## OWYHEE COUNTY COMMISSIONERS' MINUTES September 11, 2023 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Aberasturi, Commissioner Bachman, Clerk Barkell, Deputy Clerk Yoshikane, Treasurer Dygert, Assessor Nettleton, Sheriff Kendrick, Sgt. McCormack, NRD Desmond, and Sheriff Admin. Basabe; and Christine representing Clearwater Financial

Via Zoom – P&Z Director Huff; Jon Brown with The Avalanche; Russ Phillips representing Clearwater Financial; and residents Tammy Payne, Victoria Collett, Michelle Meyers, and Amanda Lowe.

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

Department	Amount	
Current Expense Fund	\$	50,292
Road and Bridge	\$	4,705
District Court	\$	731
Probation	\$	264
Historical Society & Museum	\$	224
Solid Waste	\$	1,868
911	\$	4,387
Waterways Fund	\$	848
Off Highway Vehicles	\$	156
Capital Project Fund/ARPA	\$	9,107

Commissioner Aberasturi motioned to approve the minutes from the September 5, 2023 meetings. Seconded by Commissioner Bachman. Motion carried.

Commissioner Bachman motioned to approve the ID Counties Risk Management Program – Joint Powers Subscriber Agreement. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Bachman motioned to approve the Chairman's signature for the Board on the ID Counties Risk Management Program – Joint Powers Subscriber Agreement. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the Clerk's L2 extension request for all County Taxing Districts. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motion to approve the Clerk's full time new hire of Brook Russel at the pay rate of \$24.00, effective September 25, 2023. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motion to approve the Sheriff's new hire of Angel Juarez for full time Patrol Deputy at the pay rate of \$19.70 per hour, effective October 2, 2023. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motion to approve the Sheriff's reassignment of Angela Patterson from full time to part time dispatch, remaining at the pay rate of \$19.70 per hour, effective October 2, 2023. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motion to approve the Sheriff's reassignment of Inez Larrusea from part time to full time dispatch, at \$22.17 per hour, effective October 2, 2023. Seconded by Commissioner Bachman, Motion carried.

Commissioner Aberasturi motion to approve the Sheriff's reassignments Shane Trautman to full time Idaho Power Patrol Deputy, at the pay rate of \$21.00 per hour, effective October 2, 2023. Seconded by Commissioner Bachman. Motion carried.

Pierce Creek Subdivision/Walker Final Plat - Tabled to September 18, 2023

Clearwater Financial Master Facility Plan Update – Christine Stoll and Russ Phillips provided scenarios for facility updates including costs at current prices and fielded questions from the Board.

County Sheriff – Idaho Power Truck Purchase – Sgt. McCormack provided information regarding vehicle purchases under the Idaho Power Patrol Deputy contract and stated that Idaho Power is attempting to circumvent the contract; the Board gave tentative approval to purchase a <sup>3</sup>/<sub>4</sub> ton truck for the Idaho Power Patrol Deputy under the contract with Idaho Power as written. Sgt. McCormack will provide follow-up September 18 regarding Idaho Power's position.

Jarbidge district BLM monthly coordination meeting - Postponed

There being no further business the meeting was adjourned.

Dated this 18th day of September, 2023.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

Deputy Clerk