Community Center parking lot design and layout designed by County Engineer Civil Dynamics. Lot will be ADA compliant. Motion was seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to re-appoint William P. (Bill) Statham to the Historic Preservation Committee for a 4-year term, ending January 2024. Motion was seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the State of Idaho Parks and Recreation Recreational Boating Safety funds for Federal Fiscal Year (FFY) 2020 in the amount of \$26,543 with a required 50% match for the allocation. Motion was seconded by Commissioner Merrick. Motion was carried.

Commissioner Aberasturi made a motion to approve the Agreement between Owyhee County Sheriffs Office and DataWorks Plus for 24x7 telephone support, free remote software updates, remote dial-in analysis, shipping for defective hardware with remote installation assistance, and workstation equipment and software in the amount of \$5,614.50, and to authorize Chairman Hoagland to sign on the Boards behalf. Motion was seconded by Commissioner Merrick. Motion was carried.

Commissioner Aberasturi made a motion to approve a quote from Skyline Construction in the amount of \$26,600.00 for site work, survey works, building permits, removal of concrete slab, excavate, set building and connect to services for the Grand View DMV and Sheriffs Remote Office Building. Motion was seconded by Commissioner Merrick. Motion was carried.

Commissioner Aberasturi made a motion to approve a certificate of residency to the College of Western Idaho for student 2020-04. Motion was seconded by Commissioner Merrick. Motion carried.

At 10:00 a.m. ERO Engineering representative Dave Shaw met with the Board to discuss the Murphy water system. He urged the Board look for leaks in the existing pipes as there is a gradual, consistent decline in the water level. He also suggested a meter be added on the pump to monitor how much water is being pumped. No action was taken.

At 10:30 a.m. JB Salutregui, Chase Salutregui and Jace Salutregui with JBS Auctions met with the Board for approval of the 2020 annual auction contract to sell items for Owyhee County and the Owyhee County Sheriff. As in yeas past, the commission remains at 10%. Auction will be held March 9, 2020 in Homedale at the corner of Highway 95 and Airport Way. Commissioner Aberasturi made a motion to approve the contract. Motion was seconded by Commissioner Merrick. Motion was carried.

Commissioner Aberasturi made a motion to approve Resolution 2020-02: To Sell Owyhee County automobiles, firearms and miscellaneous items at Public Auction on March 9, 2020. (Current items listed below) Motion was seconded by Commissioner Merrick. Motion carried.

- (2) 2008 Ford F-250
- (1) 2010 Ford F-150
- (1) 2012 Ford F-250
- (1) 2013 Dodge 1500
- (1) 2014 Dodge 2500
- (1) Frigid Freezer
- (1) Industrial Freezer
- Misc. fishing gear (pole and tackle)
- (10 Rifle hard case
- (1) Rifle hard case
- (1) RSE fishing bow
- (1) Coleman stove
- (1) Mossberg 12 gauge – non working (not part of drug fund)
- (26) Firearms, each of which were seized and forfeited pursuant to the Idaho Uniform Controlled Substance Act, or as abandoned property, which are also intended for sale at Public Auction, proceeds shall be placed in the Owyhee County Drug Enforcement Fund.

Commissioner Aberasturi made a motion to approve Indigent and Charity case 20-02. Motion was seconded by Commissioner Merrick. Motion was carried.

At 10:35 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (a)(b) personnel matters and (f) possible litigation. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session was resumed at 10:50 a.m.

At 1:30 p.m. the monthly Jarbidge BLM Coordination meeting was held.

There being no further business, the meeting was adjourned.

Dated this 18th day of February, 2020.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By: _____
Angela Barkell, Clerk