OWYHEE COUNTY COMMISSIONERS' MINUTES November 13, 2023 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Bachman, Clerk Barkell, Deputy Clerk Yoshikane, NRD Desmond, Treasurer Dygert, Sheriff Kendrick, HR Director Fahey, P&Z Director Huff; and resident Michelle Spencer. Via Zoom – Commissioner Aberasturi, PA Topmiller, and P&Z Assistant Director King; Jon Brown with The Avalanche; and Victoria Collett and Michelle Meyers.

Commissioner Bachman motioned to approve the claims report as presented, with exception of the Capital Project Fund/ARPA for clarification. Seconded by Commissioner Aberasturi. Motion carried.

Department	Amount	
Current Expense Fund	\$	23,740
Road and Bridge Fund	\$	423
District Court	\$	302
Fair, Grounds & Buildings	\$	4,000
Indigent & Charity	\$	3,354
Revaluation	\$	425
Solid Waste	\$	83
911	\$	251
Waterways Fund	\$	332
Elections, Taxing District Fund	\$	28

Commissioner Bachman motioned to approve the minutes from the November 6 & 7, 2023 meetings. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Bachman motioned to approve the letter of support o Grand View Ambulance for an EMSave Grant. Seconded by Commission Aberasturi. Motion carried.

Commissioner Bachman motioned to approve pay application #2 to Succor Creek Construction for work done on the County Justice Center in the amount of \$34,884.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Bachman motioned to approve the Chairman's signature for the Board on the Succor Creek Construction pay application #2. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Bachman motioned to approve casualty loss tax cancellation for parcel RP03N05W191220, in the amount of \$444.98. Seconded by Commissioner Aberasturi. Motioned carried.

Commissioner Bachman motioned to approve casualty loss tax cancellation for parcel MH977S03E90600 in the amount of \$46.30. Seconded by Commissioner Aberasturi. Motioned carried.

Commissioner Bachman motioned to approve the homeowners' tax cancellations for exemptions received after the July property tax abstract was published. Seconded by Commissioner Aberasturi. Motion carried.

- 1. RP07S04E04810 \$566.96
- 2. RP003500010280 753.33
- 3. RP008500010020-669.23
- 4. MHDM004015005B 203.29
- 5. RPD00000220749-592.06
- 6. RP03N04W204010-718.16
- 7. MHAM003009017A 34.79
- 8. RP02S02W264320-401.46
- 9. RP00160001017-612.37
- 10. RPA00100050050 708.09
- 11. MH01S03W143246 163.55
- 12. RP06S05E244200 567.13
- 13. RPA0010053015A 840.56
- 14. RPA0000046920 863.61
- 15. MH0M0090150190 22.25
- 16. MHAM0400010050 36.81
- 17. RP05S03E238400 673.30

Commissioner Bachman motioned to approve the Chairman's signature for the Board on the above homeowners' tax cancellations. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Bachman motioned to approve certificate of residency 23-23 for the College of Western Idaho. Seconded by Commissioner Aberasturi. Motion carried.

Resident Michelle Spencer shared her concerns and thoughts regarding the County Comprehensive Plan being out of date and the housing shortage in the County. Michelle would like conversations to more prominent between the Board and County residents about family growth and housing. Commissioner Aberasturi invited Michelle to join the County Health Coalition.

At 9:52 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. Bachmanaye, Aberasturi – aye, and Hoagland – aye. Motion was carried. Open session was resumed at 10:04 a.m. No action taken.

At 10:05 a.m. Commissioner Bachman made a motion to go into executive session pursuant to Idaho Code §74-206 (c) interest in real property. Commissioner Aberasturi seconded the motion. Bachman- aye, Aberasturi – aye, and Hoagland – aye. Motion was carried. Open session was resumed AT 10:14 a.m. No action taken.

At 1015 a.m. Commissioner Hoagland, Commissioner Bachman, and Deputy Clerk Yoshikane Canvassed the votes of the November 7, 2023 election.

There being no further business the meeting was adjourned.

Dated this 20th day of November, 2023.

Jerry Hoagland, Charman

Attest: Angela Barkell, Clerk By: Automotion Deputy Clerk