

OWYHEE COUNTY COMMISSIONERS' MINUTES  
 FEBRUARY 12, 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, Treasurer Dygert, PA Topmiller, Sheriff Kendrick, Chief Crawford, and Assessor Nettleton; U of I County Extension Office: Scott Jensen; resident Michelle Spencer; and Jarbidge Dist. BLM: Joanna Tjaden.

Via Zoom – Museum Director Garsvo, P&Z Director Huff, P&Z Assist. Director King, Engineer Cook, and Opaline Irrigation Dist.; and residents Yuriria Navarro, Walt Holton, Victoria Collett, and Michelle Meyers.

Commissioner Bachman made a motion to approve the claims report as presented, in the amount of \$69,700.36. Seconded by Commissioner Aberasturi. Motion carried.

<b>Department</b>	<b>Amount</b>
Current Expense Fund	\$ 15,738
Road and Bridge Fund	\$ 35,461
District Court	\$ 108
Probation	\$ 941
Historical Society & Museum	\$ 239
Indigent and Charity	\$ 2,446
Solid Waste	\$ 969
Waterways Fund	\$ 301
Off Highway Vehicles	\$ 1,550
Capital Project Fund / ARPA	\$ 11,948

Commissioner Aberasturi motioned to approve the minutes from the February 6, 2024 meeting. Seconded by Commissioner Bachman. Motion carried.

Tabled the BLM Right-of-Way Agreement for Tyson Road for further clarification.

Commissioner Bachman motioned to approve the catering permit for JC Landing, catering for Cindy’s Restaurant on February 14, 2024, from 10:00 a.m. to 12:00 a.m. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve Civil Dynamics’ request for a Conditional Use Permit Application Fee Waiver for the Courthouse & Jail Evaporation Lagoons project. Seconded by Commissioner Bachman. Motion carried.

Commissioner Bachman motioned to approve County comment letter to Idaho DEQ regarding the presumptive findings of the Total Maximum Daily Load which attributes the presence of E. coli to cattle grazing in the Bruneau River Subbasin. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Bachman motioned to approve County comment letter to BLM regarding the Silver City Travel Management Plan. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the County Museum’s updated insurance quote for Out Post Days 2024. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve County Resolution 2024-08 – Sell & Transfer Waterways Property to Ada County of the following items in the amount of \$17,000 (government to government sale). Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Lexipol Master Service Agreement for the remainder of the County’s 2024 fiscal year, for the amount of \$9,644.98. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the following solid waste, property tax cancellation, and penalty fees for the following parcels: two (2) solid waste in the amount of \$126.00; and two (2) property tax in the amount of \$31.72 for a completed total of \$157.72. Seconded by Commissioner Bachman. Motion carried.

1. MH01N03W21300A – \$63.00
2. MH01N03W213000 – 94.09

Subdivision Parcel Issues on Meininger Road from Michelle Spencer – Ms. Spencer is unable to build on her lot off of Meininger Road due to conflicts with parcel split approvals done before County Code, title 9 was approved. Ms. Spencer is requesting clarification from the Board regarding the ‘un-attainable’ requirements she must meet in order to build. The Board will reach out to Opaline Irrigation District regarding the right-of-way held with Ms. Spencer and will revisit this item during the March 4, 2024 meeting.

University of Idaho Owyhee County Extension Office Updates with Scott Jensen – Mr. Jensen gave his notice to the Board today about accepting a different position with the University; he will remain with the County Extension Office until the first part of May. Mr. Jensen has offered to be a part of the recruitment and transition process for his replacement to ensure a smooth hand-off.

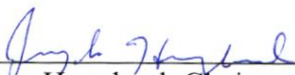
The Board met with Jarbidge District BLM for a coordination meeting.

Commissioner Bachman motioned to approve the Owyhee Board of County Commissioner’s opposition of Senate Bill 1258. Seconded by Commissioner Aberasturi. Motion carried.

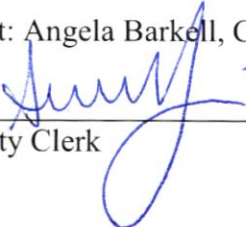
Commissioner Bachman rescinded her above motion regarding Senate Bill 1258 as it was not on the agenda for official action by the Board.

There being no further business the meeting was adjourned.

Dated this 20<sup>th</sup> day of February, 2024.

  
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Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By:   
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Deputy Clerk