OWYHEE COUNTY COMMISSIONERS' MINUTES May 22, 2023 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Merrick, Commissioner Hoagland, Commissioner Aberasturi, Clerk Barkell, Deputy Clerk Yoshikane, PA Topmiller, Treasurer Dygert, HR Director Fahey, Sheriff Kendrick, Chief Deputy Crawford, P&Z Director Huff, NRD Desmond, and Engineer Cook; and citizens Steve & Cindy Derrick.

Via Zoom – Victim Witness Coordinator Maund, Deputy Smith, and P&Z Assistant Director

Via Zoom – Victim Witness Coordinator Maund, Deputy Smith, and P&Z Assistant Director Hardy; residents: Tim Riha, Randy Johnson; and Homedale HS students: Alijah Joyner and Trenton Rooks.

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

Department	Amount	
Current Expense Fund	\$	6,462
Road and Bridge Fund	\$	10,180
Probation	\$	175
Historical Society & Museum	\$	140
Indigent and Charity Fund	\$	3,810
Revaluation	\$	478
Weeds	\$	20,000
Elections, Taxing District Fund	\$	9,882
Hazardous Waste Fund	\$	15,182

Commissioner Hoagland motioned to approve the May 15, 2023 meeting minutes. Seconded by Commissioner Aberasturi. Motioned carried.

Commissioner Aberasturi motioned to approve the Cowboy's Pastime catering permit for the Bruneau Rodeo on June 3rd, 2023, from 10:00 am to 1:00 am and on June 4th, 2023 from 10:00 am to 12:00 am. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve The Spot Pizza's catering permit for Outpost Days on June 3rd – June 4th, 2023 from 10:00 am to 8:00 pm. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland motioned to approve County Resolution 2023-21 – Open Silver City & Bachman Grade Roads, effective May 25, 2023. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the Express Systems & Software sales agreement for a DS300 ballot tabulator in the amount of \$7,910, with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the ID Dept. of Juvenile Corrections SUDS/CBAS Program annual agreement. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Sheriff's Office the overdue pay raise with years of service and professional responsibilities for Miguel Ruiz from \$19.70 to \$22.00 per hour; effective May 22, 2023. Seconded by Commissioner Hoagland. Motioned carried.

Commissioner Aberasturi motioned to approve the Sheriff's Office the overdue pay raise with years of service and professional responsibilities for Nathaniel Smith from \$19.70 to \$21.00 per hour; effective May 22, 2023. Seconded by Commissioner Hoagland. Motioned carried.

Commissioner Hoagland made a motion to approve the appointment of Commissioner Aberasturi as the Owyhee Co. Proxy for the SWDH budget hearing on May 23, 2023. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi motioned to approve the following 2024 Liquor License Renewals. Seconded by Commissioner Hoagland. Motioned carried.

- Rebecca's Market & Restaurant, LLC doing business as Rebecca's Market & Restaurant in Homedale
- 2. Bruneau Bar, LLC doing business as Cowboy's Pastime in Bruneau
- 3. My Dream, LLC doing business as Black Sands Resort in Grand View
- 4. Gordo's Carniceria Y Mas, LLC doing business as Gordo's Carniceria Y Mas in Homedale

At 9:29 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (c) interest in real property. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland – aye. Motion was carried. Open session was resumed at 9:40 a.m.

Commissioner Aberasturi motioned to move forward with the County purchase of 16880 Rim Rock Lane, Murphy, Idaho 83650, contingent on the sale price not exceeding the appraisal price. Seconded by Commissioner Hoagland. Motion carried.

At 9:43 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 9:51 a.m. No action was taken.

At 10:08 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (b) personnel. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland – aye. Motion was carried. Open session was resumed at 10:33 a.m. No action was taken.

Discussion – County RV Laws with citizen Cindy Derrick – Mrs. Derrick had questions regarding current County laws as they pertain to people living in RVs and how they are enforced; she also made inquiries regarding the timeline for any changes to the current laws.

There being no further business the meeting was adjourned.

Dated this 5th day of June, 2023.

Joe Merrick Chairman

Attest: Angela Barkell, Clerk

Deputy Clerk