

OWYHEE COUNTY COMMISSIONERS MINUTES
November 22, 2021
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Merrick, Commissioner Aberasturi, Clerk Barkell, Chief Deputy Clerk Yoshikane, Assessor Monahan, Treasurer Dygert, Natural Resources Director Desmond, Prosecutor Phillips, HR Director Fahey, Chief Deputy Sheriff Bowman, Showalter Construction – C. Showalter, Boise BLM – T. Thrift, C. Alexander, Owyhee BLM – D. Christiansen, J. Ferguson, Bruneau BLM – A. Rasumssen, OC Sheriff Officer Riha, Residents K. Steenhof and T. Lewis. Via Zoom – Todd with the Avalanche.

Commissioner Hoagland made a motion to set the agenda as presented. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Hoagland made a motion to approve the 11-15-2021 minutes. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Hoagland made a motion to approve the Dist. 3 CAT Board Member Vote for Mark Rekow. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Hoagland made a motion to approve the Assessor's request for the private road name Yarbrough Lane. Motion was seconded by Commissioner Aberasturi and passed.

Commissioner Hoagland made a motion to approve the Assessor's request for the private road name Argo Bar Lane. Motion was seconded by Commissioner Aberasturi and passed.

Commissioner Hoagland made a motion to approve the Gem Plan Dist. 3 Board of Trustees Nomination of Marc Shigeta. Motion was seconded by Commissioner Aberasturi and carried.

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

- 1) RP03N04W331000 - \$1,001.47
- 2) RP04S03E313600 - \$1,083.62
- 3) RPA01300010240 - \$1,483.53
- 4) RPA01300010280 – Corrected from \$1,945.26 to \$1,531.02

Commissioner Hoagland made a motion to approve a letter to the Boise BLM regarding Wilson Creek. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Hoagland made a motion to approve the phone system upgrade for the County Museum, also used as the County Emergency OPS Center for \$4,205. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Hoagland made a motion to approve the following OCTAC letters of support. Motion was seconded by Commissioner Aberasturi and carried.

- 1) Owyhee County R&B for construction on the Upper Reynolds Creek Rd Rehabilitation Project
- 2) City of Grand View for assistance with the City's Transportation Plan
- 3) Homedale Hwy Dist. for construction on Cemetery Road
- 4) City of Marsing for construction on 1st Ave West

Commissioner Hoagland made a motion to approve the Owyhee Count R&B LRHIP grant application for \$100,000 to assist with paving on the Upper Reynolds Creek Rd Rehabilitation Project. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Aberasturi made a motion to approve the Sheriff's new hire of Jennifer Maund for a full-time Jail Detention Deputy position to begin November 22, 2021 at the pay rate of \$17.58 per hour. Motion was seconded by Commissioner Hoagland and carried.

Commissioner Aberasturi made a motion to approve the Sheriff's re-hire of Shane Troutman for full-time seasonal work with ID Power, Waterways, Jail, and Bailiff duties to begin on November 29, 2021 at the pay rate of \$16.12 per hour. Motion was seconded by Commissioner Hoagland and carried.

Commissioner Aberasturi made a motion to approve the Treasure Valley Partnership membership renewal for \$649. Motion was seconded by Commissioner Hoagland and carried.

Commissioner Aberasturi made a motion to approve Certificates of Residency for College of Southern Idaho students 21-03 and 21-04. Motion was seconded by Commissioner Hoagland and carried.

Commissioner Aberasturi made a motion to approve the Certificate of Residency for College of Western Idaho 21-16. Motion was seconded by Commissioner Hoagland and carried.

At 9:44 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 10:00 a.m.

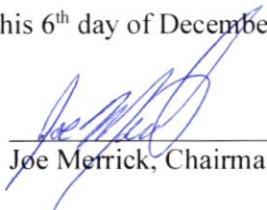
Showalter Construction requested permission to do gravel testing on County owned ground located near VanEss Dairy and Elephant Butte. The Commissioner set up a meeting time for November 29, 2021 to meet with Caleb Showalter on site for specific visuals before they make a decision.

At 10:22 a.m. Commissioner Hoagland made a motion to go into Executive Session pursuant to Idaho Code 74-206(a) personnel. 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 10:30 a.m.

Participated in the monthly Boise Dist. BLM Coordination meeting.

There being no further business the meeting was adjourned.

Dated this 6th day of December, 2021.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Audra Yoshikane, Deputy Clerk