

OWYHEE COUNTY COMMISSIONERS MINUTES
May 23, 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, Engineer Cook, SWDH Reps T. Cunningham, N. Zogg, S. Kenny, & H. Tilton, Residents A. Black & D. Larzelier and Grand View Flying Services Dave Henninger. Via Zoom –P&Z Director Huff, P&Z Deputy Director Nettleton, Cartographer Hinton, Sheriff Admin White, Resident V. Collett and Jon Brown with The Avalanche.

Commissioner Hoagland made a motion to amend the agenda, adding Resolution 2022-15 – Opening Silver City & Bachman Grade Roads. 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 16, 2022 meeting minutes. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the ID Dept. of Juvenile Corrections SUDS/CBAS Program annual agreement. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the month-to-month rental agreement with Terry Reilly Health Services in the amount of \$2,393 per month with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Sheriff's new hire of Adam Harrison for the position of Jailor at the pay rate of \$19.50 per hour to begin on May 26, 2022. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Sheriff's re-hire of Perry McCormack for part-time fill-in where needed at the pay rate of \$19.50 per hour to begin on May 31, 2022. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the re-hire of Tim Riha to the Recreation Sergeant position at the pay rate of \$21.09 per hour to begin on June 8, 2022. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the appointment of Commissioner Aberasturi as the Owyhee Co. Proxy for the SWDH budget hearing on June 9, 2022. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve Bryan Elliot as the Gem County Representative to the Southwest Dist. Board of Health for the term ending June 30, 2027. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Georgia Hanigan as the Payette County Representative to the Southwest Dist. Board of Health for the term ending June 30, 2027. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the catering permit for The Spot Pizza for June 4th and 5th from 10:00 a.m. to 10:00 p.m. 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- M&W Market #14, Marsing
- 2- The Family Dollar Store #30526, Marsing
- 3- The Family Dollar Store #27059, Homedale
- 4- Salinas Raiders Express Café, Grand View
- 5- Golden Ocean Chinese Restaurant, Homedale
- 6- Moxie Java Bistro/Tango Saloon & Arena, Homedale

Commissioner Aberasturi made a motion to approve Resolution 2022-15 – Opening of Silver City & Bachman Grade Roads. Seconded by Commissioner Hoagland. Motion carried.

Citizen Amaia Black requesting information on how to get inspections done on a building that was finished prior to her and her husband's purchase of property in Homedale. Commissioners recommend finding a private residential inspector who can work with County Inspector King.

Engineer Cook brought forth an amendment for signature on the water right permit to DEQ; discussed pricing for the chain link fence to be installed between private and County fairground property (\$38.50 per foot); dirt fill haul off will be an additional \$6,000; asphalt company is asking for monies to cover the difference between their bid amount and the rise in oil prices so they may break even; and Commissioners would like the water and sewer projects to be done at the same time, may not be able to based on fund timelines and needs.

Commissioner Hoagland made a motion to approve the amendment to the DEQ water rights permit application for .09 water flow from .05 water flow. Seconded by Commissioner Aberasturi. Motion carried.

Southwest Dist. Health presented the proposed FY2023 budget, which has a 3% increase for County contributions; Owyhee Health Coalition goals – increasing assistance to County senior residents, planning a Fun Run, & Looking Glass Academy.

Commissioner Aberasturi made a motion to approve the agreement with Grand View Flying Services for use of the Murphy Airport June 2022 – August 2022, with spillage containment put in place in lieu of the fee. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the appointment of Jim Desmond as the Hearing Officer. Seconded by Commissioner Merrick. Motion carried.

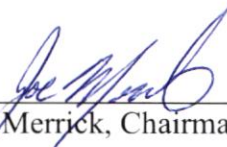
At 11:00 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (a) personnel and (f) possible litigation. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session was resumed at 11:23 a.m.

Commissioners met with Boise Dist. BLM for their monthly coordination meeting.

At 12:00 p.m. Commissioners Aberasturi, Hoagland, and Merrick canvassed the votes of the May 17, 2022 election.

There being no further business the meeting was adjourned.

Dated this 6th day of June, 2022



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Deputy Clerk