

OWYHEE COUNTY COMMISSIONER MINUTES  
OCTOBER 12, 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, Sheriff Daryl Crandall, and Prosecutor Doug Emery.

Commissioner Hoagland called the meeting to order. Commissioner Hyer made a motion to go into executive session pursuant to Idaho Code 67-2345(1),(a),(b),(c),(d),(e),(f),(g) on a personnel matter. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. No action was taken.

After moving out of executive session Commissioner Hoagland asked for any amendments for consideration. Rescheduling of the Wilke Matter, and a letter to the BLM on the Jarbidge RMP were discussed.

Commissioner Hyer made a motion to amend the agenda to include the two items 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 Freund made a motion to approve the Board Minutes from the October 5th meeting as presented. Commissioner Hoagland seconded the motion. Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the Certificates of Residency for students attending College of Western Idaho which include: Neil Doyle, Christina Delgadillo, Jan Woods, Kevin Barroso, Efany Artega, Priscilla Ryska, and Maricruz Villa. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to table the request for pay authorization for Courtroom Security until a job description can be completed. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Quarterly Reports from the Sheriff's civil account, Assessors fees, and Recorders fees were submitted for review.

Treasurer Richards requested a cancellation of the solid waste fee on three parcels. Commissioner Hyer made a motion to cancel the solid waste fee of \$126 on parcel RP14S03E282400A the Riddle Merc. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to cancel the solid waste fee on parcel MH14S03E141800 A in the amount of \$42.00 owned by Riddle Ranches because of a duplicate billing. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to cancel the solid waste fee on parcel MH14S03E164800A in the amount of \$42.00 on parcel no. MH14S03E164800A owned by Riddle Ranches on a duplicate billing. Commissioner Freund seconded the motion. Freund-aye, Hoagland-aye, Hyer-aye.

Commissioner Freund made a motion to adopt Resolution 10-29 Transferring Funds from the Haz Mat Trust to fund the Civil Defense budget for 2011 in the amount of \$47,000. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to adopt Resolution 10-30 Transferring funds from Workmen's Comp Workout Fund 9138 and Interlock Device Fund 9115 to Fund the Probation Budget. The sum of \$5,000 will be transferred to the 2011 Budget. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to adopt Resolution 10-31 Transferring funds for Juvenile Justice Fund 9121 to partially fund the Juvenile Detention Contract with Canyon County for fiscal year 2011 in the amount of \$10,000. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to adopt Resolution 10-32 Transferring funds from the Crime Prevention/Child Safety Trust fund to the Sheriffs 2011 budget 01-04-445 in the amount of \$5,000. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to adopt Resolution 10-33 Amending Resolution 10-28 Re-Appointment of NRC Committee Members, to include the reappointment of Paul Waldon for a three year term. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve an Order to Start Hearing Anew on P&Z Case No. 04-21 on the Tom Wilke Matter. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to schedule a hearing for the previously discussed date of November 16<sup>th</sup> at 1:30 p.m. on the Matter of Tom Wilke. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

A bid opening was held on the replacement of the bridge on Mary's Creek Crossing on Buckhorn Road. Two bids were received. Martin & Martin Builders submitted a bid of three separate options ranging from \$76,900 to \$100,171. The remaining bid was received from Oldcastle Precast in the amount of \$41,921. Commissioner Freund made a motion to take the matter under advisement until Road Supervisor Dave Miller has an opportunity to review the bids. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Canyon County Solid Waste Director Jack Biddle met with the Board to discuss waste from Owyhee County residents. Discussion was held on limiting the residents to a certain amount per month, or on a quarterly basis. A Resolution will be forthcoming setting the amount to be accepted without a charge.

Representatives from Idaho Transportation Department were present to discuss the possibility of purchasing property owned by Owyhee County on Telford Street in Murphy to place a maintenance shop. Commissioner Hyer made a motion to allow ITD to do a feasibility study on the property. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye, Freund-nay.

Deputy Belle Evans presented pending Indigent & Charity applications.  
I.C. 10-36, 10-37, 10-38 Commissioner Hyer made a motion to place liens on the applicants. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.  
I.C. 10-29 withdrawal of application received, and approved by Commissioner Hyer, with a second from Commissioner Freund. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to send a letter to Acting State Director of the Bureau of Land Management Peter Ditton requesting an extension of public comment on the Draft Jarbidge RMP. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

A co-ordination meeting was held with the Jarbidge District Bureau of Land Management.

Commissioner Freund made a motion to go into executive session pursuant to I.C. 67-2345 (1),(a),(b),(c),(d),(e),(f),(g) for personnel, possible litigation and attorney memos.

There being no further business the Board moved to adjourn after coming out of executive session.

Dated this 19<sup>th</sup> day of October 2010.

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Jerry Hoagland, Chairman

Attest: \_\_\_\_\_  
Charlotte Sherburn