

OWYHEE COUNTY COMMISSIONERS MINUTES  
 November 15, 2021  
 OWYHEE COUNTY COURTHOUSE, MURPHY  
 OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Merrick, Commissioner Aberasturi, Clerk Barkell, Deputy Clerk Yoshikane, Assessor Monahan, Treasurer Dygert, Natural Resources Director Desmond, Prosecutor Phillips, Human Resources Director Fahey, Chief Deputy Sheriff Bowman, R&B 1 Supervisor Rittenhouse, Engineer Cook, H. Nelson & C. Guthrie from Paragon, Gem Hwy Dist. K. Berends, Homedale Hwy Dist. D. Herman, City of Grand View D. Garland, and D. Whitted, and Forsgren M. Fowler. Via Zoom – Jon with The 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.

<b>Department</b>	<b>Amount</b>
Current Expenses	\$46,994
Road and Bridge	\$122,554
District Court	\$108
Fair, Grounds & Buildings	\$190
Probation	\$236
Health Dist.	\$4,447
Historical Soc & Museum	\$221
Indigent Services	\$8,238
Revaluation	\$713
Solid Waste	\$11,239
911	\$2,532
Waterways	\$576
Off Hwy Vehicles	\$1,331
Elections, Taxing Dist.	\$2,475

Commissioner Hoagland made a motion to approve the 11-08-2021 minutes. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the EMPG ARPA 2021 Subrecipient Agreement in the amount of \$7,923.60 with the Chair’s signature for the Board. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Change Order #1 for the County RV Park regarding a change in the water pipe diameter size and trench backfill with the increased cost of \$7,122.75 and the Chair’s signature for the Board. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Lease Agreement with IDOC for 8N 2 St W, Homedale, ID with a monthly installment of \$150.00. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the FY2020-21 Juvenile Justice Annual Financial Report with the Chairs signature for the Board. Motion was seconded by Commissioner Hoagland. Motion carried.

The Opioid Settlement was tabled until further notice.

Commissioner Aberasturi made a motion to approve the Owyhee County Sheriff’s 2<sup>nd</sup> Amendment to Addendum D and the Owyhee County Assessor’s 4<sup>th</sup> Amendment to Addendum B to the Service Level Agreement for Electronic

Transactions and Access for PayPort Electronic payments with a transaction fee of 2.49% to go the County. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Sheriff's full-time new hire of William Keller for Jail Detention Deputy at the pay rate of \$19.08 per hour to begin on November 15, 2021. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Independent Contractor Agreement between the Owyhee County Sheriff's Office and Jay Young for the purpose of updating GIS for implementation into a new software program. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the SWDH Annual Food License for the Owyhee County Jail with an increased fee from \$160 to \$200. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made motions to approve the following Homeowner Tax Cancellations. Motions were seconded by Commissioner Hoagland. Motions carried.

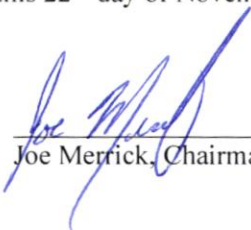
- 1) RPA0010050017A - \$2,378.66
- 2) RPA0010070080 - \$241.77
- 3) RPA0010016016A - \$278.84
- 4) MHA0010016016A - \$82.05
- 5) RP00600010060 - \$953.22
- 6) RPA0010007004A - \$680.33
- 7) RPA0010078010A - \$503.24

At 9:34 a.m. Commissioner Hoagland made a motion to go into Executive Session pursuant to Idaho Code 74-206(a) personnel and Idaho Code 74-206(f) to discuss possible litigation. Seconded by Commissioner Aberasturi. Commissioner Aberasturi – Aye, Commissioner Hoagland – Aye and Commissioner Merrick – Aye. Motion carried. No action was taken and regular session was resumed at 10:11 a.m.

The Owyhee County Transportation Advisory Committee met and was led by Harry Nelson from Paragon Consulting. Discussion was held regarding asset management, inventories and annual reports. Also discussed were current road projects and grant funding opportunities. No action was taken by the Board.

There being no further business the meeting was adjourned.

Dated this 22<sup>nd</sup> day of November, 2021.

  
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Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By:   
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Audra Yoshikane, Deputy Clerk