OWYHEE COUNTY COMMISSIONERS' MINUTES December 4, 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, Assessor Nettleton, Engineer Cook; with Boise BLM District: Aaron Rasumussen, Beth Maclean, Ammon Wilhelm, & Ryan Homan; OI Board: Grant Simonds & John Robison; Karen Steenhof and Bill Walsh. Via Zoom – Treasurer Dygert, HR Director Fahey, and PA Topmiller; Jon Brown with The Avalanche; and residents Victoria Collett and Michelle Meyers.

Commissioner Aberasturi motioned to approve a one (1) time \$10,000 donation to IAC NACO Center for Public Lands funding and the Board will re-evaluate the program in one (1) year. Seconded by Commissioner Bachman, Motion carried.

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

Department	Amount
Current Expense Fund	\$94,788
Road and Bridge Fund	\$ 494
District Court	\$ 58
Probation	\$ 377
Health District	\$ 9,316
Historical Society & Museum	\$ 239
Indigent & Charity	\$13,432
Junior College	\$ 1,050
Solid Waste	\$11,100
911	\$ 4,563
Waterways Fund	\$ 69
Off Highway Vehicles	\$ 86
Elections, Taxing District Fund	\$ 29
Capital Project Fund/ARPA	\$ 2,388
Child Safety Fund	\$ 738

Commissioner Aberasturi motioned to approve the minutes from the November 27, 2023 meetings. Seconded by Commissioner Bachman. Motion carried.

Commissioner Bachman motioned to approve the County Resolution No. Correction for the Ratification of Appeal Filing – BLM Canyonlands East Travel Management Plan Decision from 2023-39 to 2023-41. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve County Resolution 2023-43 – Close Bachman Grade Road. Seconded by Commissioner Bachman. Motion carried.

Commissioner Bachman motioned to approve the Emergency Responder Services - Estimate for Vehicle Purchase & Package for County Coroner in the amount of \$67,860.50. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the correct Owyhee County Juvenile Corrections 2023 Annual Report. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the new hire of Sonya Shipp for full-time County Fair Manager, at the pay rate of \$22.56, effective December 4, 2023. 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 \$754.66 and two (2) exemptions received after the July property tax abstract was published for a total of \$1,322.54. Seconded by Commissioner Bachman. Motion carried.

- 1- RPA001007009A \$754.66
- 2- RP04N06W247821 797.68
- 3- RP04S01E360001 524.86

Commissioner Aberasturi made a motion to approve the Certificates of Residency, number CSI 23-12 and 23-13, to the College of Southern Idaho. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi made a motion to approve the Certificates of Residency, number CWI 23-25 and 23-26, to the College of Western Idaho. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve County Resolution 2023-42 – Sale of Surplus Property from the Owyhee County Sheriff's Office. Seconded by Commissioner Hoagland. Motion carried.

At 10:05 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 10:17 a.m. No decisions were made.

Kirby Cook from Civil Dynamics updated the Board on the Murphy Water Project with three (3) options for distribution systems (maps attached); the Opaline Tipping Station well project should be moving forward with the warmer day-time temps; and the Fairgrounds well/pump house is ready for electrical work.

The Board met with Boise District BLM for a coordination meeting

There being no further business the meeting was adjourned.

Dated this 11th day of December, 2023.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk







