OWYHEE COUNTY COMMISSIONERS' MINUTES October 2, 2023 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Aberasturi, Commissioner Bachman, Chief Deputy Clerk Eubanks, Deputy Clerk Yoshikane, Treasurer Dygert, Assessor Nettleton, Sgt. Vincent, 911 Supervisor Studor, Sheriff Admin White, NRD Desmond, PA Topmiller, R&B #1 Supervisor Rittenhouse, and U of I Extension Educator Jensen; County Fair Board – Ginger Loucks, Tiffany Hipwell, Kent Curtis, Lath Calloway, & April Binford; County Rodeo Board – Chris Landa, Larry Corta, Sam Riley, Ben Badiola, Debbie Shean & Jeff Eidemiller; and residents – Bob Thomas, Denise & Bill Lacy, Daniel Hinojose, Scott T. Mundeu, Jesus & Ana Rose De La Riva, & Rochelle Vickers. Via Zoom – P&Z Director Huff; Jon Brown with The Avalanche; and Residents Michelle Meyer, Kimberly Hotchkiss, Robin Aberasturi, and Victoria Collett.

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

Department	A	Amount	
Current Expense Fund	\$	159,540	
Road and Bridge Fund	\$	2,109	
District Court	\$	170	
Probation	\$	124	
Indigent & Charity	\$	12,000	
Revaluation	\$	566	
Solid Waste	\$	7,425	
911	\$	4,583	
Waterways Fund	\$	1,227	
Off Highway Vehicles	\$	6,649	
Capital Project Fund/ARPA	\$	15,187	

Commissioner Aberasturi motioned to approve the M2 Quote – Homedale Justice Center Cameras, Badging System, and Controls in the amount of \$74,343.10 with the Chairman's signature for the Board. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the minutes from the September 25, 2023 meetings. Seconded by Commissioner Bachman. Motion carried.

Commissioner Bachman motioned to approve the Allied Business Solutions Printer Agreement for the Sheriff's Office in the amount of \$440 per month for 63 months. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the Civil Science Change Order #2 for the North Fork Boulder Creek Bridge Project, with a decrease in the amount of \$4,500.00, for a new total in the amount of \$23,490.00. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Idaho GeoComm GIS Services Contract for the Sheriff's Office in the amount of \$37,873.00, with the Chairman's signature for the Board. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Medical Services FY2024 Contract between Sawtooth Correctional Medicine with Eric Wells and the Sheriff's Office in the amount of \$35,220.00 per year or \$2,935 per month. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Polling Locations for November 7, 2023 Election. Seconded by Commissioner Bachman. Motion carried.

- 1. Precinct 001 & 002 North & South Homedale
 - a. Owyhee County Community Center 423 West Nevada Ave Homedale, ID 83628
- 2. Precincts 003 & 004 North & South Marsing
 - a. Phipps-Watson American Legion Hall
 126 Old Bruneau Highway
 Marsing, ID 83639
- 3. Precinct 009 Grand View
 - a. Grand View Community Center
 501 Idaho Ave
 Grand View, ID 83624
- 4. Precinct 013 Absentee
 - Owyhee County Courthouse
 20381 State Highway 78 / PO Box 128
 Murphy, ID 83650

Commissioner Aberasturi motioned to approve the Succor Creek Construction Pay Application #1 for architecture work done on the Owyhee County Justice Center located in Homedale, Idaho in the amount of \$85,821.90. Seconded by Commissioner Bachman. Motion carried.

Commissioner Bachman motioned to approve the Twin Falls Highway District Fiscal years 2024, 2025, & 2026 Road Maintenance Agreement with an annual payment of \$1,500 (County budget allowing). Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the University of Idaho FY2024 memorandum of understanding with all three Commissioner signatures on page five (5) and the signature of the Chairman on page seven (7). Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the certificates of residency 2023-08 & 2023-09 for College of Southern Idaho and certificate of residency 2023-20 for College of Western Idaho. Seconded by Commissioner Bachman. Motion carried.

At 9:43 a.m. Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code §74-206 (c) interest in real property. Commissioner Bachman seconded the motion. Hoagland – aye, Aberasturi – aye, Bachman- aye. Motion was carried. Open session was resumed at 9:51 a.m. No action was taken.

Commissioner Bachman's motion died to table County Resolution 2023-37 due to possible confusion regarding whether this was a public hearing or not.

Commissioner Aberasturi motioned to approve County Resolution 2023-37: Road Name Update - Pleasant Valley Rd / Trout Creek Rd - Yturri Rd / Will Become Trout Creek Road. Seconded by Commissioner Bachman. Motion carried.

Clearwater Financial – Tabled until October 16, 2023

The Fair and Rodeo Board came together with the County Commissioners to discuss collaboration on all projects and events moving forward.

Commissioner Aberasturi motioned to approve the proposed County RV Ordinance from the County Planning & Zoning Commissioners, to proceed with enforcement of the current provisions as ascribed in Title 9 of County Code regarding RV being used as long-term dwellings on private property, and to set a public hearing date for November 15 at 6:30 p.m. at the County courthouse in Murphy, Idaho.

There being no further business the meeting was adjourned.

Dated this 10th day of October, 2023.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By: Aurilian By: Deputy Clerk