## OWYHEE COUNTY COMMISSIONERS' MINUTES August 14, 2023 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Aberasturi, Clerk Barkell, Chief Deputy Clerk Eubanks, Deputy Clerk Yoshikane, Treasurer Dygert, HR Director Fahey, Sheriff Kendrick, NRD Desmond, Chief Crawford, Assessor Nettleton, Sheriff Admins White & Basabe; Ginger Loucks & Lath Callaway; Dirk Mendive with Congressman Fulcher; Joshua Uriate with OSC; and residents Brenda Richards, Tammy Payne, Karen Steenhof, Scott Bunderson, Elias Jaca, and Paul Nettleton.

Via Zoom – P&Z Director Huff, PA Topmiller and VWC Maund; DataTel Rep David Philbrook; residents Victoria Collett, Michelle Meyers, Randy Johnson, Robin Aberasturi, and Tim Riha.

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

Department	Amount	
Current Expense Fund	\$	38,295
Road and Bridge Fund	\$	388,250
Fair, Grounds & Buildings	\$	10,980
Probation	\$	1,052
Indigent & Charity	\$	3,792
Revaluation	\$	736
Solid Waste	\$	585
911	\$	2,294
Waterways Fund	\$	1,307
Off Highway Vehicles	\$	3,663
Capital Project Fund/ARPA	\$	11,549

Commissioner Hoagland motioned to approve the minutes from the August 7, 2023 meetings. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the Owyhee / Canyon Counties Juvenile Detention House Agreement for FY2024. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the Sheriff's transfer of Deputy Ferdinand from Idaho Power deputy to patrol deputy, remaining on the pay rate of \$21.20 per hour, effective date of August 14, 2023. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve Certificate of Residency 23-15 to the College of Western Idaho. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to modify the agenda to appoint a Chairman for the Board of County Commissioners. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to nominate Commissioner Aberasturi as Temporary Chairman until a full Board is present and can be reorganized. Seconded by Commissioner Aberasturi. Motion carried.

At 9:31 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 9:34 a.m. No action was taken.

David Philbrook with DataTel presented on the phone system replacement and answered questions.

Commissioner Hoagland motioned to approve the DataTel proposal for new phones throughout County offices in amount of \$56,234.00. Seconded by Commissioner Aberasturi. Motion carried.

Owyhee County Fair Board presented the 2023 Fair review.

Jarbidge Dist. BLM coordination meeting postponed to next month.

Commissioners met with County citizens for comments on the 2023 Mormon cricket eruptions.

There being no further business the meeting was adjourned.

Dated this 21st day of August, 2023.

Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: Donuty Clark