OWYHEE COUNTY COMMISSIONERS' MINUTES September 19, 2022 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Merrick, Commissioner Aberasturi, Clerk Barkell, Deputy Clerk Yoshikane, Treasurer Dygert, HR Director Fahey, PA Topmiller, P&Z Director Huff; Residents- ; and GV Ambulance-P. Dugger & T. Carothers. Via Zoom – Natural Resource Director Desmond, 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 | \$ | 23,549 |
| Road and Bridge | \$ | 58,400 |
| Dist. Court | \$ | 1,600 |
| Probation | \$ | 513 |
| Historical Society & Museum | \$ | 234 |
| Indigent Services | \$ | 12,023 |
| Revaluation | \$ | 536 |
| Solid Waste | \$ | 2,245 |
| 911 | \$ | 320 |
| County Vessel | \$ | 21 |
| Elections, Tax Dist. | \$ | 50,000 |
| Capital Project Fund/ARPA | \$ | 1,500 |

Commissioner Aberasturi motioned to approve the September 12, 2022 meeting minutes. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the September 16, 2022 meeting minutes. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland motioned to approve the Change Order for North Fork Boulder Creek Bridge replacement-CMU Block. Seconded Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the Fairgrounds RV Park Change Order in the amount of \$94,067.55 with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Grand View Ambulance Grant Letter of Support for the ARPA grant application. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland motioned to approve the Hidden Valley Estates 5 Final Plat Review. Seconded by commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the 2022-23 contract for Natural Recourses Director with Jim Desmond. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland motioned to approve the transfer of Tobey K. Gilbert from R&B District #1 to R&B District #3, remaining at \$19.13 per hour, to begin on September 19, 2022. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the following polling locations for the November 8, 2022 General Election. Seconded by Commissioner Hoagland. Motion carried.

- 1. Precinct 001 & 002 North & South Homedale
 - a. Owyhee County Community Center 423 West Nevada Ave Homedale, ID 83628
- 2. Precincts 003 & 004 North & South Marsing
 - a. Phipps-Watson American Legion Hall 126 Old Bruneau Highway Marsing, ID 83639
- 3. Precinct 005 Pleasant Valley (mail-in)
 - a. Owyhee County Courthouse
 20381 State Highway 78 / PO Box 128
 Murphy, ID 83650
- 4. Precinct 006 Wilson
 - a. Wilson School House 10427 Johnston Lane Melba, ID 83641
- 5. Precinct 007 Murphy
 - a. Owyhee County Museum & Library 17085 Basey Street Murphy, ID 83650
- 6. Precinct 008 Oreana
 - a. Oreana Community Hall 18092 Oreana Loop Road Oreana, ID 83650
- 7. Precinct 009 Grand View
 - a. Grand View Community Center 501 Idaho Ave Grand View, ID 83624
- 8. Precinct 010 Bruneau
 - a. Bruneau American Legion Hall 32536 Belle Ave

Bruneau, ID 83605

- 9. Precinct 011 Riddle (mail-in)
 - a. Owyhee County Courthouse
 20381 State Highway 78 / PO Box 128
 Murphy, ID 83650
- 10. Precinct 012 Three Creek (mail-in)
 - a. Owyhee County Courthouse
 20381 State Highway 78 / PO Box 128
 Murphy, ID 83650
- 11. Precinct 013 Absentee
 - a. Owyhee County Courthouse
 20381 State Highway 78 / PO Box 128
 Murphy, ID 83650

Commissioner Aberasturi motioned to approve the Stericycle/Shred-it Agreement with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve Certificate of Residency 22-33 for College of Western Idaho. Seconded by Commissioner Hoagland. Motion carried.

Grand View Ambulance – Terry Carothers and Pam Dugger spoke about the internal restructuring that has taken place with Grand View Ambulance, partially due to financial hardship. The ambulance service is hoping to be able to start billing for runs by October of this year. Terry requested \$10,000 in financial support from the County until revenue from billing can take effect.

Commissioner Aberasturi motioned to approve a one-time financial assistance in the amount of \$10,000 to Grand View Ambulance. Seconded by Commissioner Hoagland. Motion carried.

Engineer Cook spoke about two properties in the area for increasing the courthouse septic lagoon size; the two property owners will be asked. Commissioner Aberasturi will speak with Boise BLM during the meeting later about purchasing a small piece of land in the event that there is not other option. Discussed setting a bid window for well drilling. Commissioner Aberasturi gave update on weed notice from city of Homedale on County property in city limits and spoke about doing a property swap with two parcels by the County fairgrounds. Fairgrounds CXT bathroom door floor dusters were causing an issue with closing; contractor removed them for during the fair, then returned to replace them for proper door closing.

Met with Boise BLM for monthly coordination meeting.

There being no further business the meeting was adjourned.

Dated this 26th day of September, 2022

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk By: Deputy Clerk