

OWYHEE COUNTY COMMISSIONERS MINUTES
DECEMBER 22, 2009
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund and George Hyer, Deputy Clerk Trina Aman, Prosecuting Attorney, Douglas Emery, Deputy Prosecuting Attorney, Chuck Saari, Sheriff Daryl Crandall, Planning and Zoning Administrator, Mary Huff, Jim Desmond.

Commissioner Hoagland called the meeting to Order. Commissioner Freund made a motion to amend the agenda to add the December 14, 2009 minutes, ratify signing of Power Grant. and to approve the agenda as amended. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Freund recommended that the starting time for setting the agenda be set at 9:31 a.m. instead of 9:55 a.m. Commissioner Hoagland agreed.

Mary Huff, Planning and Zoning Administrator presented the renewable Energy Grants. Commissioner Hyer stated that he thought it was not approved and that the matter was dead. Commissioner Hoagland stated that at the advise of the Attorney it was signed by himself and Commissioner Freund and to be submitted. Mary noted that she will sit in on the next conference call regarding the grant. She noted that once it is signed they only have six weeks.

Commissioner Freund stated to the board that he was appointed to the RAC for the next three years in the Elected Official position.

Commissioner Hyer made a motion to approve the board minutes from the December 14th meeting. Commissioner Freund seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Hyer moved for the adoption of Resolution 09-57, appointment to the 911 committee. Commissioner Freund seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Discussion and possible appointment to Fair Board tabled until after the February Fair Board officers meeting.

Steven Freiburger, Paragon Consulting presented bid award for the gravel crushing project near Jordan Valley, recommending Seubert Excavators, the lowest bidders.

Commissioner Freund moved for adoption of Resolution 09-58, bid award to Seubert Excavators. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Marsing Law Enforcement Agreement 2010, Sheriff Crandall had noted earlier that he was in agreement with it. Commissioner Freund moved to approve. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

MOU with Jordan Valley CWMA prepared by Prosecuting Attorneys Office reviewed. Deputy Prosecuting Attorney, Chuck Saari stated that some additional language needed to be inserted on the agreement. The Commissioner's initialed the hand written correction that was made on page #3 of the agreement. No further discussion. Commissioner Hyer moved to approve the agreement as amended. Commissioner Freund seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the Memorandum to Facilitate Co-Ordination between Owyhee County and Owyhee Initiative Inc. Commissioner Hyer seconded the Motion. Freund-aye, Hyer-aye, Hoagland-aye.

Ratify signatures for the Power Grant Application. Commissioner Freund made a motion for signatures. Commissioner Hyer seconded the motion. Freund-aye, Hyer-abstained, Hoagland-aye.

Commissioner Freund made a motion to move into Indigent and Charity. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Deputy Belle Evans presented Indigent and Charity, case 09-51, 09-52, 09-53, 09-54. Commissioner Freund made a motion to approve the liens on case 09-51, 09-52, 09-53, 09-54. Commissioner Hyer, seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye. On case no. 09-45, 09-47, 09-53, Commissioner Freund made a motion to approve agreement. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye. On case 09-48, Commissioner Freund made a motion to deny as to applicant is not indigent and not the last resource. Commissioner Hyer, seconded the motion. . Freund-aye, Hyer-aye, Hoagland-aye. On case 09-50, Commissioner Freund made a motion to withdraw application as requested. Commissioner Hyer, seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Jim Desmond discussed Idaho Power Plans regarding dams and bridges during an emergency. Mr. Desmond noted that the Commissioners need to appoint two representatives and two alternates. He recommended appointing himself and Sheriff Crandall as the representatives and Russ Turner as one of the alternates.

Jim Desmond discussed that he had not heard anything back on the Security Grant.

Jim Desmond has been unable to secure a corrected invoice from Best Buy and requested that if the County Auditor receives a direct billing from Best Buy not to pay it until the matter is straightened out.

Closed hearing for Indigent and Charity case no. 08-11. Belle Evans, present and sworn in by the deputy clerk. Jim Desmond, Hearing Officer present. Applicant not present. Belle Evans, direct examined by Mr. Desmond and presented testimony. Exhibits 1 – 4, previously marked and admitted. Mr. Desmond recommended that the Commissioners act on this matter today or taken under advisement or executive decision. Commissioner Freund moved to affirm the March 17, 2008 decision. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

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

There being no further business the Board moved for adjournment.

Dated this 5th day of January, 2010.

Jerry Hoagland, Chairman

Attest _____
Trina Aman, Deputy Clerk