

OWYHEE COUNTY COMMISSIONERS' MINUTES
 April 24, 2023
 OWYHEE COUNTY COURTHOUSE, MURPHY
 OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Merrick, Commissioner Hoagland, Commissioner Aberasturi, Clerk Barkell, Deputy Clerk Yoshikane, PA Topmiller, Assessor Nettleton, Deputy Treasurer Long, HR Director Fahey, Sgt. McCormack, Sheriff Kendrick, Chief Deputy Crawford, Sgt Vincent, Engineer Cook, Sheriff Admin Basabe; Surine Greenway with U of I and Hailee Tilton with SWDH.

Via Zoom – P&Z Director Huff, NRD Desmond Chief Probation Admin Smith; Jon Brown with the Avalanche; and residents: Katie Christoffersen, Olivia Miller, Jennifer Maund, and Michelle Meyers.

Commissioner Hoagland motioned to approve the claims report as presented. Seconded by Commissioner Aberasturi. Motion carried.

Department	Amount
Current Expense Fund	\$ 10,407
Road and Bridge Fund	\$ 1,298
District Court Fund	\$ 9
Probation	\$ 165
Historical Society & Museum	\$ 140
Revaluation	\$ 999
Solid Waste	\$ 167
911	\$ 650
Waterways Fund	\$ 50

Commissioner Hoagland motioned to approve the April 17, 2023 meeting minutes. Seconded by Commissioner Aberasturi. Motioned carried.

Commissioner Hoagland motioned to approve the Amended Order creating the Homedale Library District to correct a portion of the boundary line. Seconded by Commissioner Aberasturi. Motioned carried.

Commissioner Aberasturi motioned to approve the Engagement Letter for the Owyhee Co. Sheriff's Office with Naylor & Hales law firm. Seconded by Commissioner Hoagland. Motioned carried.

Commissioner Hoagland motioned to approve the Chairman's signature for the Board on the Naylor & Hales engagement letter. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve Change Order #1 for the Fairgrounds RV Park Well Project, increasing the approved price from \$88,555 to \$98,555. Seconded by Commissioner Hoagland. Motioned carried.

Commissioner Aberasturi motioned to approve the Pay Request #1 to Riverside, Inc for work on the Fairgrounds RV Park Well Project in the amount of \$108,043.50. Seconded by Commissioner Hoagland. Motioned carried.

Commissioner Hoagland motioned to approve the Sheriff's Office the overdue pay raise with years of service and professional responsibilities for Kenneth Hoagland from \$26.97 to \$33.44 per hour; effective April 24, 2023. Seconded by Commissioner Aberasturi. Motioned carried.

Commissioner Hoagland motioned to approve the Sheriff's Office reassignment of Connie Peterson from Detention Sargent to Detention Corporal with no change in her current pay rate of \$24.33 per hour; effective April 24, 2023. Seconded by Commissioner Aberasturi. Motioned carried.

Commissioner Hoagland motioned to approve the Sheriff's Office reassignment of Jeff Wasson from Patrol Sargent to Patrol Deputy with no change in his current pay rate of \$26.83 per hour; effect April 24, 2023. Seconded by Commissioner Aberasturi. Motioned carried.

Commissioner Hoagland motioned to approve the Sheriff's Office reassignment of Perry 'Pat' McCormack from part time Deputy to full time Marine Sargent, at the pay rate of \$24.33 per hour; effective April 24, 2023 . Seconded by Commissioner Aberasturi. Motioned carried.

Commissioner Aberasturi motioned to approve the Request for Bid Notice for FY2024 Weed Spraying. Seconded by Commissioner Hoagland. Motioned carried.

Commissioner Aberasturi motioned to approve the Close-out Reports for Idaho Department of Parks & Rec Projects: Black Sands Boat Ramp Area Lagoon Dredging (WW23-3-37-1), Black Sands Boating Area Vault Toilet (WW23-3-37-2), and Black Sands Boating Area, Boat Ramp Extension (WW23-3-37-3). Seconded by Commissioner Hoagland. Motioned carried.

Commissioner Aberasturi motioned to approve the contract with Showalter Construction Company for Gravel Pit Mining. Seconded by Commissioner Hoagland. Motioned carried.

Commissioner Aberasturi motioned to approve the following 2024 Liquor License Renewals. Seconded by Commissioner Hoagland. Motioned carried.

1. Owyhee Motor Sales, Inc doing business as Owyhee Motor Sales in Homedale

Commissioner Aberasturi motioned to approve certificate of residency 23-06 to the College of Western Idaho. Seconded by Commissioner Hoagland. Motion carried.

Surine Greenway of the University of Idaho and Hailee Tilton with Southwest District Health presented on the Fitness Court that is part of the National Fitness Campaign (NFC). The Fitness Courts are an outdoor 38'x38' concrete pad with a variety of calisthenics exercise equipment. The Fitness Court has a \$155,000 price tag with an NFC grant of up to \$30,000 available. The Commissioners requested more information before making a decision on funding assistance.

At 10:36 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. Open session was resumed at 10:54 a.m. No action was taken.

There being no further business the meeting was adjourned.

Dated this 1st day of May, 2023.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Deputy Clerk