

OWYHEE COUNTY COMMISSIONERS MINUTES

March 14, 2022

OWYHEE COUNTY COURTHOUSE, MURPHY

OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Hoagland, Aberasturi, and Merrick, Human Resources Administrator Fahey, Assessor Monahan, Treasurer Dygert, Prosecuting Attorney Phillips, Natural Resources Director Desmond, Road and Bridge Supervisor Phil Rittenhouse, and citizen Randy Johnson.

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

Commissioner Hoagland made a motion to approve the minutes from the March 7, 2022 meeting. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to re-approve the errored signatures for the Pay Request #2-Thueson Construction for the Fairgrounds RV Project. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi began discussion on the Grant Support Letter to Western Alliance for the Gem Grant and RDGB Grant and unanimously voted to table the issue and put it on the March 21, 2022 meeting agenda.

Commissioner Hoagland made a motion to approve the Owyhee County Transportation Plan Memorandum of Agreement. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the 2022 Transportation Master Plan Update Proposal with Paragon Consulting. Motion was seconded by Commissioner Aberasturi. Motion carried.

Letter to BLM was unanimously voted to table and put on the agenda for the March 21, 2022 meeting.

Commissioner Aberasturi made a motion to approve the Letter to Idaho Department of Commerce-ADA Transition Plan. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Owyhee County Resolution -2022-08 to add Juneteenth to the official holiday list. Motion seconded and carried by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Owyhee County Resolution-2022-09 ADA Notice and Grievance Procedures. Motion seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Indigent and Charity case 22-01. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to accept the withdrawal of application in Indigent and Charity case 22-04. Motion was seconded by Commissioner Aberasturi. Motion carried.

At 9:38 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (f) possible litigation and Idaho Code 74-206 (a) personnel. Commissioner Hoagland seconded

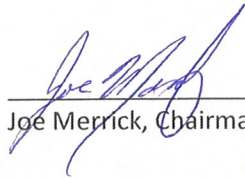
the motion. Merrick-aye, Aberasturi-aye Hoagland-aye. Motion was unanimous. No action was taken. Open session was resumed at 10:04 a.m.

Citizen Kevin Bowen began discussion and request to purchase county property connected to his personal property. Prosecuting Attorney Phillips indicated he would follow up with the legal liabilities, if any. It was indicated that Commissioners Aberasturi, Hoagland, and Merrick were in agreeance with the purchase. Commissioner Merrick began an alternative discussion about a property lease if the purchase could not be made.

At 10:49 a.m. Commissioners Aberasturi, Hoagland, and Merrick canvased the votes of the March 8, 2022 election.

There being no further business, the meeting was adjourned.

Dated this 21<sup>st</sup> day of March, 2022.

  
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Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

  
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Deputy