OWYHEE COUNTY COMMISSIONERS MINUTES December 13, 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, , Prosecutor Phillips, Chief Deputy Sheriff Bowman. Via Zoom - Natural Resources Director Desmond.

Commissioner Hoagland made a motion to set the agenda with the amendment to add Resolution 2021-22 – Closure of Silver City Road and Bachman Grade Road due to hazardous winter conditions. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Hoagland made a motion to approve the 12-06-2021 minutes. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Hoagland made a motion to approve the Dist. 3 FY2022 Aggregate Crushing Task Order with Paragon Consulting for \$10,000 with the Chairman's signature for the Board. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Aberasturi made a motion to approve the Extension Office's pay increase for 4-H Program Coordinator Madison Anderson from \$14.00 per hour to \$14.30 per hour beginning on December 20, 2021. Motion was seconded by Commissioner Hoagland and carried.

Commissioner Hoagland made a motion to approve the FLAP Joint Endorsement with Paragon Consulting for the Bachman Grade Road Rehab Project. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Aberasturi made a motion to approve the Indigent Defense Expenditure Report FY 2021 in the amount of \$236,924.00. Motion was seconded by Commissioner Hoagland and carried.

Commissioner Aberasturi made a motion to approve the Jet Ski title transfer as authorized by the BOCC with Resolution 2021-16 - Sheriff's Office to trade one jet ski and use the proceeds as credit towards the purchase of two watercraft. Motion was seconded by Commissioner Hoagland and carried.

Commissioner Aberasturi made a motion to approve Resolution 2021-21 - Opioid Settlement with McKesson Corp, Cardinal Health, Inc., AmerisourceBergen Corp, J&J, Jansen Pharm., Inc., Ortho-McNeil Janssen Parm., and Janssen Pharm. Motion was seconded by Commissioner Hoagland and carried.

Commissioner Aberasturi made a motion to approve the Sheriff's new hire of Paul Maund for a part time Detention Deputy position at the pay rate of \$18.08 per hour to begin on December 14, 2021. Motion was seconded by Commissioner Hoagland and carried.

Commissioner Aberasturi made a motion to approve the Sheriff's rehire of Perry McCormack for a temporary Sheriff Deputy position at the pay rate of \$19.53 per hour to begin on December 20, 2021. Motion was seconded by Commissioner Hoagland and carried.

Commissioner Aberasturi made a motion to approve the Sheriff's transfer of Miguel Ruiz from Detention Deputy to Patrol Deputy; moving from the pay rate of \$17.22 to \$18.08 per hour and to begin on December 13, 2021. Motion was seconded by Commissioner Hoagland and carried.

Commissioner Hoagland made a motion to approve Resolution 2021-22 - Close Silver City Rd and Bachman Grade Rd due to hazardous winter weather conditions. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Hoagland made a motion to approve the denial of I&C case number 21-17. Motion was seconded by Commissioner Aberasturi and carried.

At 9:56 a.m. Commissioner Hoagland made a motion to go into Executive Session pursuant to Idaho Code 74-206(a) personnel and (f) potential for 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 10:14 a.m.

Participated in the monthly Jarbidge Coordination meeting.

There being no further business the meeting was adjourned.

Dated this 20th day of December, 2021.

Jøe Merrick, Chairman

Attest: Angela Barkell, Clerk

Audra Yoshikane, Deputy Clerk