## OWYHEE COUNTY COMMISSIONERS' MINUTES July 17, 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, Sheriff Kendrick, NRD Desmond, Assessor Nettleton, Chief Deputy Clerk Eubanks, Deputy Court Clerk Gonzalez, and Sheriff Admin White; resident Karen Steenhof Via Zoom – County PA Topmiller; residents Michelle Meyers, Randy Johnson, Victoria Collett, and Tim Riha.

Old Business – NACo Center for Public Lands Counties – tabled for further information

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

Department	Amount
Current Expense Fund	\$24,790
Road and Bridge Fund	\$248,239
District Court	\$418
Historical Society & Museum	\$552
Indigent and Charity	\$2,007
Junior College	\$300
Solid Waste	\$68
911	\$6,352
Waterways Fund	\$311
Capital Project Fund/ARPA	\$7,148

Commissioner Hoagland motioned to approve the July 10, 2023 meeting minutes. Seconded by Commissioner Aberasturi. Motioned carried.

Commissioner Aberasturi motioned to approve the catering permit to the Owyhee County Rodeo for Owyhee Co. Fair & Rodeo for August 9<sup>th</sup>, 2023 from 7:00 p.m. to 1:00 a.m. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the catering permit to the Owyhee County Rodeo for Owyhee Co. Fair & Rodeo for August 10<sup>th</sup>-13<sup>th</sup>, 2023 from 7:00 p.m. to 1:00 a.m. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the catering permit to the Pour House Lounge for the Owyhee Cattleman's Association on July 29<sup>th</sup>, 2023 from 5:00 p.m. to 9:00 p.m. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve County Resolution 2023-27 – Declaration That Conditions of Disaster Exist in Owyhee County as Result of Grasshopper and Mormon Cricket Eruption. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the termination of the real estate lease agreement between Homedale Highway and Owyhee County with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Road & Bridge #3 new hire of Dustin Jewett for the full-time operator position at \$21.90 per hour, effective July 17, 2023. Seconded by Commissioner Hoagland. Motion carried.

Tabled the request for Murphy Airport Use by Jim Thompson until further information has been provided.

Commissioner Aberasturi motioned to approve the Valley Air and Murphy Airport Agreement. Seconded by Commissioner Hoagland. Motion carried. (Commissioner Aberasturi expressed reservations regarding this agreement.)

Commissioner Aberasturi motioned to approve certificate of residency 23-10 to the College of Western Idaho. Seconded by Commissioner Hoagland. Motion carried.

At 10:10 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (a) personnel and (f) possible litigation. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland – aye. Motion was carried. Open session was resumed at 10:15 a.m. No action was taken.

Met with Boise District BLM for monthly coordination meeting.

Met with the Citizen Committee for the Master Facility Plan.

There being no further business the meeting was adjourned.

Dated this 24th day of July, 2023.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Deputy Clerk