OWYHEE COUNTY COMMISSIONERS' MINUTES September 6, 2022 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Aberasturi, Commissioner Merrick, Clerk Barkell, Chief Deputy Clerk Daulton, Deputy Clerk Yoshikane, HR Director Fahey, Treasurer Dygert, Natural Resource Director Desmond, Chief Deputy Sheriff Bowman, PA Topmiller, Assess Nettleton, and Stg Peterson. Via Zoom – P&Z Director Huff, Jon Brown with The Avalanche, and Resident V. Collett.

Commissioner Hoagland motioned to set the agenda as presented. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to pay the following bills as presented. Seconded by Commissioner Aberasturi. Motion carried.

Department	Amount	
Current Expenses	\$	66,645
Road and Bridge	\$	26,917
Dist. Court	\$	2,378
Fair, Grounds & Buildings	\$	3,870
Probation	\$	300
Health Dist.	\$	7,118
Historical Society & Museum	\$	3,425
Indigent Services	\$	25,984
Revaluation	\$	3,270
Solid Waste	\$	20,679
County Vessel	\$	3,013
Off Hwy Vehicles	\$	389
Elections, Tax Dist.	\$	12,817
Capital Project Fund/ARPA	\$	5,764

Commissioner Hoagland motioned to approve the August 22, 2022 meeting minutes. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to vote for Brent Mendenhall for the Capital Crimes Defense Fund at-large Board Member. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the Bruneau Bar, LLC catering permit for the Bruneau Rodeo Round-up on September 17, 2022 from 10:00 a.m. to 1:00 a.m. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Bruneau Bar, LLC catering permit for the Bruneau Rodeo Round-up on September 18, 2022 from 10:00 a.m. to 11:59 p.m. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the County Line Wine Company, LLC for the Karoline Chamber's Wedding on September 17, 2022 from 4:00 p.m. to 10:00 p.m. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Craft Lounge, LLC for Karli Schiermeier Birthday on September 9, 2022 from 5:00 p.m. to 10:00 p.m. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Clerk's Office reassignment of Catie Canaday from full-time to part-time, remaining at \$17.22 per hour, to begin on August 29, 2022. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the ES&S Precinct Central Electronic Poll Book Contract in the amount of \$9,180. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland motioned to approve the Health Equity Financial Contract. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the Homedale Library District Election Order. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Idaho Parks & Rec – Boating Safety Grant Request for Reimbursement/Close-out Report in the amount of \$18,656. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Indigent Defense Financial Assistance Agreement FY2023 in the amount of \$125,000. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland motioned to set a hearing on October 17, 2022 at 10:00 a.m. for Appeal of Application Z22-17, Reserve Ridge, LLC & Gould Feeder Properties, LLC Reynolds Creek Calf Ranch Expansion. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the FY2023 Probation Department Support Services Coordinator Contract with Colleen Foster at the rate of \$30 per hour. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Victus Commissary Software, Hardware, and Fulfillment Agreement for the Sheriff's Office with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the West Valley Technical Services Service Agreement at the rate of \$80 per hour. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve Certificates of Residency 22-04, 22-25-, and 22-06 for College of Southern Idaho. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve Certificates of Residency 22-30 and 22-31 for College of Western Idaho. Seconded by Commissioner Hoagland. Motion carried.

At 9:58 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (a) personnel and (f) possible litigation. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session was resumed at 10:05 a.m.

Commissioner Hoagland motioned to approve the FY2023 County budget as presented in the amount of \$17,111,977.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to recess as County BOCC and convene as Marsing Ambulance Commissioner. Seconded by Commissioner Aberasturi. Motion carried.

There being no further business the meeting was adjourned.

Dated this 12th day of September, 2022

Attest: Angela Barkell, Clerk

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September 6, 2022