OWYHEE COUNTY COMMISSIONERS' MINUTES June 3, 2024 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Aberasturi, Commissioner Bachman, Deputy Clerk Yoshikane, HR Fahey, Treasurer Dygert, Sheriff Kendrick, PA Topmiller, NRD Desmond, Sheriff Admin. Basabe, Deputy Monroe, Deputy Monahan, R&B #1 Super. Rittenhouse, and Assessor Nettleton; representing UI Extension Office: Surine Greenway and Samara Martin; and residents- Dick Freund, Tyler Johnson, Mike Baltzor, Kenny Kershner, Darren Nelson, Polly Baldwin, Mike Stanford, and Bob Wroten.

Via Zoom – P&Z Director Huff; Museum Director Garsvo, and Attorney Schroeder; representing The Avalanche Jon Brown; and residents – Walt Holton, Karen Steenhof, Victoria Collett and Michelle Meyers.

Commissioner Aberasturi motioned to approve the University of Idaho, County Extension Office part-time new hire of Samara Martin for summer help at the pay rate of \$20.00 per hour, effective June 11, 2024. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Clerk's Office part-time new hire of Zuri Ximenz for temporary assistance with document scanning, at the pay rate of \$16.45 per hour, effective June 17, 2024. Seconded by Commissioner Bachman.

At 9:33 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. Aberasturi – aye, Bachman – aye. Motion carried. Open session was resumed at 10:16 a.m. No action was taken.

Commissioner Bachman motioned to approve the claims report as presented, in the amount of \$112,729.83. Seconded by Commissioner Aberasturi. Motion carried.

Department	Amount
Current Expense Fund	\$ 10,405
Road and Bridge Fund	\$ 58,307
District Court	\$ 941
Fair, Grounds and Buildings	\$ 181
Probation	\$ 171
Indigent and Charity	\$ 16,203
Revaluation	\$ 302
Solid Waste	\$ 12,104
Weeds	\$ 9,325
911	\$ 4,387
Waterways Fund	\$ 301
Interlocking Device Fund	\$ 86

Commissioner Aberasturi motioned to approve the minutes from the June 3, 2024 meeting. Seconded by Commissioner Bachman. Motion carried.

Commissioner Bachman motioned to approve a County comment letter to regarding the BLM Sage Grouse Plan with the signature of the Chairman for the Board. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Bachman motioned to approve the State of Idaho FY 2025 Partnership for Success Law Enforcement grant agreement between the County Sheriff's Office and Idaho Office of Drug Policy in the amount of \$24,989.17, with the Chairman's signature for the Board. Seconded by Commissioner Aberasturi. Motion carried.

Proposed County Sheriff's on-call policy - PA Topmiller updated language and time limits for the on-call office in the County's eastern sector; this included, but is not limited to: on-call officer only for when there is not an on-duty officer assigned to the area and only to respond to emergency calls; a stipend of \$3.35 per hour for the on-call hours (not to be combined with pay rate when responding to an emergency call); officer to remain with a certain distance from the area while on-call; twelve (12) hour on-call shift to immediately follow the officer's regularly scheduled shift. Commissioner Aberasturi requested exact numbers of impact for the Sheriff's budget before any final decision be made; PA Topmiller will work with the County Clerk for this information and the policy will be revisited on a future agenda.

Jarbidge District BLM coordination meeting was postponed to a future date.

Pleasant Valley & Mud Flat Roads maintenance & Trout Creek Road planned improvements update – residents of the South Mountain area and the Commissioners discussed issues with the roads in that area, the County's plan moving forward, and funding for those plans. Commissioner Hoagland will reach out to Lance Okeson regarding a pile of left-over gravel from the Bosch Road project; R&B #1 Super. Rittenhouse will lover over the department's budget and work with the Commissioners to try to find funding for dust abatement on Juniper Mt. Road this fiscal year. Commissioner Bachman encouraged all in attendance (and all County residents) to participate in the budget process, so they can understand where and why funds are allocated as they are.

There being no further business the meeting was adjourned.

Dated this 17th day of June, 2024.

Jerry Hoagland, Charrman

Attest: Angela Barkell, Clerk

Deputy Clerk