OWYHEE COUNTY COMMISSIONERS MINUTES January 10, 2022 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Merrick, Deputy Clerk Yoshikane, Assessor Annette, Treasurer Dygert, PA Phillips, and HR Director Rachelle. Via Zoom – Commissioner Aberasturi, Attorney Alan Schroeder, Planning & Zoning Director Mary Huff, Showalter Construction representatives Jesi Brock, Caleb, Chad and Brion Showalter.

Re-organization of the Board:

Commissioner Hoagland made a motion to appoint Commissioner Merrick as Chairman of the Board, to appoint Commissioner Merrick as the District III Magistrate Commission Representative and;

- Commissioner Aberasturi to the following duties:
 - o Southwest District Health Department Representative
 - o Treasure Valley Partnership Representative
 - Weed Department Supervisor
 - Probation Department Supervisor
- Commissioner Hoagland to the following duties:
 - o Road and Bridge #1 Supervisor
- Commissioner Merrick to the following duties:
 - o Road and Bridge #3 Supervisor
 - Solid Waste Supervisor
 - o Planning & Zoning Supervisor

And to:

- Set the County Burial fee at \$750.00;
- Declare The Owyhee Avalanche as the official newspaper of Owyhee County
- Set the county mileage fee at the same rate as the State of Idaho, adjusting accordingly.

Motion was seconded by Commissioner Aberasturi. Motion carried.

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 01-03-2022 minutes. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Hoagland made a motion to approve the new hire of Sam Green as a detention deputy beginning January 10, 2022 at the rate of \$15.50 per hour. Seconded by Commissioner Aberasturi, Motion carried.

Commissioner Hoagland made a motion to approve the new hire of Julie Morgan as the 911 Dispatch Lead beginning January 10, 2022 at the rate of \$17.58 per hour. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the new hire of Tara Sevy as a 911 dispatcher beginning January 10, 2022 at the rate of \$15.50 per hour. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the transfer of Toni Gardner from dispatch to detention deputy beginning January 10, 2022 at the rate of \$15.50 per hour. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the re-hire of John Cosell as sheriff deputy beginning January 17, 2022 at the rate of \$18.80 per hour. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the re-hire of Tim Riha as sheriff deputy beginning January 18, 2022 at the rate of \$21.09 per hour. Seconded by Commissioner Aberasturi, Motion carried.

Commissioner Hoagland made a motion to approve the letter to the .GOV Registrar requesting a .gov domain registration for the county. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Hoagland made a motion to approve the following homeowner's tax cancellations. Motion was seconded by Commissioner Aberasturi. Motion carried.

- 1- MHB00000033425 \$ 64.48
- 2- RPB00000033425 \$187.40

Commissioner Hoagland made a motion to approve a certificate of residency to College of Western for student 2021-21. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to deny Indigent and Charity case 21-19, Idaho Code §31-3502, applicant is not medically indigent. Motion was seconded by Commissioner Aberasturi. Motion carried.

At 9:40 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (f) regarding possible litigation and (a) personnel. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session was resumed at 9:55 a.m.

Commissioner Hoagland made a motion to approve Owyhee County Resolution 2022-03 establishing the Owyhee County Commissioner Districts in accordance with Idaho Code §31-704. Seconded by Commissioner Aberasturi. Motion carried.

The Board completed a quarterly inspection of the jail. No deficiencies were found.

Showalter Construction presented the board with maps and the details of the testing the did for a possible gravel crush. Showalter will work with Paragon to move forward.

At 11:00 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (f) to confer with legal counsel regarding possible litigation. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session was resumed at 11:40 a.m.

There being no further business the meeting was adjourned.
Dated this 18th day of January, 2022
Joe Merrick, Chairman
Attest: Angela Barkell, Clerk
By: Audra Yoshikane, Deputy Clerk