

OWYHEE COUNTY COMMISSIONERS MINUTES  
FEBRUARY 23, 2009  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

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

Commissioner Hoagland called the meeting to order. Commissioner Hyer made a motion to go into executive session pursuant to Idaho Code 67-2345 (f). Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. No action was taken.

Commissioner Hyer made a motion to add items to the agenda to include, a request for proposals for engineering services, and a teleconference regarding Boardman-Hemingway Power Gateway. Commissioner Freund seconded the motion. Motion was unanimous.

Commissioner Freund made a motion to set the agenda as amended. Commissioner Hyer moved to second the motion. Motion was unanimous.

The Board participated in a teleconference call with the Bureau of Land Management and interested parties regarding the Boardman - Hemingway Power Gateway. The next conference will be held on April 13<sup>th</sup> at 2:00 p.m.

Commissioner Hyer made a motion to approve the Board Minutes from the February 16<sup>th</sup> meeting. Commissioner Freund seconded the motion. Motion was unanimous.

Commissioner Hyer made a motion to approve the certificate of residency request from Chandra Johns for tuition assistance to North Idaho College. Commissioner Freund seconded the motion. Motion was unanimous.

Deputy Evans presented Indigent and Charity Case Number 09-07 for consideration. Commissioner Freund made a motion to approve the application and place a lien. Commissioner Hyer seconded the motion. Motion was unanimous.

Discussion was held on courthouse security. Handicap accessibility at the front entrance is a consideration, with key cards issued to all employees for entrance to the back doors. More security cameras were also being considered. No action was taken.

Commissioner Hyer moved to approve a request from Planning and Zoning to advertise a notice of request for proposals for provision of engineering services for Owyhee County. Commissioner Freund seconded the motion for approval. Motion was unanimous.

Commissioner Hyer moved to amend the request for proposal submitted by Planning and Zoning Coordinator Huff to be submitted to the Clerk by March 31<sup>st</sup> at 5:00 p.m. Commissioner Freund seconded the motion. Motion was unanimous.

Commissioner Hyer moved for adoption of Ordinance 09-01 Organization of Board, Commissioner Freund seconded the motion. Motion was unanimous.

Meetings:

Regular Meetings: The Owyhee County Board of Commissioners shall conduct regular meetings on the second (2<sup>Nd</sup>) Monday of each and every month, and the first (1<sup>st</sup>), third (3<sup>rd</sup>) and fourth (4<sup>th</sup>) Tuesdays of each and every month commencing at nine o'clock (9:00) A.M. until recessed by the Board. If any of the days described above falls on a holiday, which are defined as New Years Day, Martin Luther King Day, President's Day, Memorial day, Fourth of July, Labor Day, Columbus Day, Veteran's Day, Thanksgiving, or Christmas Day, or a Monday upon which any of those holidays are observed, the board will not meet that day. The effective day will be April 7, 2009.

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Commissioner Freund made a motion to recess until February 24<sup>th</sup> and again on February 26<sup>th</sup> to attend the public hearings on the proposed Boardman-Hemingway Power Line through Owyhee County.

There being no further business the Board moved to adjourn.

Dated this 2<sup>nd</sup> day of March 2009.

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Jerry Hoagland, Chairman

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