

OWYHEE COUNTY COMMISSIONERS' MINUTES
November 7, 2022
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Merrick, Commissioner Hoagland, Commissioner Aberasturi, Clerk Barkell, Human Resource Director Fahey, Chief Deputy Clerk Daulton, Assessor Nettleton, P&Z Administrator Huff, Treasurer Dygert, Natural Resource Director Desmond, 911 Coordinator Studor, Deputy Maund, Sheriff Grant, Chief Bowman Admin Assistant Jaca; Citizens Bob & Linda Schafer and Stacey Budell, Cameron Arial and Jace Perry representing Clearwater Financial , Eric Smallwood representing White Cloud Communications and by Zoom - Jon Brown representing the Owyhee Avalanche, Citizen Michelle Meyers

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

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

Commissioner Hoagland made a motion to approve the minutes from the November 3, 2022 meeting. Seconded by Commissioner Aberasturi. Motion carried.

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

Department	Amount
Current Expenses	\$ 82,022
Road and Bridge	\$ 513,113
Dist. Court	\$ 3,210
Fair Grounds	\$ 292
Probation	\$ 828
Health District	\$ 9,243
Historical Society & Museum	\$ 409
Indigent Services	\$ 21,007
Junior College	\$ 300
Revaluation	\$ 858
Solid Waste	\$ 17,997
911	\$ 1,813
County Vessel Fund	\$ 1,908
Waterways Fund	\$ 1,802
Off Highway Vehicles	\$ 1,260

Capital Project Fund	\$ 153,031
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Commissioner Aberasturi made a motion to approve the 2022 Subrecipient Agreement for the State Homeland Security Grant Program with the signature of the Chairman. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a Liquor Catering Permit for Cedar Draw Cider for the Bruneau Cowboy Christmas event. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Federal Surplus Property Program Eligibility Application. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve ITD Bridge Asset Management Local Agency Communication Verification. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Architectural Fee Proposal and Design Service with JGT Architecture for the courthouse entry and jail sally port, with the signature of the Chairman. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the bid of \$88,555.00 from Riverside Inc. for the drilling of a well at the Owyhee County Fairgrounds in Homedale. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the hiring of Allison Wilson for the Court Clerk Scanner part time position at the rate of \$17.74. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a pay increase for Travis Leedom to \$22.99 to coincide with his promotion to the rank of Corporal. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the property re-zone from agricultural to multi-use for application number Z22-29 submitted by Kirby Cook. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Owyhee County Resolution 2022-26 Adopting the Owyhee County Kinds and Levels Salary Structure for FY2023. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Owyhee County Resolution 2022-27 Ratifying a correction of the appeal date for the written decision on P & Z matter Z22-17A. Seconded by Commissioner Merrick. Motion carried. Commissioner Hoagland recused.

At 9:41 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (c) to acquire and interest in real property not owned by a public agency.

Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was carried. No action was taken. Open session was resumed at 10:05 a.m.

A presentation was made by Cameron Arial and Jace Perry from Clearwater Financial, proposing that the county engage with their company to develop a Capital Asset Management Plan. No action was taken. A proposal will be considered at a later date.

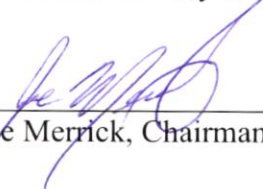
Eric Smallwood with White Cloud Communications gave an update to the Board on the Broadband Grant Program project. They are engaging with a company to help navigate the grant process. They will be focusing on the Owyhee Front from Marsing to Indian Cove.

The Employee Committee appointed to explore an employee bonus reported their recommendation to the Board. No action was taken.

At 11:55 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (f) to communicate with legal counsel regarding possible litigation. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was carried. No action was taken. Open session was resumed at 12:15 p.m.

There being no further business the meeting was adjourned.

Dated this 14th day of November, 2022



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Deputy Clerk