OWYHEE COUNTY COMMISSIONERS' MINUTES December 5, 2022 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Merrick, Commissioner Hoagland, Commissioner Aberasturi, Clerk Barkell, Deputy Clerk Yoshikane, HR Director Fahey, PA Topmiller, Assessor Nettleton, Chief Deputy Treasurer Stoumbaugh, Chief Deputy Sheriff Bowman, R&B Supervisor Rittenhouse, Natural Resource Director Desmond, Treasurer Dygert and Jeff Eidemiller & Larry Corta representing Homedale Rodeo Board. Via Zoom –P&Z Director Huff, Jon Brown representing the Owyhee Avalanche, Cameron Arial & Jace Perry representing Clearwater Financial, Nathan Wilson representing Ontario Sanitation, and Citizen Victoria Collett.

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

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

Department	Amount	
Current Expenses	\$	28,569
Road and Bridge	\$	6,212
Dist. Court	\$	1,012
Fair, Grounds & Buildings	\$	291
Probation	\$	98
Health Dist.	\$	9,243
Indigent Services	\$	8,667
Revaluation	\$	722
Solid Waste	\$	18,515
911	\$	20,262
Waterways	\$	425
Elections, Tax District	\$	375
Capital Project Fund/ARPA	\$	3,000

Commissioner Hoagland motioned to approve the agreement with Clear Water Financial as presented with the Chairman's signature for the Board. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the minutes from the November 28, 2022 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve a letter to Valley Wide Cooperative regarding propane tanks. Seconded by Commissioner Hoagland. Motion carried.

Re-hire of Greg Bishop was tabled for further clarification.

Commissioner Aberasturi motioned to approve Resolution 2022-31 – Closing Bachman Grade Road. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve Resolution 2022-32 – Destruction of Temporary Records – Jail. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the following Homeowner's exemptions. Seconded by Commissioner Hoagland. Motion carried.

- 1- RP02N04W099102 \$771.42
- 2- RP02S04W244201 \$656.89
- 3- RP03N06W130762 \$823.51
- 4- RP04N06W245001 \$823.47
- 5- RP04N06W264825 \$823.48
- 6- RP0305W241819 \$823.53
- 7- RP001900010010 \$771.99
- 8- RP006550010002 \$823.46
- 9- RP008500010010 \$2,327.68

Commissioner Aberasturi motioned to approve Certificates of Residency 22-42, 22-43, 22-44, and 22-45 to the College of Western Idaho. Seconded by Commissioner Hoagland. Motion carried.

BOCC met with Ontario Sanitation regarding a different collection receptacle for Pleasant Valley waste station. The Commissioners will begin the process for installing a ramp for the new receptacle immediately.

BOCC met with Owyhee County Rodeo Board representatives Jeff Eidemiller & Larry Corta. The Rodeo Board is requesting funding assistance for bucking chute replacement and announcer stand relocation. The Rodeo Board will return with a breakdown of costs at a future meeting.

At 10:30 a.m. Commissioner Hoagland motioned 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 10:52 a.m.

At 10:54 a.m. Commissioner Hoagland motioned 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 10:59 a.m.

There being no further business the meeting was adjourned.

Dated this 19th day of December, 2022.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: Deputy Clerk