OWYHEE COUNTY COMMISSIONERS MINUTES April 18, 2022 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Merrick, Commissioner Aberasturi, Deputy Clerk Yoshikane, Treasurer Dygert, Assessor Monahan, HR Director Fahey, PA Phillips, Natural Resources Director Desmond, Sheriff Perry, Chief Bowman, Lt. Reed; White Cloud Rep Eric Smallwood; Senator Lakey; and ID Parks & Rec Troy Elmore & Mike Robinson. Via Zoom – P&Z Director Huff, Sheriff Admin White, Borton-Lakey Civil Rep Joe Borton, Deputy Treasurer Long, Museum Director Garsvo, and Probation Admin Smith.

Commissioner Hoagland made a motion to approve the agenda as presented. Seconded by Commissioner Aberasturi, Motion carried.

Commissioner Hoagland made a motion to pay the following bills as presented. Seconded by Commissioner Aberasturi. Motion carried.

Department	Amount	
Current Expenses	\$	58,781
Road and Bridge	\$	104,027
District Court	\$	2,401
Fair, Grounds & Building	\$	203
Probation	\$	651
Historical Society & Museum	\$	360
Indigent Services	\$	5,773
Revaluation	\$	291
Solid Waste	\$	3,709
Weeds	\$	170
911	\$	5,476
County Vessel	\$	174
Waterways	\$	396
Off Hwy Vehicles	\$	331
Elections, Tax Dist.	\$	1,368
Capital Project Fund	\$	10,088

Commissioner Hoagland made a motion to approve the April 8th, 2022 meeting minutes. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the April 11th, 2022 meeting minutes. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the JGT Architecture fee proposal for the Owyhee County Justice Center remodel in the amount of \$37,500.00 with the Chairman's signature for the Board. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Jess Payne Appraisal Service contract for a restricted appraisal on the 128 W. Idaho Ave, Homedale property in the amount of \$3,450.00. Seconded by Commissioner Hoagland. Motion carried.

Assessor's new hire-J. Redford-Davis; promotion-T. Bailey; and reassignment-E. Black have been tabled until after the April 18th discussion.

Commissioner Aberasturi made a motion to approve the Sheriff's rehire of Shane Troutman for full-time seasonal work with ID Power, Waterways, Jail, OHV, and Bailiff duties to begin on April 23, 2022 at the pay rate of \$18.08 per hour. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Sheriff's rehire of Richard Demurjian for full-time seasonal work with ID Power, Waterways, Jail, OHV, and Bailiff duties to begin on April 26, 2022 at the pay rate of \$18.08 per hour. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the following retail alcoholic beverage licenses. Motions were seconded by Commissioner Hoagland and carried.

- 1- The Idaho Hotel, Silver City
- 2- Jackson's Extra Mile #176, Marsing
- 3- Jackson's Extra Mile #4, Homedale
- 4- Bruneau One Stop, Bruneau
- 5- Owyhee Motor Sales, Homedale

Commissioner Hoagland made a motion to approve the lien on I&C case 22-05. Seconded by Commissioner Aberasturi. Motion carried.

Joe Borton, with Borton-Lakey Civil Representation, spoke with the Board about County civil representation. Mr. Borton will send a fee scale and draft contract to PA Phillips.

Eric Smallwood gave an update on the broadband funding options from the state and that moneys will not be available for another year. Eric will return this summer with a plan for where towers can be installed. Also spoke about potential private funding for a tower behind Given's Hot Springs.

Bill Walsh and ID Parks & Rec Troy Elmore & Mike Robinson brought the Board information on grant opportunities to address the repairs needed on Stage Road.

At 10:42 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (a) personnel and (f) 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 10:59 a.m.

Boise District BLM meeting is postponed until April 25, 2022.

2022 Final Wage Plan – a resolution will be presented at the next BOCC meeting for approval of the new County Pay Grade & Salary Schedule.

Commissioner Aberasturi made a motion to approve the Assessor's promotion of Tabitha Bailey from DMV Clerk to DMV Supervisor, remaining at the pay rate of \$15.15 per hour, to begin on April 18, 2022. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Assessor's reassignment of Elaine Black to DMV Clerk 2, remaining at the pay rate of \$16.24 per hour, to begin on April 18, 2022. Seconded by Commissioner Hoagland. Motion carried.

There being no further business the meeting was adjourned.

Dated this 25th day of April, 2022

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Deputy Clerk