

OWYHEE COUNTY COMMISSIONERS MINUTES  
 June 7, 2021  
 OWYHEE COUNTY COURTHOUSE, MURPHY  
 OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Merrick, Commissioner Aberasturi, Deputy Clerk Yoshikane, Chief Deputy Assessor Prohl, Deputy Appraiser Monahan, Treasurer Dygert, Natural Resources Director Desmond, Prosecutor Phillips, R&B #1 Supervisor Rittenhouse; Engineer Cook; SWDH: H. Tilton, T. Cunningham, N. Zogg; LHTAC: A. LaMott; Lochner: J. Schwalbe and A. Rige; Keller Associates: B. Keller; and Resident B. Wroten. Via Zoom – Planning & Zoning Director Huff and Todd Kleppinger with the Owyhee Avalanche.

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 and pay all outstanding bills for the departments listed below. Motion was seconded by Commissioner Aberasturi. Motion carried.

Department	Amount
Current Expenses	\$74,537
Road and Bridge	\$20,153
District Court	\$269
Fair, Grounds & Buildings	\$287
Probation	\$577
Health District	\$4,507
Historical Society & Museum	\$1,099
Indigent and Charity	\$26,698
Revaluation	\$320
Solid Waste	\$18,378
Weed	\$10,400
911	\$60,447
County Vessel	\$821
Waterways Fund	\$109
Off Hwy Vehicles	\$751
Taxing Dist. Election	\$242

Commissioner Hoagland made a motion to approve the 05-24-2021 minutes. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the 05-27-2021 minutes. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the hiring of Pamela Springer for the part time position of Building Maintenance at the Murphy Courthouse, to begin on June 3, 2021, at the pay rate of \$12.00 an hour. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the hiring of Tim Freeman for the full-time, seasonal position of Operator/Water Truck Driver with Road & Bridge #3, to begin on June 7, 2021, at the pay rate of \$18.00 an hour. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the following Retail Alcoholic Beverage Licenses for 2022 - #25, Last Chance Saloon; #26, Family Dollar (Marsing); #27, Family Dollar (Homedale); and #28, Idaho Pizza Company (Homedale). Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Liquor Catering Permit for Y Bar & Café on June 19, 2021, from 10:00 am to 11:45 pm. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Fee Waiver request for Bruneau-Grand View School District regarding a 4,000 sq. ft. Maintenance building at Rimrock High School to be used to house maintenance operations and provide storage and security for equipment potentially including woodshop/auto shop class materials and any other departments in need of space. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Construction Match Payment for the North Fork Boulder Creek Bridge in the amount of \$64,949.78 with the Chairman signing for the board. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Idaho Power Service and Consent request for the Owyhee County RV Project. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Memorandum of Agreement between the ID Dept. of Juvenile Corrections and Owyhee County regarding state funding for juvenile services. Motion was seconded by Commissioner Hoagland. Motion carried.

At 9:30 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206 (f) regarding possible litigation. Motion was seconded by Commissioner Aberasturi. Aberasturi – aye, Hoagland – aye, Merrick - aye. Motion was unanimous. No action was taken. Open session was resumed at 10:07 a.m.

Nikole Zogg presented the projected 2022 budget for Southwest District Health. Hailee Tilton spoke about Owyhee Chat the groups potential merge with Marsing Coalition.

Brandon Keller from Keller Associates and Justin Schwalbe and Ali Rigebe from Lochner discussed and answered questions about the final bridge design and materials for the North Fork Boulder Creek bridge. Amanda LaMott with LHTAC discussed the bid opening and construction timelines. Amanda also went over the projected budget amounts.

Commissioner Hoagland made a motion to approve Commissioner Aberasturi as the Proxy for the County Commissioners during the Southwest District Health Budget Committee Meeting on June 17, 2021. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Viki Purdy as the Adams County Representative to the Southwest District Health Board of Health for the term ending on June 30, 2026. Motion was seconded by Commissioner Aberasturi. Motion carried.

At 11:19 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206 (f) regarding possible litigation. Motion was seconded by Commissioner Aberasturi. Aberasturi – aye, Hoagland – aye, Merrick - aye. Motion was unanimous. No action was taken. Open session was resumed at 11:29 a.m.

Resident Bob Wroten discussed to need for dust control on Juniper Mt. Road. Road& Bridge #1 Rittenhouse stated that he has materials ordered and is waiting for their arrival before setting up a time to get the work done. If the work cannot be completed by June 25, a water truck will be used for temporary dust relief.

There being no further business the meeting was adjourned.

Dated this 14<sup>th</sup> day of June, 2021.

  
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Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By:   
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Audra Yoshikane, Deputy Clerk