## OWYHEE COUNTY COMMISSIONERS' MINUTES September 5, 2023 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Aberasturi, Commissioner Bachman, Clerk Barkell, Chief Deputy Clerk Eubanks, Deputy Clerk Yoshikane, Treasurer Dygert, Assessor Nettleton, HR Director Fahey, Sheriff Kendrick, Chief Crawford, Sgt. Vincent, and Sheriff Admin White; Marsing City Clerk Thompson and Surine Greenway with Owyhee Health Coalition; Residents Tammy Payne, Lynn Bachman, Frank Bachman, and Marian Secrist.

Via Zoom – NRD Desmond, P&Z Director Huff and PA Topmiller, VWC Maund, and Probation Admin Smith; Jon Brown with The Avalanche; Hailee Tilton with Owyhee Health Coalition; and residents Victoria Collett, Michelle Smart, Michelle Meyers, Amanda Lowe, and Steve Landis.

## Re-organization of the Board:

Commissioner Bachman motioned to appoint Commission Hoagland as Chairman of the Board. Seconded by Commissioner Aberasturi. Motion carried.

- Commissioner Hoagland
  - · District III Magistrate Commissioner Representative
  - Road & Bridge #1 Supervisor
- Commissioner Aberasturi
  - Representative for:
    - Southwest District Health Department
    - · Treasure Valley Partnership
  - Supervisor for:
    - Weed Department
    - Probation Department
    - Solid Waste
    - Probation Department
- Commissioner Bachman
  - Supervisor for:
    - Road & Bridge #3
    - County Planning & Zoning Department
- Set the County Burial fee at \$750.00;
- Declare The Owyhee Avalanche as the official newspaper of Owyhee County
- Declare Owyhee County as Noxious Weed Extermination Area
- Set the County mileage fee at the same rate as the State of Idaho, adjusting accordingly.

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

Department	Amount	
Current Expense Fund	\$	14,454
Road and Bridge Fund	\$	21,147
District Court	\$	391
Fair, Grounds & Buildings	\$	4,082
Probation	\$	505

Health District	\$ 18,485
Indigent & Charity	\$ 17,058
Revaluation	\$ 445
Solid Waste	\$ 2,661
Elections, Taxing District Fund	\$ 467
Capital Project Fund/ARPA	\$ 2,135

Commissioner Aberasturi motioned to approve the minutes from the August 28, 2023 meetings. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Assessor's Road Name Application for Malia Drive in Leilani Estates Subdivision with the signature of the Chairman for the Board. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve County Resolution 2023-33 – Destruction of Records for Commissioners & Elections. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve County Resolution 2023-34 – Ratification of Signature for Pacific Mobile Structures. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Life flight Network Group Membership Agreement. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Succor Creek Construction Agreement for the County Justice Center Building Remodel in the amount of \$613,514.00 with the signature of the Chairman for the Board. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve a US Bank Card in the amount of \$1,000 for the County Victim Witness Coordinator. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve College of Southern Idaho certificate of residency 23-07. Seconded by Commissioner Bachman. Motion carried.

At 9:42 a.m. Commissioner Bachman made a motion to go into executive session pursuant to Idaho Code §74-206 (a) personnel. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Bachman – aye. Hoagland – aye. Motion was carried. Open session was resumed at 9:47 a.m. No action was taken.

Owyhee Health Coalition presented an update on the approved site for the fitness court in Marsing, answered questions regarding maintenance and availability, and requested financial support to help cover the cost.

Commissioner Aberasturi motioned to approve a one time give of \$10,000 from ARPA funds to the Owyhee Health Coalition for the fitness court to be located in Marsing. Seconded by Commissioner Bachman. Motion carried.

Assessor Nettleton presented a 1.2 mile length of road that is currently known by three names – Pleasant Valley, Yturri and Trout Creek. A request was put before the Board to finalize one official name. county PA Topmiller will provide guidance during the next meeting on how to proceed.

There being no further business the meeting was adjourned.

Dated this 28th day of August, 2023.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By: Deputy Clerk