

OWYHEE COUNTY COMMISSIONERS MINUTES

June 14, 2021

OWYHEE COUNTY COURTHOUSE, MURPHY  
OWYHEE COUNTY, IDAHO

Present during the meeting were – Commissioner Hoagland, Commissioner Merrick, Commissioner Aberasturi, Clerk Barkell, Deputy Clerk Yoshikane, Treasurer Dygert, Deputy Appraiser Monahan, Prosecutor Phillips and Engineer Cook. Via Zoom – Natural Resources Director Desmond, Todd Kleppinger with the Avalanche, and Resident W. Wellman.

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 the June 7, 2021 minutes. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Extension Office part time new hire of Kelly Ineck for the position of County Agent at the pay rate of \$13.00 per hour, with a start date of June 14, 2021. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Sheriff's Office part time new hire of Carol Rows for a position with Dispatch at the pay rate of \$18.08 per hour, with a start date of June 14, 2021. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Sheriff's Office part time new hire of Glenn Dixon for Courtroom Security at the pay rate of \$17.22 per hour, with a start date of June 14, 2021. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Statement of Work Proposal from Calyx-Weaver and Associates in regards to reviewing Owyhee County's Employee Compensation Program. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Chairman's signature for the Board on the State of Work Proposal from Calyx-Weaver and Associates. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Idaho Gem Grant Agreement regarding the Wilson Creek Road Rehabilitation Project – with an award amount of \$50,000.00 to the County and a total of \$664,600.00 in local matching funds to be provided by the County – and for Commissioner Hoagland to sign for the Board. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Agreement with LHTAC regarding the North Fork Boulder Creek Bridge Project with a total project cost of \$2,300,565.03 – with the County's part being \$115,249.78, lessened the amount of \$64,949.78 after a LRHIP Grant of \$50,300.00. Motion was seconded by Commissioner Aberasturi. Motion carried.

Zwygert & Associates FY2021 agreement was tabled until next week.

At 9:29 a.m. Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code 74-206 (f) regarding possible litigation. Motion was seconded by Commissioner Hoagland. Aberasturi – aye, Hoagland – aye, Merrick - aye. Motion was unanimous. No action was taken. Open session was resumed at 10:01 a.m. Prosecutor Phillips stated for the record that due to the lack of attendance and communication regarding this by Attorney Carter for the scheduled Executive Session meeting regarding Bates Creek Road, the County’s position on this matter remains unchanged.

Commissioner Hoagland made a motion to approve Indigent & Charity case 21-12. Motion was seconded by Commissioner Aberasturi. Motion passed.

Fairgrounds and RV Project Update – Engineer Cook discussed the need to either put in a new well or locate the existing and out-of-use well. Plans will be redrawn for pipe placement regarding a functional well on-site. De-annexing the parking lot used for the Fairgrounds from the City of Homedale was discussed and a petition will be drawn-up. Installing a fire hydrant on the outer boundary of the Fairgrounds was discussed along with the need to speak with the City of Homedale Fire Chief about best placement.

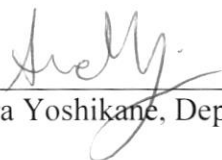
The City of Murphy Water System was discussed with Engineer Cook. A Public Meeting has been scheduled for July 20, 2021 at 6:00 p.m. at the Murphy Courthouse to discuss with Murphy-town residents the requirements for their water systems as they tie into the Town’s system.

There being no further business the meeting was adjourned.

Dated this 21<sup>st</sup> day of April, 2021.

  
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Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By:   
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Audra Yoshikane, Deputy Clerk