

OWYHEE COUNTY COMMISSIONERS MINUTES
JANUARY 26, 2009
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Sheriff Darryl Crandall, Jim Desmond, Quey Johns, Tony Black, Don Reed, and Betty Stappler.

Commissioner Hoagland called the meeting to order. Discussion on amendments to the agenda included: Fuel storage tanks, letter to Bureau of Land Management on coordination, teleconference with Idaho Power, and quarterly coordination meeting with the Bureau of Land Management and the tribe.

Commissioner Freund made a motion to approve the agenda as amended. Commissioner Hyer seconded the motion. Motion was unanimous.

Commissioner Freund made a motion to approve the Board Minutes of January 20th as presented. Commissioner Hyer seconded the motion. Motion was unanimous.

Marine Deputy John Nagle presented the application to Idaho Department of Parks and Recreation for purchase of a patrol boat for CJ Strike Dam. The grant was written for the amount of \$35,060, with \$15,000 in matching funds. Commissioner Freund made a motion to approve the application. Commissioner Hyer seconded the motion. Motion was unanimous.

Pursuant to Idaho Code 67-2345(f) Commissioner Hoagland called for an executive session. Hoagland-aye, Freund-aye, Hyer-aye. No action was taken.

Commissioner Freund made a motion for adoption of Resolution 09-01, Formal legal opinions from the Prosecuting Attorney to be requested in writing, with the allowance of ten (10) days in which to respond. Commissioner Hyer seconded the motion. Motion was unanimous.

Commissioner Freund made a motion to approve the Memorandum of Agreement between the County and Gem Highway District. The agreement addresses the funding received by each entity for the transportation plan from the Local Rural Highway Investment Program of \$50,000 each. Commissioner Hyer seconded the motion for approval. Motion was unanimous.

Reva Tobias presented the Brandau Subdivision plat for review. Commissioner Hyer made a motion to approve it. Commissioner Freund seconded the motion. Motion was unanimous.

The Leilani Subdivision Plat listed on the agenda will be reviewed at a later date.

A Certificate of Residency submitted by Jennifer Pfeifer for tuition assistance to College of Southern Idaho was approved, with a motion by Commissioner Hyer, and a second from Commissioner Freund. Motion was unanimous.

Deputy Belle Evans presented Indigent and Charity cases for final determination.
I.C. Case No. 09-01 a lien was approved on applicant.
I.C. Case No. 08-52 approved applicant and a reimbursement agreement was signed.
Motion by Commissioner Freund, second by Commissioner Hyer. Motion was unanimous.

Discussion was held between the Board and Jim Desmond concerning the Bureau of Homeland Security EOC Grant. Mr. Desmond explained the grant money could be used for communications equipment. No action was taken.

Commissioner Freund made a motion to approve a letter to go to the State and Twin Falls District Bureau of Land Management in regard to the Owyhee County Position & Principles for Land Use Planning and Coordination, and the County expectations for coordination as required under the Federal Land Policy and Management Act of 1976 (FLPMA). Commissioner Hyer seconded the motion. Motion was unanimous.

A telephonic conference was held on the Gateway West Corridor. A meeting will be held in Ontario Oregon on February 3rd and 4th.

Discussion was held on the fuel storage tanks for Road District I and III. A decision will be tabled until next week.

Commissioner Freund made a motion to recess until Wednesday at 10:00 to meet at the State BLM office in Boise for the quarterly coordination meeting with the Bureau of Land Management and the Shoshone-Paiute Tribe. Commissioner Hyer seconded the motion. Motion was unanimous.

The Board reconvened on January 28th for the quarterly coordination meeting with the Tribe and Bureau of Land Management. No action was taken.

There being no further business the Board moved to adjourn.

Dated this 2nd day of March 2009.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn