

OWYHEE COUNTY COMMISSIONER MINUTES
DECEMBER 7, 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, and Prosecuting Attorney Doug Emery.

Commissioner Hoagland called the meeting to order. An amendment brought forth for consideration was a Resolution closing roads.

Commissioner Freund made a motion to amend the agenda to include Resolution 10-41 Closure of Silver City and Bachman Grade roads. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

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

Commissioner Hyer made a motion to approve the Board Minutes from the November 23rd meeting. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve payment of all outstanding bills from the following funds. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Current Expense	\$38,775
Road & Bridge	44,555
District Court	5,036
County Fair	1,056
Probation	390
Health District	4,310
Indigent & Charity	35,650
Revaluation	523
Solid Waste	10,893
Weed	773
911	101

Commissioner Freund made a motion to approve the Certificate of Residency for tuition assistance to College of Western Idaho for Brittany Sandy. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to adopt Resolution 10-41 relating to immediate closure of Bachman Grade and Silver City Roads to automobile travel, effective immediately due to ice, snow and weather conditions, until further action of the Board of Commissioners. Commissioner Hyer seconded the motion to adopt. Hyer-aye, Freund-aye, Hoagland-aye.

Planning and Zoning Administrator Mary Huff presented resignations from Planning and Zoning Commissioner Dan Landa, and Martin Jaca. Recommendations brought forth by Ms. Huff to fill Dan Landa's position were Bob Brinegar and Scott Jensen. The recommendation to fill Martin Jaca's position was Chad Nettleton.

Commissioner Freund made a motion to appoint Chad Nettleton to serve a two year term. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to appoint Scott Jensen, after it was determined there would not be a conflict with the University of Idaho, to fill a one year term. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to re-appoint Connie Brandau to the Planning and Zoning Commission for a two year term. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

A Task Order prepared by Paragon Engineering for STP-R Funding was brought forth for consideration. The application would be submitted by Paragon Engineering for funding for the rehabilitation of South Pleasant Valley Road, from the Idaho-Oregon Line near Jordan Valley, to the end of the pavement near the Pleasant Valley School. Discussion was held on the cost to the county in matching funds. Commissioner Hoagland explained there would be 7.34% cost share. Paragon Engineering's cost would be \$2,500. Commissioner Hyer made a motion to approve the Task Order. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Eddie Goldsmith from Bureau of Homeland Security, Wes Anderson, Chairman of the 911 Committee and Civil Defense Director Jim Desmond met with the Board to discuss the RFP that had been put out to bid by Sheriff Crandall for a new 911 system. It was determined that the RFP should go through the 911 Committee as set out in the Ordinance before publication. A motion was made by Commissioner Freund to have Mr. Desmond and Mr. Goldsmith review the RFP for accuracy and check that it is in compliance with the 911 grant, then submit it to the 911 Committee for comments. After clearance from the 911 Committee it will be published and put on the website as well as notify the vendors. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to send a letter to Idaho State Department of Agriculture regarding the expenditures of the American Recovery & Reinvestment Act funding for control of noxious weeds for 2011. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. The letter explains how Owyhee County intends to expend the funds.

Commissioner Freund made a motion to approve the sub-grant award from Bureau of Homeland Security for the 2009 EMPG Grant in the amount of \$409.79. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Deputy Belle Evans presented Indigent & Charity case #10-53. Commissioner Freund made a motion to approve a lien to be placed on the applicant. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

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

There being no further business the Board moved for adjournment.

Dated this 13th day of December 2010.

Jerry Hoagland, Chairman

Attest: Charlotte Sherburn, Clerk