OWYHEE COUNTY COMMISSIONERS MINUTES May 31, 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, HR Director Fahey, Natural Resources Director Desmond, P&Z Director Huff, P&Z Deputy Director Nettleton, Chief Bowman, Chief Probation Administrator Smith, Sheriff Admin White & Basabe, 911 Dispatch Coordinator, R&B 1 Supervisor Rittenhouse, and Engineer Cook. Via Zoom – Deputy Treasurer Long, Attorney Borton, and Jon Brown with The Avalanche.

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

At 1:03 p.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 1:32 p.m.

Commissioner Aberasturi made a motion to approve Owyhee County Resolution 2022-16: Adaptation of the Owyhee County Kinds and Levels Salary Structure. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the revised reimbursement report for the County fairgrounds RV park with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Lisonbee rezoning request. Seconded by Commissioner Aberasturi, Motion carried.

Commissioner Aberasturi made a motion to approve Planning & Zoning's recommendation regarding the rezoning of Grand View, with a public hearing set for July 5, 2022 at 10:00 a.m. Seconded by Commissioner Hoagland. Motion carried.

Engineer Cook gave an update on the CXT building at the Owyhee County Fairgrounds – the building could not be set due to the ground being too soft from the recent rain. The company will install the building when the ground has dried out.

At 3:00 p.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (a) personnel. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session was resumed at 3:08 p.m.

There being no further business the meeting was adjourned.

Dated this 6th day of June, 2022

Jøe Merrick, Chairman

Attest: Angela Barkell, Clerk

Deputy Clerk