OWYHEE COUNTY COMMISSIONERS' MINUTES November 20, 2023 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Aberasturi, Commissioner Bachman, Clerk Barkell, Deputy Clerk Yoshikane, NRD Desmond, Sheriff Kendrick, Sgt. McCormack, Assessor Nettleton, PA Topmiller, Engineer Cook, and Co. Community Center Director Binford; representing Owyhee Initiative, Inc.: Brenda Richards, Karen Steenhof, and John Robison; and representing the County Fair Board: Lath Callaway. Via Zoom – P&Z Director Huff, Treasurer Dygert, and HR Director Fahey; Jon Brown with The Avalanche; and residents: Amanda Lowe, Michelle Meyers, RaEllen Knapek Tim Riha, and Victoria Collett.

Commissioner Aberasturi motioned to approve an emergency amendment to the agenda to close Silver City Road due to snow & weather conditions. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve County Resolution 2023-39: Resolution to close Silver City Road for automobile travel, effective immediately due to icy, snow and weather conditions, until further action of the Board of Commissioners. Seconded by Commissioner Bachman. Motion carried.

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

Department	Amount
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Current Expense Fund	\$17,310
Road and Bridge Fund	\$17,160
District Court	\$ 2,477
Fair, Grounds & Buildings	\$ 69
Probation	\$ 1,359
Historical Society & Museum	\$ 824
Indigent & Charity	\$ 1,320
Revaluation	\$ 227
Solid Waste	\$ 877
911	\$ 1,801
Waterways Fund	\$ 13
Elections, Taxing District Fund	\$ 125
Capital Project Fund/ARPA	\$42,509

Commissioner Bachman motioned to approve the minutes from the November 13, 2023 meetings. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Bachman motioned to table the Agreement and Scope of Work for the Pleasant Valley and Trout Creek Geotechnical Work and Costs Estimating with Paragon Consulting for further clarification. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Bachman motioned to approve the Emergency Responder Services - Estimate for Patrol Package on Sheriff's Idaho Power Truck, in the amount of \$21,535.29. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the homeowners' tax cancellations for the following parcels with three (3) County corrections, one (1) exemption received after the July property tax abstract was published, and two (2) that were only receiving partials for a total of \$2,213.73. Seconded by Commissioner Bachman. Motion carried.

- 1. RP09S05W096000 \$279.87
- 2. RPA0010058026C 670.54
- 3. RP02S02W033150 566.39
- 4. MH03N05W276600 278.65
- 5. RP02S02W049180 116.19
- 6. RP004200000030 302.09

April Binford brought needed light repairs to the Owyhee County Community Center: new paint on a few doors & some wall patches, screens on building vents, replace door locks, sealing concrete floors, and wax & buff the tile floors; adding security cameras and an AED; and contracting with a cleaner for after large events.

Commissioner Bachman motioned to approve the estimate for Those Guys Home Remodeling for painting doors and wall patches in the amount of \$3,729.50. Seconded by Commissioner Aberasturi. Motion carried.

Brenda Richards, Karen Steenhof, and John Robison presented concerns from Owyhee Initiative, Inc. regarding BLM's Canyonlands East & West Travel Management Plan.

At 11:12 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. Bachman- aye, Aberasturi – aye, and Hoagland – aye. Motion was carried. Open session was resumed at 11:41 a.m.

Commissioner Aberasturi motioned to approve the decision made during executive session by the Board granting approval to County Engineer Cook to proceed as directed. Seconded by Commissioner Bachman. Motion carried.

At 11:45 a.m. Commissioner Bachman made a motion to go into executive session pursuant to Idaho Code §74-206 (a) personnel matters. Commissioner Aberasturi seconded the motion. Bachman- aye, Aberasturi – aye, and Hoagland – aye. Motion was carried. Open session was resumed at 12:00 p.m. No action taken.

Monthly Boise District BLM Coordination meeting postponed.

Commissioner Bachman motioned to approve the letter to the BLM Owyhee Field Manager Ammon Wilhelm re: Wilson Creek Trails. Seconded by Commission Aberasturi. Motion carried.

Discussed the terms of a memorandum of understanding between the County and the County Fair Board.

At 1:33 p.m.. Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code §74-206 (a) personnel matters. Commissioner Bachman seconded the motion. Bachman- aye, Aberasturi – aye, and Hoagland – aye. Motion was carried. Open session was resumed at 3:35 p.m.

Commissioner Aberasturi motioned to approve sending letters to applicants for the position of Fair Board Secretary. Seconded by Commissioner Bachman. Motion carried.

There being no further business the meeting was adjourned.

Dated this 27th day of November, 2023.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By: <u>Chore la Bankell</u> Deputy Clork

