

OWYHEE COUNTY COMMISSIONERS MINUTES
MARCH 2, 2009
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

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

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

Amendments to the agenda included: an appointment to Southwest District Health Board, and a letter to Bureau of Land Management. Commissioner Freund made a motion to set the agenda as amended. Commissioner Hyer moved to second the motion. Motion was unanimous.

Commissioner Hyer made a motion to approve the Board Minutes from the February 23rd meeting. Commissioner Freund seconded the motion for approval. Motion was unanimous.

Treasurer Richards requested a cancellation of a portion of the property tax on parcel no. MH05S01E09060BA. A mobile home owned by John Steiner. Commissioner Freund made a motion to adjust the property tax to \$27.64, and take the solid waste fee of \$42.00 off. Commissioner Hyer seconded the motion. Motion was unanimous.

Commissioner Freund made a motion to approve the payment of all outstanding bills to be paid from the following fund. Commissioner Hyer seconded the motion, with unanimous approval.

Current Expense	\$31,108
Road & Bridge	1,345
District Court	2,682
County Fair	5,000
Fair Grounds	2,000
Probation	871
Museum	746
Indigent & Charity	682
Revaluation	241
Solid Waste	905
Tort	2,324
911	2,022

Bill Earll, and Kim Moon representing Deep Rock Inc. gave the Board an update on the plan to haul ore tailings down the Silver City Road. The operation will start on June 1st, four days a week. Six trucks will be hauling five loads per day. A road agreement will be presented at a later date.

Sheriff Crandall requested pay authorizations for four new employees and one employee assuming other responsibilities. Commissioner Freund made a motion to approve the pay for dispatcher Rhonda Welker to start at \$13.34 per hour, patrol deputy Jeff Wasson to start at \$13.34 per hour, and jailer's CJ Stappler and David Green to start at \$13.34 per hour on the pay scale. Jessica DeGeus was promoted to Dispatch Supervisor and approved at \$14.41 per hour. Commissioner Hyer seconded the motion to approve. Motion was unanimous.

Mary Huff asked the Board for approval to advertise a Request for Proposals for Engineering Services for Planning and Zoning. Commissioner Hyer made a motion to approve to seek proposals for provision of engineering services as a county engineer for Planning and Zoning issues for the period from May 1, 2009 to September 30, 2009. Commissioner Freund seconded the motion. Motion was unanimous.

Commissioner Hyer made a motion to send a letter to the District 23 Representatives asking for support of Senate Bill 1083 amending Section 39-1602, Idaho Code to increase the licensing fee from \$65 to a higher level to ensure a more equitable industry share in the cost of Idaho's food safety program. Commissioner Freund seconded the motion for approval. Motion was unanimous.

Commissioner Hyer made a motion to approve a refund to Treasure Valley Partnership for an overpayment on the Special Assistant United States Attorney (SAUSA) Project in the amount of \$6,632.35. Commissioner Freund seconded the motion. Motion was unanimous.

Deputy Belle Evans presented pending Indigent and Charity for the Boards review.
I.C. 08-44 a hearing was held with the hospital withdrawing the application. The Board affirmed the prior denial pursuant to Idaho Code 31-3505(4) (b).
I.C. 08-16 the provider requested a withdrawal of application. The Board affirmed the prior denial pursuant to Idaho Code 31-3502(17).
I.C. 07-47 the Board approved an assignment of 68.7% to Catastrophic.
I.C. 07-43 the Board approved an assignment of 79.0% to Catastrophic.
I.C. 09-04 the Board denied the applicant pursuant to Idaho Code 31-3502.
A Motion by Commissioner Freund, with a second from Commissioner Hyer. Motion was unanimous.

Commissioner Hyer made a motion to send a letter to Sheriff Crandall regarding the request for expenditure of grant funds for the Interoperable Communications. Commissioner Freund seconded the motion, with motion being unanimous.

Commissioner Freund made a motion to approve the appointment of Canyon County Commissioner Kathryn Alder to serve out the term of Pat Galvin on the Southwest District Health Board of Directors. Commissioner Hyer seconded the motion for approval. Motion was unanimous.

The Board opened all of the bids received for the Local Sage Grouse Work Group Juniper Mastication Project. Bids were received from Jay Greenwood Inc., Shawn Birch-Chris Collins

Ltd., Branch Enterprises, Allen's Water Tender Service Inc., Environmental Forestry Inc., Terra Firma, Southfork Lumber, and King Excavating. Commissioner Freund made a motion to take the matter under advisement until the Sage Grouse Committee can review the bids and submit a recommendation back on Monday. Commissioner Hyer seconded the motion. Motion was unanimous. Mr. Tolsma will be in contact with landowners Kershner and Stanford.

Mary Huff presented a Development Agreement with Dickerson Development for review. Commissioner Hyer made a motion to table until next week to provide time for review of the document. Commissioner Freund seconded the motion. Motion was unanimous.

Commissioner Freund made a motion to approve a letter to the Boise District Bureau of Land Management Director Aden Seidlitz regarding the Murphy Travel Plan. The Recreation Task Force report to the Board indicated the need for additional information from BLM in order for the County to make an accurate assessment of the comparative impacts of the proposed alternatives. Commissioner Hyer seconded the motion. Motion was unanimous.

The Board moved to recess until March 4th to meet with the Bureau of Land Management and citizens regarding the Murphy Travel Plan and Jarbidge RMP.

The Board reconvened on March 4th at 1:00. Commissioner's Hoagland and Hyer were present, with Commissioner Freund absent. Members present were Arnie Pike, Buddy Green, Aden Seidlitz, Bill Baker, Chad Gibson, Tony Richards and Elias Jaca. No decisions were made.

Commissioner Hoagland asked for an amendment to the agenda for consideration of a Resolution. Commissioner Hyer seconded the motion. Motion was unanimous.

Commissioner Hyer made a motion to adopt Resolution 09-07 (Statement of Public Policy Regarding Preference For Placement of Public Utilities on Existing Public Properties). Commissioner Hoagland seconded the motion. Motion was unanimous.

There being no further business the Board moved for adjournment.

Dated this 9th day of March 2009.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn