## OWYHEE COUNTY COMMISSIONERS MINUTES May 2, 2022 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Merrick, Commissioner Aberasturi, Clerk Barkell, Deputy Clerk Yoshikane, Treasurer Dygert, Assessor Monahan, HR Director Fahey, PA Phillips, Natural Resources Director Desmond, Sheriff Grant, Chief Bowman, Lt. Reed, Dispatch Coordinator Studor. Via Zoom – Sheriff Admin White Deputy, P&Z Director Huff, and Resident N. McNemee.

## Old Business -

Commissioner Aberasturi made a motion to approve the corrected pay grade for Elaine Black to begin on May 9, 2022. Seconded by Commissioner Hoagland. Motion passed.

Commissioner Aberasturi made a motion to approve the corrected pay grade and rate for Tabitha Bailey from \$15.15 per hour to \$19.13 per hour to begin on May 9, 2022. Seconded by Commissioner Hoagland. Motion passed.

Commissioner Hoagland made a motion to approve the road maintenance agreement with Mt. Home AFB with the Chairman's signature for the Board. Seconded by Commissioner Aberasturi. Motion carried.

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	\$	26,574
Road and Bridge	\$	10,225
District Court	\$	722
Probation	\$	123
Health District	\$	7,118
Historical Society & Museum	\$	685
Indigent Services	\$	16,739
Revaluation	\$	627
Solid Waste	\$	7,213
Weeds	\$	725
911	\$	3,017
County Vessel	\$	14
Elections, Tax Dist.	\$	124

Commissioner Hoagland made a motion to approve the April 25, 2022 meeting minutes. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Pay Request #3-Thueson Construction for the Fairgrounds RV Project. Seconded by Commissioner Hoagland. Motion carried. Commissioner Aberasturi made a motion to approve the Pay Request #4-Thueson Construction for the Fairgrounds RV Project. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the fiscal year 2022-2023 Public Defender Extension Agreement with William Wellman for the amount of \$136,000. Seconded by Commissioner Hoagland. Motion carried.

Public Defense Financial Report was tabled until further notice.

Commissioner Hoagland made a motion to accept the recommendation from Planning and Zoning regarding rezoning in Oreana and set a public hearing for June 6, 2022 at 10:00 a.m. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Weed Management Service Contract with Julie Perkins for the 2022 calendar year in the amount of \$6,825.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the following 2023 liquor license renewals. Seconded by Commissioner Hoagland. Motion carried.

- 1. Grand View Gas
- 2. Alejandra's Mexican Restaurant
- 3. Albertson's Homedale

Commissioner Aberasturi made a motion to approve certificates of residency 2022-16 – 2022-20 for College of Western Idaho. Seconded by Commissioner Hoagland. Motion carried.

At 9:31 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 10:01 a.m.

Discussion – Nancy McNemee, Cascade Subdivision – shared well lot has a camper and small building added by the camper owners, who moved onto the lot with the permission of one of the five lot owners. Commissioners recommend civil court as the lot is owned by the HOA and therefore seen as private property.

Discussion – drought declaration – Governor Little signed a drought declaration for all counties south of the Salmon River. Counties are automatically included, no further action required. Citizens should contact the state with all questions, comments, concerns, and assistance.

Discussion – SWDH proposed budget and requests – the health district is requesting a 3% increase for fiscal year 2022-2023, with the option for either 2% or 1% increase. Commissioner Aberasturi wanted to inform the Board of the proposed budget and receive input before making a decision for the County at the next SWDH meeting.

Indigent Hearing 2021-17 – Commissioner Hoagland made a motion to affirm the Board's decision on December 13, 221 for Indigent case 2021-17, applicant failed to comply with the County. Seconded by Commissioner Aberasturi. Motion carried.

Indigent hearing 2022-03 – Commissioner Hoagland made a motion to affirm the Board's decision on February 2, 2022 for Indigent case 2022-3, applicant failed to comply with the County. Seconded by Commissioner Aberasturi. Motion carried.

There being no further business the meeting was adjourned.

Dated this 9th day of May, 2022

Joe Wellick, Chairman

Attest: Angela Barkell, Clerk

Deputy Clerk