

OWYHEE COUNTY COMMISSIONERS' MINUTES
 May 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, HR Fahey, Treasurer Dygert, NRD Desmond, PA Topmiller, Sheriff Kendrick, Chief Crawford, Sgt. Vincent, County Museum Director Garsvo; representing Southwest District Health- Nikki Zogg, Troy Cunningham, Don Lee, & Hailey Ketchum; County Fairgrounds Manager Criffield; and resident – Lath Callaway. Via Zoom – Assessor Nettleton; Jon Brown representing The Avalanche; Debbie Carter & Jolyn Thompson representing the City of Marsing; Attorney Schroeder; and residents-Walt Holton, Michelle Spencer, Victoria Collett, and Michelle Meyers.

Commissioner Bachman motioned to approve the claims report as presented, with the exception of the Sparklight bill for \$228.35 (to be paid at a later date), in the amount of \$216,452.27. Seconded by Commissioner Aberasturi. Motion carried.

Department	Amount
Current Expense Fund	\$ 44,869
Road and Bridge Fund	\$ 1,547
District Court	\$ 3,442
Fair, Grounds & Buildings	\$ 181
Probation	\$ 211
Health District	\$ 9,316
Historical Society & Museum	\$ 395
Indigent and Charity	\$ 37,111
Revaluation	\$ 1,458
Solid Waste	\$ 24,041
Weeds	\$ 1,133
Waterways Fund	\$ 71
Off Highway Vehicles	\$ 851
Taxing District Election Fund	\$ 166
Capital Project Fund/ARPA	\$ 55,537
Court Facilities	\$ 1,848
Interlock Device Fund	\$ 86
SCAPP Program/Aliens	\$ 12,616
Self-Insurance Fund	\$ 21,571

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

Commissioner Aberasturi motioned to approve the Catering Permit – Fiesta Guadalajara for Coleadero De Premio on May 25 & 26, from 10:00 a.m. to 11:50 p.m. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Contract – Janitorial Services with Thelma Kandler for the Owyhee County Justice Center at the pay rate of \$10.00 per hour. Seconded by Commissioner Bachman. Motion carried.

Commissioner Bachman motioned to approve the County Resolution 2024-12 – Open Mud Flat Road as closed on January 22, 2024 by County Resolution 2024-06. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Bachman motioned to approve the County Resolution 2024-13 – Donation of Used Jail Mattresses to Hope House, Inc. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Bachman motioned to approve the Letter to Governor Little, APHIS, & ISDA re Immediate Plan of Action for The Treatment of Mormon Crickets & Grasshoppers. Seconded by Commissioner Aberasturi. Motion carried.

Tabled – Showalter Construction bid for a grading project on Nevada Street in Homedale

Commissioner Bachman motioned to approve Commissioner Aberasturi as the Owyhee County Proxy for the Southwest District Health FY2025 Budget Committee Hearing on May 21, 2024. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the Victus Commissary Software, Hardware, and Fulfillment Agreement: Addendum A, with a net sales commission increase from 15% to 20%, commencing on September 6, 2024. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the following 2025 Liquor License Renewals Nos. 14-21. Seconded by Commissioner Bachman. Motion carried.

1. No. 14 The Eddy in Marsing
2. No. 15 Black Sands Resort in Grand View
3. No. 16 Bowlin' Alley in Homedale
4. No. 17 Alejandra's Mexican Restaurant in Marsing
5. No. 18 Pour House in Marsing
6. No. 19 Grand View Gas in Grand View
7. No. 20 Jumbo's Auto Supply in Bruneau
8. No. 21 Cindy's Café in Grand View

Commissioner Aberasturi motioned to approve certificate of residency 24-08 to the College of Western Idaho. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Treasurer's Office Tax Deed on Parcel No. RPA00400024A. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Treasurer's Office Tax Deed on Parcel No. RP009200010070. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Treasurer's Office Tax Deed on Parcel No. RPB0280001013A. Seconded by Commissioner Bachman. Motion carried.

At 10:11 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. Aberasturi – aye, Hoagland – aye, Bachman – aye. Motion carried. Open session was resumed at 10:18 a.m.

Commissioner Aberasturi motioned to approve Clerk Barkell sending a letter addressing how rental deposits are required to be handled for all rental events moving forward for the Owyhee County Community Center. Seconded by Commissioner Bachman. Motion carried.

County maintenance & courthouse cleaning job descriptions with County Human Resources Director Fahey – County courthouse janitorial position will be eight (8) hours per week; interest has been expressed by a previous employee to clean the courthouse; PA Topmiller will look into part-time jobs and whether or not they need to be posted or can just be filled.

Southwest Dist. Health 2025 Fiscal Year Budget Presentation with SWDH Director Nikki Zogg & SWDH Financial Officer Troy Cunningham went over FY2025 highlights (complete set of presentation documents provided by request).

At 11:27 a.m. Commissioner --- made a motion to go into executive session pursuant to Idaho Code §74-206 (f) possible litigation. Commissioner --- seconded the motion. Aberasturi – aye, Hoagland – aye, Bachman – aye. Motion carried. Open session was resumed at 11:53 a.m. No action was taken.

Owyhee County Fairgrounds & Board Members – the Board discussed applications received by Clerk Barkell this past couple of weeks; discussed how the Board would like to appoint new members; discussed fair-grounds & rodeo arena clean-up, preparation, and fee schedule for multi-day events with Lath Callaway.

At 12:15 p.m. Commissioner Bachman made a motion to go into executive session pursuant to Idaho Code §74-206 (a) personnel. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland – aye, Bachman – aye. Motion carried. Open session was resumed at 12:33 p.m.

There being no further business the meeting was adjourned.

Dated this 13th day of May, 2024.

Jerry Hoagland, Chairman

J. Aberasturi

Attest: Angela Barkell, Clerk

By: _____

Jerry Hoagland
Deputy Clerk