OWYHEE COUNTY COMMISSIONERS' MINUTES November 27, 2023 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Aberasturi, Commissioner Bachman, Clerk Barkell, NRD Desmond, Sheriff Kendrick, Civil Clerk Bev White, Treasurer Dygert, Assessor Nettleton, PA Topmiller, Building Inspector King, Engineer Cook, R&B Supervisor Rittenhouse and Joe Barton representing Paragon Consulting. Via Zoom – P&Z Director Huff, Deputy Clerk Zenor, Rachele King P&Z Admin, and residents: Tim Riha, Michelle Meyers and Victoria Collett.

Old Business – IAC NACO Center for Public Lands funding request was tabled for further information on the available funds from ARPA.

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

Department	Amount
Current Expense Fund	\$22,715
Road and Bridge Fund	\$ 1,314
District Court	\$ 552
Fair, Grounds & Buildings	\$ 122
Probation	\$ 123
Revaluation	\$ 443

Commissioner Aberasturi motioned to approve the minutes from the November 20, 2023 meetings. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Allied Business Solutions –Agreement Idaho State Addendum for the Sheriff's office. Seconded by Commissioner Bachman. Motion carried.

Commissioner Bachman made a motion for the Chair to sign the Allied Agreement for the Board. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the BLM Grant Modification for the Sheriff Dept. for an additional \$12,500 to patrol BLM land. Seconded by Commissioner Bachman. Motion carried.

Commissioner Bachman made a motion for the Chair to sign the BLM Grant Modification for the Board. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Bachman motioned to approve the catering permit for The Spot Pizza for County Museum Christmas Bazaar on December 2, 2023. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Owyhee County Resolution 2023-39, as resolution ratifying the filing of an appeal of the Bureau of Land Managements decision on the Canyonlands East Travel Management Plan. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the homeowners' tax and solid waste cancellations for the following parcels one (1) solid waste for a total of \$31.50 and two (2) exemptions received after the July property tax abstract was published for a total of \$998.73. Seconded by Commissioner Bachman. Motion carried.

- 1. MH03N05W080625 \$31.50
- 2. MH0M008014005A 201.05
- 3. RP03N05W227701 797.68

Commissioner Aberasturi made a motion to amend the reasons for tax cancellations from a prior meeting, without changing the total, from error to homeowner exemption turned in after abstract. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi made a motion to approve the Certificate of Residency, number CWI 23-24, to the College of Western Idaho. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi made a motion to approve the Certificates of Residency, number CSI 23-10 and 23-11, to the College of Southern Idaho. Seconded by Commissioner Bachman. Motion carried.

Building Inspector Jim King provided an update to the Board. Stating his office remains busy and he is out all times of the day doing inspections so he is not keeping regular office hours. He responded to a complaint that we received as an isolated incident. Beginning December 1^{st,} they will be doing office hours by appointment only and will continue through February 29th.

Kirby Cook from Civil Dynamics updated the Board on the Murphy Water Project. He stated that the wells are generally good and pump sufficient water. One well is pumping quite a bit of sand, but they can manage that with proper filtering. The well houses will both need replaced and we will need new hydrants, mains and meters. He hopes to have a full facility plan available next week. Additionally, the Department of Environmental Quality is requesting we gather the type of pipe that homeowners on the system are using. City of Melba water master provided a draft letter and he will work with Assessor Nettleton to get something out to water users.

At 10:35 a.m. Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code §74-2061 (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 10:47 a.m. No decisions were made.

Commissioner Bachman made a motion to approve Owyhee County Resolution 2023-40, a resolution to increase the rental security deposit for the Owyhee County Community Center to \$2,000.00, effective January 1, 2024. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Agreement and Scope of Work for the Pleasant Valley and Trout Creek Geotechnical Work and Costs Estimating with Paragon

Consulting in the amount of \$45,520.00, with the signature of the Chairman. Seconded by Commissioner Bachman. Motion carried.

There being no further business the meeting was adjourned.

Dated this 4th day of December, 2023.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By: Deputy Clerk