

OWYHEE COUNTY COMMISSIONERS' MINUTES  
 JANUARY 8, 2024  
 OWYHEE COUNTY COURTHOUSE, MURPHY  
 OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Aberasturi, Commissioner Bachman, Clerk Barkell, Deputy Clerk Yoshikane, HR Director Fahey, Treasurer Dygert, Sheriff Kendrick, NRD Desmond, Sheriff Admin Basabe, R&B 1 Supervisor Rittenhouse, R&B Supervisor 3 Jewett; and Jarbidge BLM Dist.

Via Zoom – PA Topmiller and Fair Board Director Shipp; Jon Brown with The Avalanche; and residents Tammy Payne, John Robison, Karen Steenhof, Don Steven, Walt Holton, Victoria Collett, and Michelle Meyers.

Reorganization of the Board:

Commissioner Bachman motioned to appoint Commission Hoagland as Chairman of the Board. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to keep the Board organization as set on September 5, 2023. Seconded by Commissioner Bachman. Motion carried.

- Commissioner Hoagland
  - District III Magistrate Commissioner Representative
  - Road & Bridge #1 Supervisor
- Commissioner Aberasturi
  - Southwest District Health Department
  - Treasure Valley Partnership
  - Weed Department
  - Probation Department
  - Solid Waste
  - Probation Department
- Commissioner Bachman
  - Road & Bridge #3
  - County Planning & Zoning Department
- Set the County Burial fee at \$750.00;
- Declare The Owyhee Avalanche as the official newspaper of Owyhee County
- Declare Owyhee County as Noxious Weed Extermination Area
- Set the County mileage fee at the same rate as the State of Idaho, adjusting accordingly.

Commissioner Bachman made a motion to approve the claims report as presented in the amount of \$50,510.29. Seconded by Commissioner Aberasturi. Motion carried.

<b>Department</b>	<b>Amount</b>
Current Expense Fund	\$27,970
Road and Bridge Fund	\$ 3,894
District Court	\$ 500
Fair, Grounds and Buildings	\$ 171
Probation	\$ 1,272
Historical Society & Museum	\$ 239

<b>Department</b>	<b>Amount</b>
Indigent and Charity	\$ 5,642
Revaluation	\$ 1,058
Solid Waste	\$ 8,337
Waterways Fund	\$ 302
Capital Project Fund/ARPA	\$ 1,125

Commissioner Aberasturi motioned to approve the minutes from the January 2, 2024 meeting. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve Owyhee County Resolution 2024-03 – Securing Real Property in the amount of \$550,000. Seconded by Commissioner Bachman. Motion carried.

Commissioner Bachman motioned to approve County Resolution 2024-04: Destruction of Temporary Records for County Treasurer. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Bachman motioned to approve the Southwest Idaho Resource Conservation & Development Council 2024 Membership in the amount of \$500. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the West Valley Technical Services 2024 Scope of Work. Seconded by Commissioner Bachman. Motion carried.

At 9:47 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. Hoagland – aye, Aberasturi – aye, Bachman – aye. Motion was carried. Open session was resumed at 10:00 a.m. No action was taken.

Reviewed department quarterly reports and performed quarterly jail inspection.

Met with Jarbidge District BLM for monthly coordination meeting.

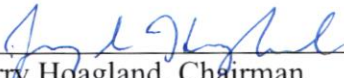
Commissioner Bachman motioned to accept and send the BLM Comment Re: National Conservation Area South Travel Management Plan and Environmental Assessment prepared by attorneys for the County. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Bachman motioned to send a supplemental letter to the BLM Re: National Conservation Area South Travel Management Plan and Environmental Assessment with the Chairman’s signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

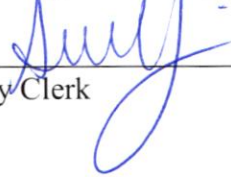
At 12:31 p.m. Commissioner Bachman made a motion to go into executive session pursuant to Idaho Code §74-206 (f) possible litigation. Commissioner Hoagland seconded the motion. Hoagland – aye, Bachman – aye. Motion was carried. Open session was resumed at 1:20 p.m. No action was taken.

There being no further business the meeting was adjourned.

Dated this 16<sup>th</sup> day of January, 2024.

  
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Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By:   
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Deputy Clerk