OWYHEE COUNTY COMMISSIONERS' MINUTES JANUARY 23, 2023 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Merrick, Commissioner Hoagland, Commissioner Aberasturi, Clerk Barkell, Deputy Clerk Yoshikane, Treasurer Dygert, HR Director Fahey, Natural Resource Director Desmond, Chief Deputy Sheriff Bowman, Lt. Maund, Sgt Riha, Assessor Nettleton and Residents Mike & Gentry Stoumbaugh. Via Zoom – Jon Brown with the Avalanche and resident Victoria Collett.

Old Business - Commissioner Aberasturi motioned to approve 2023 Alcoholic Beverage License #32 for Guerreros Market, LLC in Marsing. Seconded by Commissioner Hoagland. Motion carried

Commissioner Hoagland made a motion to approve the claims report as presented. Seconded by Commissioner Aberasturi, Motion carried.

Department	Amount	
Current Expense Fund	\$	6,399
Road and Bridge Fund	\$	59,937
Fair, Grounds & Buildings	\$	1,666
Probation	\$	123
Historical Society	\$	140
Solid Waste	\$	16
Off Hwy Vehicles	\$	3,251
Capital Project/ARPA	\$	2,300

Commissioner Hoagland motioned to approve the minutes from the January 17, 2023 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the bid award for the 2023 Wilson Creek Area RABS & Paving Project (doc number 00710) to Nampa Paving & Asphalt Co. for the amount of \$1,399,750.10 with the Chairman's signature for the Board. Seconded by Commissioner Aberasturi, Motion carried.

Commissioner Aberasturi motioned to approve the catering permit for The Pour House for February 4th, 2023, from 5:00 pm to 9:00 pm for Owyhee County Cattlemen. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Idaho Parks & Rec County Vessel Fund Reporting & Remittance Form FY2022 in the amount of \$171,509.99 with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the MOU between Owyhee County and Idaho Fish & Game for continued public use of the Grand View Boat during the boat ramp improvement project with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve a letter to Idaho Fish & Game re: Requesting Commission Support for a Change from 2-point General Season in Units 40, 41, and 42 to a Controlled Hunt. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Probation Dept. Support Services Coordinator Contract with Donnie Harkins for FY2023. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve County Resolution 2023-05 – Destruction of Temporary Records – Building Dept., Community Planning, and Indigent & Charity. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to confirm the appointment of Zach Brooks as the Canyon County representative to the Southwest District Board of Health. Seconded by Commissioner Hoagland. Motion carried.

Board met with the Boise District BLM for monthly coordination meeting.

There being no further business the meeting was adjourned.

Dated this 6th day of February, 2023.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Deputy Clerk