OWYHEE COUNTY COMMISSIONERS' MINUTES March 6, 2023 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Merrick, Commissioner Hoagland, Clerk Barkell, Deputy Clerk Yoshikane, Chief Deputy Clerk Daulton, Assessor Nettleton, Treasurer Dygert, HR Director Fahey, NRD Desmond, Chief Deputy Sheriff Bowman. Via Zoom – Commissioner Aberasturi; Jon Brown with the Avalanche; and resident Victoria Collett.

Old Business – Commissioner Hoagland motioned to approve the Idaho Allocation Agreements re Opioid Settlements for Allergan, CVS, Teva, Walgreens, and Walmart with the Chairman's signature for the Board. Seconded by Commissioner Aberasturi. Motion carried.

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

Department	A	Amount	
Current Expense Fund	\$	47,700	
Road and Bridge Fund	\$	1,294	
District Court Fund	\$	5,859	
Fair, Grounds & Buildings	\$	167	
Probation	\$	53	
Health District	\$	9,243	
Historical Society & Museum	\$	232	
Indigent Fund	\$	21,141	
Solid Waste	\$	10,106	
Tort	\$	71,816	
911	\$	352	
Waterways Fund	\$	53,064	
Off highway Vehicles	\$	418	
Capital Project/ARPA	\$	7,554	

Commissioner Hoagland motioned to approve the February 27, 2023 meeting minutes. Seconded by Commissioner Aberasturi. Motioned carried.

Commissioner Hoagland motioned to approve County Resolution 2023-11 – Destruction of Non-Permanent Documents: Clerk Auditor & Elections, County Commissioners, and Sheriff. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve County Resolution 2023-12 – Sheriff Sale of Seized Vehicle. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the DataWorks Software/hardware Annual Agreement in the amount of 47,266.50 with the Chairman's signature for the Board. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Bryan Elliot as the Gem County Representative to the Southwest Dist. Board of Health for the term ending June 30, 2027. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland motioned to approve the Tax Cancellation (occupancy bill) on Parcel RP03N04W176910, in the amount of \$3,804.93. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve certificate of residency 23-01 to the College of Southern Idaho. Seconded by Commissioner Aberasturi. Motion carried.

County HR Director Fahey and Chief Deputy Clerk Daulton brought concerns to the BOCC regarding employees and PERSI eligibility; stating that PERSI can choose to audit the County's payroll and any employee found to have worked enough hours to qualify for PERSI benefits during the audit period would need to have benefits back-payed by the County and the employee. Example: a part-time employee (20 hours or less per week) covers for a sick co-worker and works more than 40 hours during the pay period; if that pay period is in PERSI's audit period, that employee will be flagged as PERSI eligible. HR Director Fahey will draft a policy regarding how the 'over part-time hours worked' will be addressed moving forward, to protect the County and employees.

There being no further business the meeting was adjourned.

Dated this 13th day of March, 2023.

Jøe Merrick, Chairman

Attest: Angela Barkell, Clerk

Deputy Clerk