

OWYHEE COUNTY COMMISSIONERS MINUTES  
FEBRUARY 23, 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 Douglas Emery.

Commissioner Hoagland called the meeting to order. There were no amendments brought forth for the agenda.

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

Commissioner Hyer moved to approve the Board Minutes from the February 16<sup>th</sup> meeting as presented. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

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

Current Expense	\$6,704
Road & Bridge	251
District Court	581
Probation	1,297
Museum	900
Indigent & Charity	34
Pest	500
Solid Waste	434
Weed	264
911	2,024

Commissioner Freund made a motion to recess as Board of County Commissioners, and convene as Board of Equalization to conduct business. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. Assessor Endicott presented the 2009 sub roll for review by the Board. Final Decision's and Order have been determined by the Idaho Board of Tax Appeals. Final rulings for the Appellant's were as follows:

Parcel No. RP009200020090A, Appeal #09-A-11, owners James & Nancy Critz, cancellation of \$188.44 in taxes. Motion by Commissioner Freund, second by Commissioner Hyer.

Parcel No. RP03N04W282520A, Appeal #09-A-1152, owner Chris Salove, cancellation of \$246.84 in taxes. Motion by Commissioner Freund, second by Commissioner Hyer.

Parcel No. RPB04800010060A, Appeal #09-A-1153, owner Dale Mendenhall, cancellation of \$714.63 in taxes. Motion by Commissioner Freund second by Commissioner Hyer.

Commissioner Freund made a motion to adjourn as Board of Equalization and reconvene as Board of County Commissioners. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Treasurer Richards presented requests for tax cancellations on buildings placed on Bureau of Land Management ground that are to be removed. Parcel No. LR06S03W116000A record owner Charles Andrus amount of taxes cancelled is \$29.58, penalty \$2.54 and solid waste fee \$124. Commissioner Freund made a motion to approve the cancellation. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. Parcel No. LR05S04W040002A record owner Dale Dibben amount of taxes and penalty are \$4.89 with a solid waste fee of \$20. Commissioner Hyer made a motion to cancel the tax and solid waste fee. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to send a letter to Duane Stegemann denying his request for cancellation of second half taxes on parcel numbers RP02N04W143930A and RP02N04W143940A. Commissioner Hyer seconded the motion for denial. Hyer-aye, Freund-aye, Hoagland-aye.

Mary Tindall representing Bruneau QRU presented a picture of the new medical rescue vehicle recently purchased. Ms. Tindall expressed appreciation for the assistance Owyhee County had given them with funding for the vehicle, and asked if the money they received from sale of the older vehicle should be turned back to the county. The discussion was that the proceeds from the sale could be kept by Bruneau QRU.

Clerk Sherburn requested pay authorization for newly hired deputy auditor Angie Barkell to start at \$15.50 per hour. Commissioner Hyer made a motion to approve the requested amount. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to send a letter to the Secretary of the Air Force, Michael B. Donley supporting the Idaho Petition to select Mountain Home Air Force Base as an operational base and Boise's Gowen Field as a training base for the F-35 missions. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to adopt Resolution 10-07, Resolution of Owyhee County Idaho, To the Secretary of the Air Force, and to the Congressional Delegation Representing the State of Idaho in the Congress of the United States asking for Consideration for Placement of the F-35 at Mountain Home Air Force Base and Gowen Field. Commissioner Hyer seconded the motion for adoption. Hyer-aye, Freund-aye, Hoagland-aye.

An Indigent & Charity hearing was held on case #09-41. Testimony was taken from Deputy Evans, with Jim Desmond as the acting hearing officer. Neither the provider nor applicant were present at the hearing. After consideration of all testimony Commissioner Freund made a motion to uphold the denial of December 9<sup>th</sup> 2009. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Deputy Evans presented pending Indigent & Charity cases for the Board to review.

I.C. Case No. 10-07 a lien was approved on the applicant. Motion by Freund, second by Hyer.  
I.C. Case No. 10-04 approved payment of bills. Motion by Freund, second by Hyer.  
I.C. Case No. 10-05 approved payments of bills from July 2008 to Sept 30<sup>th</sup>, with reimbursement agreement signed. Motion by Freund, second by Hyer.  
Motion by Commissioner Hyer to approve the Findings of Fact and Conclusions of Law on Case No.'s 09-41 and 09-42. Second by Commissioner Freund. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to send a letter to Bureau of Land Management Jarbidge Field Manager Rick VanderVoet regarding coordination on the Jarbidge RMP Preferred Alternative. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Discussion was held on a Resolution setting a procedure for use of the Owyhee County shop in Murphy. Commissioner Hyer made a motion to table the matter until more information can be obtained. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Property owner Steve Givens and Lois Hart were present with questions on the procedure for rural addressing. Commissioner Freund made a motion to refer Mr. Givens to the Assessor's office for resolution. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to go into executive session pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(e),(f) personnel issues, possible litigation and consideration of attorney memo's. Commissioner Freund seconded the motion. No action was taken.

A conference call was held with Legislative Representative Stephen Hartgen. Discussion was held on pending bills that would affect Owyhee County.

There being no further business the Board moved to adjourn.

Dated this 23<sup>rd</sup> day of February 2010.

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Attest: \_\_\_\_\_