

OWYHEE COUNTY COMMISSIONERS' MINUTES
 November 21, 2022
 OWYHEE COUNTY COURTHOUSE, MURPHY
 OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Merrick, Commissioner Hoagland, Commissioner Aberasturi, Clerk Barkell, Chief Deputy Clerk Daulton, Deputy Clerk Yoshikane, HR Director Fahey, PA Topmiller, Treasurer Dygert, Natural Resource Director Desmond, and P&Z Administrator Huff. Via Zoom – County Probation Admin Smith, Jon Brown representing the Owyhee Avalanche, Amanda Rice representing the Homedale Library Dist., and Citizen Victoria Collett, Michelle Meyers, and Stephen Heidt.

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 claims report as presented. Seconded by Commissioner Aberasturi. Motion carried.

Department	Amount
Current Expenses	\$ 37,846
Road and Bridge	\$ 45,469
Dist. Court	\$ 239
Probation	\$ 263
Health Dist.	\$ 9,243
Historical Society & Museum	\$ 880
Indigent Services	\$ 3,290
Junior College	\$ 150
Revaluation	\$ 75
Solid Waste	\$ 99
Weeds	\$ 150
911	\$ 749
Waterways Fund	\$ 48

Commissioner Hoagland made a motion to approve the minutes from the November 14, 2022 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the following individuals to the Homedale Library District Board as interim members until the next library election cycle on May 16, 2022. Seconded by Commissioner Hoagland. Motion carried.

- Mandy Rice
- Doris Hayward-Roland
- Mil Shanley
- Kristie Garrett

- Pam Gibbens

Commissioner Aberasturi motioned to approve the catering permit for Slick's Bar for December 3, 2022 from 2:00 p.m. to 10 p.m. at the Withered Barn. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick motioned to declare the contract termination letter to Colleen Foster was discussed in executive session during the November 14, 2022 BOCC meeting, but no action was taken until today's action item. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the contract termination letter to Colleen Foster, with the contract ending 30 days from today. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve Owyhee County Resolution 2022-29 – Transfer of General Reserve Funds; moving from the FY2022 budget – \$4,500 for dispatch salaries and \$2,900 for solid waste salaries. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve Owyhee County Resolution 2022-30 – Adoption of Bonuses and a Bonus Structure for Owyhee County Employees; giving employees a one-time bonus from ARPA funds. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the appointment of Bill Reece to the Owyhee County Waterways Board to replace Ron Johnson. Motion seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the following property tax and solid waste cancellations. Seconded by Commissioner Hoagland. Motion carried.

- 1- MH03N05W087803 – tax: \$767.24; solid waste: \$63
- 2- RP05S03E361052 – solid waste: \$122
- 3- RPD0040006011B – solid waste: \$63
- 4- RPA0010050019A – tax: \$119.82

Commissioner Aberasturi motioned to approve Certificates of Residency 22-37 & 22-38 to the College of Western Idaho. Seconded by Commissioner Hoagland. Motion carried.

Heard testimony regarding Planning and Zoning Z22-11, Maple Estates LLC, 19-lot residential subdivision.

Commissioner Aberasturi motioned to uphold the Planning and Zoning decision to deny application Z22-11, Maple Estates LLC, 19-lot Residential Subdivision. Seconded by Commissioner Hoagland. Motion carried.

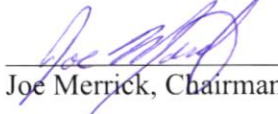
At 10:44 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (a) personnel. Commissioner Aberasturi seconded the motion. Merrick –

aye, Aberasturi – aye, Hoagland - aye. Motion was carried. No action was taken. Open session was resumed at 11:30 a.m.

At 11:32 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 12:12 p.m.

There being no further business the meeting was adjourned.

Dated this 28th day of November, 2022



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Deputy Clerk