

OWYHEE COUNTY COMMISSIONERS MINUTES
JANUARY 26, 2010
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, Planning & Zoning Coordinator Mary Huff, and Prosecuting Attorney Douglas Emery.

Commissioner Hoagland called the meeting to order. Amendments to the agenda discussed were a grant application to Idaho Department of Parks and Recreation, and changing the date for next week Commissioner Meeting.

Commissioner Hyer made a motion to add the above mentioned items to the agenda for consideration. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to set the agenda as amended. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the Board Minutes for January 19th with a change to the Interoperable Governance Committee appointments. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to recess as Board of Commissioners and convene as Board of Equalization I.C. 63-501(1) to equalize property assessed on the property roll. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. There were no pending issues for BOE. Commissioner Hyer moved to adjourn as Board of Equalization and reconvene as Board of County Commissioners. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to adopt Resolution 10-03 Establishing Twelve (12) Voting Precincts in Owyhee County, State Of Idaho, described as North Homedale Precinct 01, South Homedale Precinct 02, North Marsing Precinct 03, South Marsing Precinct 04, Pleasant Valley Precinct 05, Wilson Precinct 06, Murphy Precinct 07, Oreana Precinct 08, Grand View Precinct 09, Bruneau Precinct 10, Riddle Precinct 11, and Three Creek Precinct 12. Commissioner Hyer seconded the motion for adoption. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to adopt Resolution 10-04 Relating to a \$1.00 Owyhee County Gopher Tail Bounty with a \$250.00 cap set as the maximum amount paid per household. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. The gopher tails will be taken to the Homedale and Opaline Tipping Stations, and to Weed Supervisor Robin Howard in Bruneau.

Marsing Mayor Keith Green met with the Board to discuss the possibility of the county budgeting additional money next year to provide for a School Resource Officer. Mayor Green

felt a police officers presence in the school would be beneficial, especially in the Middle School. No action was taken.

Commissioner Hyer made a motion to move the Board meeting next week from February 2nd to February 1st so the Board could attend the Midwinter IAC Conference in Boise. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve a certificate of residency for Carlen Hipwell to College of Southern Idaho for the 2010 spring semester. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Deputy Belle Evans presented pending Indigent and Charity cases in closed session. I.C Case # 09-52 denied pursuant to Idaho Code 31-3505 (4)(b) incomplete application. I.C. Case #10-01 denied pursuant to Idaho Code 31-3505 (4)(b) incomplete application. The motion was made by Commissioner Freund with a second from Commissioner Hyer-aye, Freund-aye, Hoagland-aye.

Waterways Deputy John Nagle presented a grant application for consideration to the Idaho Department of Parks and Recreation in the amount of \$18,550. The grant request would pay for a portion of a boat storage building to be built in Marsing. The other half of the cost of the building would come out of Vessel Funds. Commissioner Hyer made a motion to approve the grant application. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Adena Green with the Owyhee Watershed Council gave the Board a presentation on projects that have been completed in the Upper Owyhee Watershed area. In the near future grants will be applied for, and a letter of support will be requested of the Board.

Commissioner Freund made a motion to go into executive session pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(e),(f) possible litigation. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. No action taken.

Stephen Freiburger with Paragon Engineers presented the Contract and Notice to Proceed documents for the Jordan Valley Crushing Project with Suebert Excavators Inc. The project would start February 6th with a completion date of March 23rd in the amount of \$141,374. Commissioner Freund made a motion to approve the Contract and Notice to Proceed. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Bill Walsh representing Dirt Inc. met with the Board to discuss an upcoming motorcycle race near Murphy to be held on March 21st. The race is 100 miles long and will cross Stage Road, Reynolds Creek Road, and Silver City Road. Traffic control will be provided.

Commissioner Hyer made a motion to go into executive session pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(e),(f) for attorney memo's and personnel. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

A teleconference was held with District 23 Representatives Stephen Hartgen and Jim Patrick.

Commissioner Freund made a motion to send a letter to Marlene Moore regarding the CERT (Community Emergency Response Teams) program in Owyhee County. Commissioner Hyer seconded the motion to send a letter to Ms. Moore. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to send a letter to the Bureau of Land Management requesting the GIS Data on RS 2477 Assertions. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve letters to be sent to Bob Aldrich, Jerry Benson and Dave Ellis regarding their appointments to the Waterways Committee. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

There being no further business the Board moved for adjournment.

Dated this 1st day of February 2010.

Attest: _____