

OWYHEE COUNTY COMMISSIONERS' MINUTES
 FEBRUARY 6, 2024
 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, HR Director Fahey, Chief Deputy Treasurer Stoumbaugh, Museum Director Garsvo, Sheriff Kendrick, Engineer Cook, Chief Crawford, Sgt. Vincent, and Sheriff Admin. Russell; Boise BLM: Ammon Wilhelm and Jarod Blades.
 Via Zoom – PA Topmiller, P&Z Director Huff, and P&Z Assist. Director King; Jon Brown with The Avalanche; Boise BLM Stephen Pfeiffer; and residents Walt Holton, Victoria Collett, and Michelle Meyers.

OLD BUSINESS

- BLM Right-of-Way Agreement re: Jolley Road – Tabled
- County Committee Appointments & Member Request Publication Approval – Deputy Yoshikane will create a vacancy specific list (including requirements for those positions), will prepare a letter to send to current members regarding continued participation, and will work with Clerk Barkell regarding a general application for the boards & committees the County oversees.

Commissioner Bachman made a motion to approve the claims report as presented, in the amount of \$153,415.44. Seconded by Commissioner Aberasturi. Motion carried.

Department	Amount
Current Expense Fund	\$ 39,129
Road and Bridge Fund	\$ 14,003
District Court	\$ 3,252
Fair, Grounds & Buildings	\$ 171
Probation	\$ 1,313
Health District	\$ 9,316
Historical Society & Museum	\$ 811
Indigent and Charity	\$ 42,177
Junior College Tuition	\$ 5,300
Revaluation	\$ 3,846
Solid Waste	\$ 18,894
911	\$ 5,003
Waterways Fund	\$ 178
Off Highway Vehicles	\$ 236
Capital Project Fund / ARPA	\$ 10,000
Interlock Device Fund	\$ 86

Commissioner Aberasturi motioned to approve the minutes from the January 22, 2024 meeting. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Change Order No. 2 for thirteen (13) window replacements in the Homedale Justice Center for the amount of \$14,916.16. Seconded by Commissioner Bachman. Motion carried.

Commissioner Bachman motioned to approve the County Museum's request for a Building Permit Application Fee Waiver for the Print Shop. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the County Resolution 2024-07 - Destruction of Temporary Documents – Clerks – I&C and Elections, and County Commissioners. Seconded by Commissioner Bachman. Motion carried.

County Resolution 2024-08 - Ratification on TMDL Decision – No action taken.

Commissioner Aberasturi motioned to approve the Clerk’s reassignment of Rachele King from Planning & Zoning to the Clerk’s Office, at the pay rate of \$19.00 per hour, effective March 1, 2024. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Fairgrounds Well House & Piping Project Bid Award to Desert View Construction, Inc. in the amount of \$121,561.00 Seconded by Commissioner Bachman. Motion carried.

PROJECT UPDATES - Engineer Cook

1. The Fairgrounds Well House & Piping Project will have a change order regarding backflow prevention devices for all eighty-nine (89) frost free hook-ups; cost will be determined by DEQ requirements.
2. Court house septic system project is moving towards facility plan creation; they will go to DEQ when ready; the next step will be started while waiting on DEQ’s response(s); will be required to enter into a compliance agree schedule with DEQ waste water treatment plant (seepage testing every ten (10) years); will have the County surveyor to mark the boundaries for creating a boundary & topo map for the building foot print; current timeline is the have a plan in place to bid at the end of this summer or beginning of fall.
3. Opaline tipping station well – hitting cobbles slowed progress, but still able to continue digging; hoping to hit fresh, clear, cold water at 200’, because hot water starts at about 250’.
4. Murphy water project facility plan is still moving forward; Kirby will send the plan out this month and plan for the first public hearing meeting in April 2024.

LEXIPOL PRESENTATION with Chief Crawford, Sheriff Admin. Russell, and Bennett Wixon representing Lexipol – Chief Crawford went over the current policy & procedure manuals available and in-use by the County Sheriff’s Office and the importance of updating this current system. Bennett Wixon went over what Lexipol can offer the County – a policy & procedure manual specific to Idaho and Owyhee County; Deputies will have access to this manual 24/7 via the internet; and Lexipol provides real-time updates to the manual as federal and state laws/policies change. Bennett will provide a pro-rated price for the remainder of County Fiscal Year 2024.

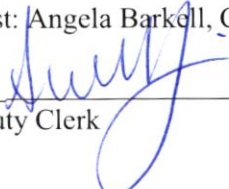
The Board met with Boise District BLM for a coordination meeting regarding the Silver City Travel Management Plan.

There being no further business the meeting was adjourned.

Dated this 12th day of February, 2024.


Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By: 
Deputy Clerk