OWYHEE COUNTY COMMISSIONERS' MINUTES December 26, 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. Vincent, PA Topmiller, Engineer Cook; and residents Bob & Linda Schaffer. Via Zoom – P&Z Director Huff; Jon Brown with The Avalanche; and residents Tom & Michelle Meyers and Tim Riha.

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

Department	Amount
Current Expense Fund	\$28,902
Road and Bridge Fund	\$ 239
Probation	\$ 235
911	\$ 9,472
Waterways Fund	\$ 100
Taxing District Election Fund	\$ 102
Capital Project Fund/ARPA	\$45,557

Commissioner Bachman motioned to approve the minutes from the December 18, 2023 meetings. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the Indigent Defense Expenditure 2023 Annual Report, in the amount of \$343,064.48. Seconded by Commissioner Bachman. Motion carried.

Commissioner Bachman motioned to approve the Road & Street Financial 2023 Annual Report. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the BLM Grant Modification for the Sheriff Dept. for an additional \$15,000 to patrol BLM land. Seconded by Commissioner Bachman. Motion carried.

Commissioner Bachman motioned to approve the Letter of Support to Idaho Dept. of Water Resources re: Mr. Lahtinen Water Rights on Sunset Ranch. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the State of Idaho Subgrant (HC4499) to the Owyhee County Sheriff's Office, in the amount of \$26,000, with the Chairman's signature for the Board. Seconded by Commissioner Bachman. Motion carried.

Commissioner Bachman motioned to approve the reappointments of Rich Curtis and Scott Jensen to the Owyhee County Planning & Zoning Commission, effective January 1, 2024 to serve for a period of three (3) years. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the Sheriff's Office pay raise for Patrol Deputy Duffy from \$25.36 to \$26.36 per hour, effective January 1, 2024. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve sending a letter to Department of Homeland Security regarding tangible personal property report (SF-428) in the form of a Pinzgauer alterrain 6x6 vehicle with all three (3) signatures and the Chairman's signature for the Board on the report itself. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the homeowners' tax cancellations for the following parcels: one (1) correct for a total of \$30.68; and three (3) exemptions received after the July property tax abstract was published for a total of \$2,243.56. Seconded by Commissioner Bachman. Motion carried.

- 1. MH07S05E180002 \$30.68
- 2. RPA014000B00EL 1,178.02
- 3. RP02N04W358440 737.14
- 4. MH0M0080140180 328.40

Commissioner Aberasturi motioned to approve the grant of easement from Robert & Linda Schaffer to Owyhee County with a compensation amount of \$10,000. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the grant of easement from World Wide Missionary Outreach, Inc. to Owyhee County with a compensation of maintenance and repair of the Easement area (including installing culverts in areas prone to issues during the wet season). Seconded by Commissioner Bachman. Motion carried.

County project updates with Engineer Cook – Opaline well digging postponed to second week of January 2024; fairgrounds well specs are with DEQ and awaiting approval; Murphy well completion report is awaiting DEQ approval.

There being no further business the meeting was adjourned.

Dated this 2nd day of January, 2024

Jerry Hoagland, Chairman

Attest: Angela Barkell Clerk

By: Deputy Clerk