## OWYHEE COUNTY COMMISSIONERS' MINUTES February 21, 2023 OWYHEE COUNTY PLANNING & ZONING BUILDING 17069 BASEY STREET, MURPHY, IDAHO

Present during the meeting were Commissioner Merrick, Commissioner Hoagland, Commissioner Aberasturi, Deputy Clerk Yoshikane, Treasurer Dygert, PA Topmiller, HR Director Fahey, NRD Desmond, Sgt. Riha, Chief Deputy Sheriff Bowman, Coroner Tines, and P&Z Assistant Director Hardy. Via Zoom – Clerk Barkell, P&Z Director Huff, Jon Brown with the Avalanche; and residents Victoria Collett and Michelle Meyers

Old Business – Commissioner Aberasturi made a motion to approve the ARPA grant award for Bruneau Fire Protection District for two sets of turnout gear for new fire fighters in the amount of \$5,036.40. Seconded by Commissioner Hoagland. Motion carried.

Old Business – Commissioner Aberasturi made a motion to approve the ARPA grant award for Grand View Ambulance Services for one 12-Lead Upgrade for Zoll X Series Cardiac Monitor in the amount of \$5,528.40. Seconded by Commissioner Hoagland. Motion carried.

Old Business – Commissioner Aberasturi made a motion to approve the ARPA grant award for Homedale Police Department for one Zoll X Series Defibrillator in the amount of \$10,000.00. Seconded by Commissioner Hoagland. Motion carried.

Old Business – Commissioner Aberasturi made a motion to approve the ARPA grant award for MRW Fire District for three MSA Altair 4XR Multi-Gas Detector units in the amount of \$2,951.10. Seconded by Commissioner Hoagland. Motion carried.

Old Business – Commissioner Aberasturi made a motion to approve the wage correction for Tearsy Freeman from \$21.26 to \$21.90 per hour. Motion seconded by Commissioner Hoagland. Motion carried.

Old Business – Commissioner Aberasturi made a motion to approve the wage correction for Paula Rhodes from \$19.13 to \$19.70 per hour. 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        | \$28,755 |
| Road and Bridge Fund        | \$1,335  |
| District Court Fund         | \$1,610  |
| Probation                   | \$123    |
| Historical Society & Museum | \$1,735  |
| Indigent Fund               | \$224    |
| Solid Waste                 | \$472    |
| 911                         | \$3,377  |
| Waterways Fund              | \$337    |
| Capital Project/ARPA        | \$1,012  |
| Hazardous Waste             | \$1,151  |

Commissioner Hoagland made a motion to approve the minutes from the February 13, 2023 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the BLM Contract Modification – Sheriff Patrol with a net increase of \$15,000 from last year. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland motioned to approve the Right-of-Entry request for Idaho Power's Boardman to Hemingway Transmission Line Project. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the written decision on the Appeal for Maple Estates Z22-11A. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the ID Parks & Rec Federal FY2023 Recreational Boating Safety Grant Agreement in the amount of \$28,603.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve County Resolution 2023-08 – Sheriff's Sale of Items at Surplus Auction. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve Certificate of Residency 23-04 to the College of Western Idaho. Seconded by Commissioner Aberasturi. Motion carried.

Discussion – Coroner Tines discussed hiring two part time deputy coroners – wages; work load; and required training. The job posting will be published in The Avalanche, on the County website, and on the County Facebook page.

The BOCC met with Clearwater Financial to discuss projected County facility needs over the next 10 years.

There being no further business the meeting was adjourned.

Dated this 27th day of February, 2023.

Jøe Merfick Chairman

Attest: Angela Barkell, Clerk

Deputy Clerk