

OWYHEE COUNTY COMMISSIONERS MINUTES
OCTOBER 27, 2009
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund and George Hyer, Clerk Charlotte Sherburn, Prosecuting Attorney Douglas Emery, Treasurer Brenda Richards, Assessor Brett Endicott, Sheriff Daryl Crandall, and Jim Desmond.

Commissioner Hoagland called the meeting to order. Amendments discussed were the Bond and MOA with Silver Falcon Mining, the Idaho Power Contract for Law Enforcement, and a letter to Walt George on the Gateway West Power line.

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

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

Commissioner Hyer made a motion to approve the Commissioner Minutes for the October 20th meeting. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Assessor Endicott requested a demand payment be made on a bill from Bonneville Blue Print in the amount of \$92.20 to avoid late charges. Commissioner Freund made a motion to approve the request. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland. Discussion was held on the use of county credit cards and the amount that should be spent on meals, while at meetings or traveling. No action taken.

The Board discussed the Marsing Law Enforcement Contract for 2010. Marsing Mayor Green and the Council had revisions to the contract. A decision will be put on the agenda for November 17th.

Commissioner Hyer made a motion to certify the 2010 budget for the County Extension Office to the University of Idaho College of Life Sciences in the amount of \$116,497. Commissioner Freund seconded the motion for certification. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to reject coverage under the Terrorism Risk Insurance Act on the Idaho Counties Risk Management Program Insurance policy. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. ICRMP will provide limited coverage concerning acts of terrorism as addressed in the policy.

Commissioner Freund made a motion to approve the Memorandum of Agreement with Earll Excavation Inc. and Silver Falcon Mining Inc. for maintenance of 18.8 miles of the Silver City Road, with a \$20,000 Surety Bond posted for the term from October 14th 2009 and ending October 14th 2010. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Fairboard member Tiffany Hipwell, Leslie Jayo, and RC&D Coordinator Bill Moore met with the Board to discuss a project proposal to construct two new bathrooms with shower facilities at the Owyhee County Fairgrounds in Homedale. The total estimated cost of the project will be \$150,000 to be completed over a 2 year period. The Fair Board pledged \$5,000 per year. Commissioner Hyer made a motion to approve sponsoring the project. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Deputy Belle Evans presented two indigent and charity cases for the Board's review.

I.C. case no. 09-39 lien placed on applicant.

I.C. case no. 09-40 lien placed on applicant.

A motion was made by Commissioner Hyer to approve, with a second by Commissioner Freund. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the Agreement for Enhanced Law Enforcement Services between the County and Idaho Power. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. The agreement has not been reviewed by Idaho Power so is not a finalized document.

Doris Jewett was present to discuss the possibility of renting another building for the Probation offices. No action was taken.

Commissioner Freund made a motion to authorize the use of re-entry and incentive grant funds for sex offender treatment. Payment would come out of the District Court budget and be reimbursed by Department of Juvenile Corrections. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to sign the County Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections for year end 2009. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the Summary of Ordinance Confirming the Zoning and Subdivision Ordinances of Owyhee County Ordinance No. 09-09 for publication. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to send a letter to Walt George regarding the Gateway West Power Project. Commissioner Hoagland seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(e),(f) Commissioner Hyer made a motion to go into executive session for discussion of attorney memos, personnel and possible litigation. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the Memorandum of Understanding for Coordinating Mutually Beneficial Efforts of Owyhee County and The Owyhee Initiative, Inc. to Implement The Owyhee Initiative Agreement, to be sent to all of the Owyhee Initiative Board Members. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

The Board recessed until October 30th to meet with the Boise District Bureau of Land Management in Boise at 10:00 a.m.

There being no further business the Board moved to adjourn.

Dated this 9th day of November 2009.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn