

Historic Preservation Commission

Minutes

Meeting #97

Date: 12/14/21

Time: 6:30 p.m.

Location: Zoom

Commission Members: Dr. Mark Plew (Archaeologist), George DeFord, Jr (Attorney), Zachary Wesley (Attorney), Bruce Poe (Architect), Nikki Gorrell (Anthropologist), Justin Vance (Historian), Juli McCoy (Archaeologist)

In Attendance:

- ☒ Nicki Schwend
- ☒ Dr. Mark Plew
- ☒ George DeFord, Jr
- ☒ Zachary Wesley
- ☐ Bruce Poe
- ☐ Nikki Gorrell
- ☒ Juli McCoy
- ☒ Justin Vance

☒ Mark Pemble

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Meeting Agenda

- **Welcome**
- **Introductions**
- **Approve Minutes from November: Approved**
- **Action Items: Request from GLHS to use leftover fund from FY20:** Gate around tractor=\$907.77 and back step for ADA accessibility \$174.52 for total of 1082.89, will return \$769.71 to CCHPC.
 - Use of additional funds for other projects approved by commission. Juli will follow up regarding the \$769.71 that is left to see if GLHS might have another use for the funds as opposed to returning them. May need to do a Scope Change.

Discussion Items:

- **Update on Phase 2 of Rural Resources Survey;** number of properties was listed as 100 in one place and 150 in another on the Scope of Work submitted, Juli contacted TAG and they are proosing 100, contract reflects this. They would like and letter to carry with them as they do the survey in case anyone questions them, we will provide this. Contract has been sent to TAG to review and signature. Board is comfortable moving forward.

- **Update on HPC FY 22 grant agreements;** all but USRT have returned, Nicki will reach out to them to see if we can get the needed signatures.
- **Proposal for Map Rock NHRP listing update from ARH;** Juli will clarify as to whether or not SOW included doing survey or simply an inventory from the SHPO records of the area. Once this is clarified a contract will be drawn up to be signed by ARH and the BOCC
- **CLG Application for FY22;** We are applying for CLG funding to complete Phase 3 of the Rural Resources Survey which will encompass the area around Parma. Application is complete and will be signed by the BOCC so that it can be submitted by the 12/30 deadline.
- **Other Business**
 - Nicki gave brief overview of meetings she has had with the Owyhee County Historical Society regarding the railroad and Guffey Bridge specifically. She has made some interesting discoveries regarding plans to build a dam in the 1970s that would have flooded the entire Guffey Butte/Black Butte area. The establishment of the Birds of Prey National Conservation Area thankfully halted this and preserved both the natural and cultural resources of the area.
- **Adjourn**