OWYHEE COUNTY COMMISSIONERS' MINUTES July 24, 2023 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Merrick, Commissioner Hoagland, Commissioner Aberasturi, Clerk Barkell, Deputy Clerk Yoshikane, Deputy Treasurer Long, HR Director Fahey, Sheriff Kendrick, Chief Deputy Assessor Bowen, NRD Desmond, Sgt. McCormack, Chief Crawford, Sgt. Vincent, Deputy Leedom, Deputy Ruiz, Deputy Chaves, Deputy Monroe, Sheriff Admin White, and Grounds & Maintenance Springer; Kim Glineski with NWCDI, and Professor Jaap Vos with University of Idaho; Jeremy McVeetey with Oregon Business Development Dept; Russell Schiermeier, Rayola Jacobsen representing Bruneau River Soil Conservation District; and resident Tammy Payne

Via Zoom – P&Z Director Huff, PA Topmiller and VWC Maund; Jon Brown with the Avalanche; residents Victoria Collett, Amanda Lowe, Helene Welch, Jo Dee Arnold, Michelle Meyers, Michelle Smart, Randy Johnson, Scott Snyder, Walt Holton, Brecca Hipwell, Dixie Leedom, Jessica Coelho, N. Duffy, Michelle, Lori Collins, and Robin Aberasturi; and Steve Halter with NWCDI.

Old Business – Request denied to use the Murphy Airport from Jim Thompson for turbine jet powered model airplanes.

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

Department	Amount	
Current Expense Fund	\$	14,728
Road and Bridge Fund	\$	1,362
District Court	\$	164
Probation	\$	30
Historical Society & Museum	\$	169
Indigent & Charity	\$	28
Revaluation	\$	685
Weeds	\$	1,225
911	\$	23,611
Off Highway Vehicles	\$	12

Deputies Ruiz and Leedom shared portions of their exit interviews regarding reasons for their resignations; including, but not limited to, wages and benefits.

Commissioner Hoagland motioned to approve the minutes from the July 17, 2023 meetings. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the 2nd Amendment for the Clerk Service Level Agreement for Electronic Transaction & Access Agreement. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Computer Arts, Inc / Harris Master Agreement for County fiscal year 2024 in the amount of \$55,868.99. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Intermountain Communications Proposal for the Rough Mountain Repeater System Upgrade, in the amount of \$70,749, with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

The Intermountain Communications Proposal for the Rough Mountain Antenna System Tower Replacement has been tabled for further information.

Commissioner Aberasturi motioned to approve the Law Enforcement Agreement between the City of Marsing and Owyhee County Sheriff's Office in the amount of \$82,000. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the School Resource Officer Agreement between Owyhee County Sheriff and Marsing Joint School District for the 2023-24 school year, with the amount of \$75,000 to be paid to the Sheriff's Office from the School District in 12 installments. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve Planning & Zoning's new hire of Rachele King for the full-time position of Community Planning-Planner II, at the pay rate of \$19.70 per hour, with an effective date of July 26, 2023. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the August 29, 2023 polling location for the Castleford School District 417 supplemental 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 the certificate of residency for student 23-11 to the College of Western Idaho. Seconded by Commissioner Hoagland. Motion carried.

Bruneau River Soil Conservation District presented on new members, current and future projects, and the effectiveness of the boat check stations and helping to keep Idaho's recreational waters free of invasive muscle species (report attached).

Idaho Department of Commerce Community Development – Professor Vos and Kim Glineski with NWCDI presented on the projected his team worked on during the past two weeks. His team had recommendations for how to better market the Owyhee County Museum and Library and also for a monthly market for local only goods.

There being no further business the meeting was adjourned.

Joe Metrick, Chairman

Dated this 7th day of August, 2023.

Attest: Angela Barkell, Clerk

Deputy Clerk