OWYHEE COUNTY COMMISSIONERS' MINUTES February 6, 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, Assessor Nettleton, PA Topmiller, HR Director Fahey, Natural Resource Director Desmond. Via Zoom – Jon Brown with the Avalanche; and residents Victoria Collett and Michelle Meyers.

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

Department	Amount
Current Expense Fund	\$32,381
Road and Bridge Fund	\$2,728
District Court Fund	\$475
Fair, Grounds & Buildings	\$165
Probation	\$612
Health District Fund	\$9,243
Historical Society & Museum	\$235
Indigent Fund	\$19,470
Junior College	\$500
Revaluation	\$1,286
Solid Waste	\$16,466
911	\$901
Waterways Fund	\$740
Capital Project/ARPA	\$9,000

Commissioner Hoagland motioned to approve the minutes from the January 23, 2023 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the Idaho State Tax Commissioner Public Defense Levy Response with Clerk Barkell's signature. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the March 14, 2023 polling location for the Castleford School District 417 bond levy election to be the Owyhee County Courthouse in Murphy, Idaho (mail ballot, in-person absentee, election day). Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve County Resolution – Destruction of Temporary Records, Assessor and Building Dept. Seconded by Commissioner Hoagland. Motion carried. Commissioner Aberasturi motioned to approve County Resolution 2023-07 – Ratification of Approval by the BOCC of a Letter of Support for Dirt, Inc. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the SW Idaho Resource Conservation & Development Council re 2023 Membership in the amount of \$500.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Sparklight agreement for the Homedale Courthouse. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the signature of Clerk Barkell on the above Sparklight agreement. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the homeowner's cancellation for parcel RP006450010010, in the amount of \$823.47. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made motions to approve the following partial tax cancellations for 2022 only. Seconded by Commissioner Hoagland. Motions carried.

- 1- MH05S03E160610 \$471.31
- 2- RP03N04W343610 \$1,6553.65
- 3- RP03N05W101300 \$6.62
- 4- RP03N06W121852 \$111.38
- 5- RP06S04W143620 \$77.58
- 6- RP06S05E244200 \$2,025.67
- 7- RP009450010010 \$201.79
- 8- RP009450010020 \$148.00
- 9- RP009450010030 \$387.47

At 9:52 a.m. Commissioner Hoagland made a motion 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. Open session was resumed at 9:54 a.m. No action was taken.

At 9:54 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (f) possible litigation. Commissioner Aberasturi seconded the motion.

Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was carried. Open session was resumed at 10:00 a.m. No action was taken.

The Commissioner discussed the HazMat Grant applications – they will award Homedale Fire Department and Marsing Ambulance.

There being no further business the meeting was adjourned.

Dated this 13th day of February, 2023.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Deputy Clerk