OWYHEE COUNTY COMMISSIONERS' MINUTES December 11, 2023 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Aberasturi, Clerk Barkell, Deputy Clerk Yoshikane, NRD Desmond, HR Director Fahey, Sheriff Kendrick, PA Topmiller, Assessor Nettleton, Treasurer Dygert, Engineer Cook, County Museum Director Garsvo; South Mt. Mine- Eric Jones; Snake River Rubbish- Dewey Crane and Geri Brennan; and residents Ron Kiester and Dennis Floyd.

Via Zoom – Commissioner Bachman, P&Z Director Huff and Assist. P&Z Director King; Jon Brown with The Avalanche; and residents- Michelle Meyers, Victoria Collett, and Walt Holton.

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

Department	Amount	
Current Expense Fund	\$8	34,829
Road and Bridge Fund	\$2	28,034
District Court	\$	1,420
Fair, Grounds & Buildings	\$	198
Probation	\$	1,683
Junior College	\$	750
Revaluation	\$	320
Solid Waste	\$	8,086
Weeds	\$	1,500
Waterways Fund	\$	885
Off Highway Vehicles	\$	81
Elections, Taxing District Fund	\$	35

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

Commissioner Aberasturi motioned to approve County Resolution 2023-44 – General Reserve Transfer FY2023 in the amount of \$8,000. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the BLM Canyonlands West TMP – County Appeal. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the BLM Canyonlands East TMP – County Extension of Time Request. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Idaho Office of Emergency Management 2023 Emergency Management Performance Grant (No. 23EMPG273) in the amount of \$28,552.66, with the Chairman's signature for the Board. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Idaho Office of Emergency Management 2023 Homeland Security Grant (No. 23SHSP107) in the amount of \$ 32,166.91, with the Chairman's signature for the Board. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Western Building & Maintenance estimate of \$8,730 (not including hourly fee) for the floors in the Owyhee County Community Center. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the homeowners' tax and solid waste cancellations for the following parcels: one (1) correction for a total of \$1,178.06 and two (2) exemptions received after the July property tax abstract was published for a total of \$865.55. Seconded by Commissioner Bachman. Motion carried.

- 1- RPA0180002005A \$1,178.06
- 2- RPC0030002009A 293.47
- 3- RP03N05W254952 572.08

Hazmat Grant Discussion – County will not be offering the Hazmat Grant for fiscal year 2024, due to lack of funding.

South Mountain Mine – Annual Update with Eric Jones – no work was done onsite this year outside of maintenance and preparation for work during the upcoming year; will also need to apply for replacement conditional use permits.

Project Updates with Engineer Cook – Public hearing in January 2024 for the Murphy Water system grant; Opaline well is ready to be dug; Fair grounds well electrical should be ready for DEQ this week.

Owyhee County Museum Director Garsvo – Project Proposal for the Museum to acquire a portion on County owned land located behind current Museum property for museum growth.

Dewey Crane & Jeri Brenan with Snake River Rubbish presented current financial numbers regarding trash removal for Owyhee County; the required change in dumpsite location along with a rate increase; Dewey and Jeri will continue to search for a more permanent solution for trash removal.

Canvass of The November 7, 2023 Election Recount - Tabled

There being no further business the meeting was adjourned.

Dated this 18th day of December, 2023.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

Deputy Clerk