

OWYHEE COUNTY COMMISSIONERS MINUTES
JANUARY 20, 2009
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Assessor Brett Endicott, Treasurer Brenda Richards, Sheriff Daryl Crandall, Deputy John Nagle, Jim Desmond, Sue Davenport, Jon Brown and Betty Stappler.

Commissioner Hoagland called the meeting to order. Departmental issues were discussed.

Commissioner Hoagland asked for any amendments to the agenda. Discussion was held on including the Boat Grant from Department of Parks and Recreation, and a letter to the Bureau of Land Management.

Commissioner Freund made a motion to amend the agenda to include the Boat Grant and the letter to the BLM, Hyer seconded the motion. Motion was unanimous.

Commissioner Hyer moved to approve the Board Minutes from January 12th, Freund seconded the motion. Motion was unanimous.

Sheriff Crandall submitted pay authorization requests for newly hired deputy sheriffs. The Sheriff requested pay for Chief Deputy Detweiler to start at \$21.61 on the county pay scale. Commissioner Freund made a motion to approve, second from Commissioner Hoagland. Commissioner Hyer cast a nay vote.

The Sheriff requested pay for newly hired Sergeant Perry Grant to start at \$18.15 on the county pay scale. Commissioner Freund moved to approve, Commissioner Hoagland seconded the motion. Commissioner Hyer cast a nay vote.

The Sheriff requested pay authorization for Russell Turner, as he was moved from a deputy position to Sergeant. Commissioner Freund moved to approve, Commissioner Hoagland seconded the motion. Commissioner Hyer cast a nay vote.

John Nagle presented the grant to Idaho Parks and Recreation for the purchase of a new waterways boat. The Commissioners will have the Prosecuting Attorney take a look at the grant, and discuss it at the next Board meeting.

Commissioner Freund made a motion to recess the Board of County Commissioners and convene as Board of Equalization pursuant to I.C. 63-501(1). Commissioner Hyer seconded the motion. Motion was unanimous. There being no business for the Board of Equalization Commissioner Hyer made a motion to recess the Board of Equalization and reconvene as Board of County Commissioners. Commissioner Freund seconded the motion. Motion was unanimous.

Jim Desmond presented a Sub grant Application for Assistance from the Idaho Bureau of Homeland Security. Commissioner Freund made a motion to authorize Chairman Hoagland to sign the grant in the amount of \$49,765.67 for the SHSP and CCP grants. Commissioner Hyer seconded the motion. Motion was unanimous.

Commissioner Freund made a motion, with a second from Commissioner Hyer to approve payment of all outstanding pills to be paid from the following funds. Motion for payment was unanimous.

Current Expense	\$41,686
Road & Bridge	22,582
District Court	5,523
Probation	213
Museum	835
Indigent & Charity	9,774
Revaluation	783
Solid Waste	15,054
Weed	45
911	3,047

Deputy Evans presented pending Indigent and Charity cases for the Boards review.

I.C. Case No. 09-02 a lien was approved on applicant. Freund motion, Hyer, second. Motion unanimous.

I.C. Case No. 09-03 a lien was approved on applicant. Freund motion, Hyer, second. Motion unanimous.

I.C. Case No. 09-01 approved applicant. Freund motion, Hyer, second. Motion was unanimous.

Commissioner Freund made a motion, with a second from Commissioner Hyer to approve a catering permit for the Owyhee Cattlemen's midwinter meeting. Motion was unanimous.

At 1:15 p.m. Commissioner Freund called for an executive session pursuant to I.C. 67-2345 (b). Commissioner Freund-aye, Hoagland-aye, Hyer-aye. At 2:00 p.m. Commissioner Freund made a motion to move out of executive session, Hoagland-aye, Hyer-aye. No action was taken.

Commissioner Freund made a motion to send a letter presented by Jim Desmond to Bureau of Land Management Owyhee Field Officer Buddy Green. The letter addresses a prior request for the GIS Products used to produce the maps for the Murphy Travel Plan. The maps that were provided lacked sufficient detail as to specific species of plants and animals, or other resources of special interest, to be of use in determining where seasonal closures may be appropriate, and also be inaccurate in that numerous points indicating plants or animals of concern appear on private property, directly on roadways, or occupy a polygon so symmetrical as to be unnatural. Commissioner Hyer seconded the motion. Motion was unanimous.

The Memorandum of Agreement and Scoping Plan submitted by Paragon Engineers for the Transportation Plan was reviewed. Commissioner Hyer made a motion to table the decision until Prosecuting Attorney Emery had sufficient time to review both documents. Commissioner Freund seconded the motion. Motion was unanimous.

Idaho Power Representatives, Mike Ybarguen, Douglas Dockter, and Mike Berry were present to discuss the Gateway West Transmission Line Project. Maps were presented to show routes and alternative routes. The proposed route constraints came from the Bureau of Land

Management and Planning and Zoning. Subdivisions or proposed subdivisions and existing homes were routed around. Because of liability new transmission lines would need to be at least 1500 feet from existing lines. Maps were presented showing the lowest level of impact to each area. Negotiations with private property owners requesting easements through their property will take place when the final route is determined. Additional material was requested by those present, and will be sent to the Clerk to distribute.

There being no further business the Board moved for adjournment.

Dated this 26th day of January 2009.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn