

OWYHEE COUNTY COMMISSIONERS' MINUTES
 July 5, 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, Lt. Reed, Assessor Nettleton, Chief Deputy Assessor Bowen, and Residents: H. Bachman, N. Bachman-Gilbert, D. Bachman, B. Bachman, K. Falsen, M. Bowman, B. Laws, A. Riley, J. Riley, C Draper, T. Payne, S. Erwin, A. Bonde, J. Hamilton, D. Ward, R. Widner, C. Hustead, C. Malmberg-Chadwick, and H. Chadwick. Via Zoom – Natural Resources Director Desmond, Sheriff Admin White, P&Z Director Huff, Jon Brown with The Avalanche, and Resident V. Collett.

Commissioner Hoagland made a motion to set 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	\$ 24,467
Road and Bridge	\$ 28,682
Probation	\$ 293
Health District	\$ 7,118
Indigent Services	\$ 18,429
Solid Waste	\$ 7,520
Weeds	\$ 9,343
Off Hwy Vehicles	\$ 106
Elections, Tax Dist.	\$ 68
Capital Project Fund	\$ 1,500

Commissioner Aberasturi made a motion to approve the June 27, 2022 meeting minutes. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Motorola Solutions Service Agreement for Sheriff Dept. in the amount of \$1,438.70 with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the BLM Grant Modification for the Sheriff Dept. for an additional \$25,000 to patrol BLM land with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Election Systems & Software Sales Order Agreement in the amount of \$11,630 for two DS200 ballot counters with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Pay Request #6 for Thueson Construction for work done on the Fairgrounds RV Project in the amount of \$231,570.79 with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Priority Dispatch Systems Pricing Agreement – Tabled for further information.

Commissioner Aberasturi made a motion to approve the Purchase Agreement with Jack Ferguson for the property located at 128 West Idaho Avenue, Homedale, ID 83628 in the amount of \$105,205.58 with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve P&Z New Hire Hannah Hardy to the full-time position of Planner I at \$17.22 per hour, effective July 5, 2022. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Sheriff's Re-hire of John Cossel to the part-time, seasonal position of courthouse security at \$19.13 per hour, effective July 11, 2022. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Valley Air Agreement for use of the County airstrip in Murphy, ID. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Zwygert & Associates FY2022 Agreement in the amount of \$14,000 with the Chairman's signature for the Board. Seconded by Commissioner Aberasturi. Motion carried.

No Certificates of Residency

Commissioner Hoagland made a motion to accept P&Z recommendation that Oreana's current zoning receive no changes. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to accept P&Z recommendation that Grand View's current zoning receive no changes. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion at 10:38 a.m. to recess as the BOCC and convene as the BOE. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to at 11:29 a.m. to recess as the BOE and reconvene as the BOCC. Seconded by Commissioner Aberasturi. Motion carried.

Bruneau Wastewater Project Update - Substantial completion on Phase I was met on June 17, 2020. The engineer from JUB Engineering that was tasked with the Bruneau Wastewater project has recently resigned. This change led to a delay in construction on phase II. We are now looking at going out to bid late winter, early spring of 2023. Construction should start in late spring of 2023 and will be substantially complete by summer of 2024. The funding agencies are all aware of the change in engineers and understand the delays.

Commissioner Aberasturi made a motion to approve the Bruneau Wastewater Project request for funds in the amount of \$8,475. Seconded by Commissioner Hoagland. Motion carried.

Attorney Chris Topmiller discussed terms to be contracted as the County's prosecuting attorney.

There being no further business the meeting was adjourned.

Dated this 11th day of July, 2022



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Deputy Clerk