OWYHEE COUNTY COMMISSIONERS' MINUTES March 4, 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, Sheriff Kendrick, HR Director Fahey, Sheriff Kendrick, Chief Crawford; and Nick Scotto representing Emergency Responder Services.

Via Zoom – Treasurer Dygert, PA Topmiller, P&Z Director Huff, Assessor Nettleton, and VWC Maund; Jon Brown with The Avalanche; and residents Walt Holton and Michelle Meyers.

Old Business

- BLM Right-of-Way Agreement re: Jolley Road - tabled

Commissioner Bachman made a motion to approve the claims report as presented, in the amount of \$94,247. Seconded by Commissioner Aberasturi. Motion carried.

Department	Amount
Current Expense Fund	\$ 26,972
Road and Bridge Fund	\$ 2,667
District Court	\$ 1,093
Fair, Grounds & Buildings	\$ 171
Probation	\$ 239
Indigent and Charity	\$ 16,167
Solid Waste	\$ 24,501
911	\$ 6,225
Waterways Fund	\$ 536
Off Highway Vehicles	\$ 4,552
Capital Project Fund / ARPA	\$ 1,125
Child Safety Fund	\$ 684

Commissioner Aberasturi motioned to approve the minutes from the February 26, 2024 meeting. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the minutes from the February 27, 2024 meeting. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the letter of support for MRW grant application for funding to secure extradition equipment for their First Responder units. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Solid Waste part-time new hire of John "Jack" Watson at the pay rate of \$13.32 per hour, effective March 4, 2024. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Sheriff's vehicle quote from Emergency Responder Services for eight (8) F150 Police Responder Units (with parts and labor) in the amount of \$689,330.16. Seconded by Commissioner Bachman. Motion carried. Commissioner Bachman motioned to approve the Chairman's signature for the Board on the above Emergency Responder Services quote. Seconded by Commissioner Aberasturi. Motion carried. Commissioner Aberasturi motioned to approve certificate of residency 24-06 to the College of Western Idaho. Seconded by Commissioner Bachman. Motion carried.

Trespass Violation Letter - Whitted Lane - tabled

Commissioner Bachman motioned to approve the Owyhee County Transportation Master Plan update. Seconded by Commissioner Aberasturi. Motion carried.

At 10:08 a.m. Commissioner Bachman made a motion to go into executive session pursuant to Idaho Code §74-206 (f) possible litigation. Commissioner Aberasturi seconded the motion. Hoagland – aye, Aberasturi – aye, Bachman – aye. Motion was carried. Open session was resumed at 10:20 a.m. No action was taken.

There being no further business the meeting was adjourned.

Dated this 11th day of March, 2024.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By: July Deputy Clerk