OWYHEE COUNTY COMMISSIONERS' MINUTES October 16, 2023 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Aberasturi, Commissioner Bachman, Clerk Barkell, Deputy Clerk Yoshikane, Sheriff Kendrick, PA Topmiller, and HR Director Fahey; Tanya Thrift with BLM Boise Dist.; Amon Wilhelm with BLM Owyhee Field Office; Charlie Baun with ID Army National Guard; and resident Bill Walsh and Karen Steenhof.

Via Zoom – NRD Desmond, Treasurer Dygert, VWC Maund, and P&Z Director Huff; representing Clearwater Financial- Christine Stoll, Cameron Arial, & Russ Phillips; and residents Robin Aberasturi, Victoria Collett, Michelle Meyers, and Randy Johnson.

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

Department	Amount	
Current Expense Fund	\$	67,158
Road and Bridge Fund	\$	8,767
District Court	\$	156
Fair, Grounds & Buildings	\$	1,415
Indigent & Charity	\$	830
Solid Waste	\$	94
Elections, Taxing District Fund	\$	1,391
Capital Project Fund/ARPA	\$	37,172
Self-Insurance Fund	\$	3,150

Commissioner Aberasturi motioned to approve the minutes from the October 4 and October 10, 2023 meetings. Seconded by Commissioner Bachman. Motion carried.

Commissioner Bachman motioned to approve the Ada County FY2024 Pathology Agreement. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Bachman motioned to approve the catering permit for Gem Lounge on November 4, 2023 for the Froadn Fabrication Fox Hunt. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the City of Homedale Land Purchase for the parcel on Nevada Street in the amount of \$118,500. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the County Comment Letter to Twin Falls Dist. BLM re Proposed Shooting Ranges. Seconded by Commissioner Bachman. Motion carried.

Commissioner Bachman motioned to approve the Digital Voice Technologies audio and visual estimate for the Homedale Justice Center courtroom in the amount of \$74,605.01. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Bachman motioned to approve the Chairman's signature for the Board on the Digital Voice Technologies audio and visual estimate for the Homedale Justice Center courtroom. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the Owyhee County Juvenile Corrections 2023 Annual Report with the Chairman's signature for the Board. Seconded by Commissioner Bachman. Motion carried.

Commissioner Bachman motioned to approve the new hire of April Binford for the County Community Rental Manager, at the pay rate of \$18.27 per hour, effective October 16, 2023. Seconded by Commissioner Aberasturi. Motion carried.

Clearwater Financial provided an update on the County Master Facility Plan

Met with Boise District BLM for monthly Coordination Meeting

At 12:37 p.m. Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code §74-206 (a) personnel. Commissioner Bachman seconded the motion. Hoagland – aye, Aberasturi – aye, Bachman- aye. Motion was carried. Open session was resumed at 12:57 p.m.

Commissioner Aberasturi motioned to accept the resignation of Ginger Loucks as County Fair board Secretary. Seconded by Commissioner Bachman. Motion carried.

Charley Baun presented on the Idaho National Guard Encroachment Issues and Coordinated Solutions

There being no further business the meeting was adjourned.

Dated this 23rd day of October, 2023.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk