

OWYHEE COUNTY COMMISSIONERS MINUTES
May 9, 2022
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Merrick, Commissioner Aberasturi, Deputy Clerk Yoshikane, PA Phillips, Natural Resources Director Desmond, Chief Deputy Treasurer Stoumbaugh, Treasurer Dygert, Assessor Monahan, HR Director Fahey, Sheriff Grant, Chief Deputy Sheriff Bowman and Engineer Cook. Via Zoom – P&Z Director Huff.

Old Business

Attorney Wellman's contract decision left as approved last week.

Commissioner Hoagland made a motion to approve the Public Defense Financial Report. 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 approve the May 2, 2022 minutes. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the May 6, 2022 minutes. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Borton-Lakey Law & Policy Engagement Agreement with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Victim Witness Program Grant Extension in the amount of \$8,881.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the letter of support to Idaho EMSave grant services for Grand View Ambulance. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the ISDA Reynolds Creek Calf Ranch Siting Risk Report. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the Idaho Materials and Construction pay request for paving work done on Reynolds Creek Rd in the amount of \$231,836.57. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Thueson Construction pay request for work done on the Owyhee Co. Fairgrounds RV Park in the amount of \$231,570.79. Seconded by Commissioner Hoagland. Motion carried.

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

- 1- Wild Lotus, Homedale
- 2- The Spot Pizza Place, Marsing
- 3- The Cowboy's Pastime, Bruneau
- 4- Fisher's Saloon, Homedale
- 5- Jumbo's Auto Supply, Bruneau

Commissioner Aberasturi made a motion to approve the homeowner's tax exemption on parcel MH03N05W087803A in the amount of \$181.50. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the certificate of residency student 22-21 for the College of Western Idaho. Seconded by Commissioner Hoagland. Motion carried.

County RV and Septic Projects Updates – Engineer Cook presented. Cement work for the bathroom pad has been slowed due to weather conditions; CXT will install the bathroom building as soon as cement work is done, then fencing and sidewalks will be installed. The well report has gone to DEQ. The Homedale courthouse septic project is be assessed for needed work.

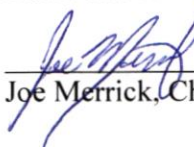
At 10:10 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (a) personnel and (f) possible litigation. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session was resumed at 10:27 a.m.

Commissioner Hoagland made a motion to amend the agenda for an emergency action item. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Sheriff's new hire of Travis Mogle for part-time jail detention deputy at the pay rate of \$18.08 per hour starting on May 9, 2022. Seconded by Commissioner Hoagland. Motion carried.

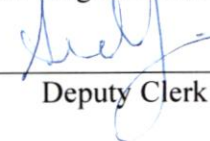
There being no further business the meeting was adjourned.

Dated this 16th day of May, 2022



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Deputy Clerk