

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

Present were Commissioners Jerry Hoagland, Richard Freund, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Sheriff Daryl Crandall, and Assessor Brett Endicott.

Amendments to the agenda discussed were a Fair Housing Proclamation, the COPS Grant, Closure of the Courthouse, and rescinding of the Natural Resources Plan adoption of last week.

Commissioner Freund made a motion to amend the agenda to include the above items discussed. Commissioner Hoagland seconded the motion.

Commissioner Freund made a motion to approve the Board Minutes from the March 16th meeting. Commissioner Hoagland seconded the motion for approval.

Commissioner Freund made a motion to adopt Resolution 09-08 Amendment of Planning and Zoning Fees. Commissioner Hoagland seconded the motion for adoption.

Commissioner Freund made a motion to adopt Resolution 09-09 Declaration of Sheriff Department Firearm as Surplus Property for Disposition or Sale. Commissioner Hoagland seconded the motion.

Commissioner Freund made a motion to approve Certificates of Residency for students attending College of Western Idaho which includes Kimberly Moffatt, Sally Russon, Stephanie Danhour, Melissa Garcia, Alexander Gilmore, and Stana Hoagland. Commissioner Hoagland seconded the motion.

Commissioner Freund made a motion to adopt Resolution 09-10 Declaring County Support and Adoption of the Owyhee County Multi-Hazard Mitigation Plan. Commissioner Hoagland seconded the motion.

Commissioner Freund made a motion to accept the amended lease agreement for the Probation Building in Homedale. The amended lease agreement is for \$650 per month for a total of \$3,900. Commissioner Hoagland seconded the motion.

Sheriff Crandall presented an Independent Contract Agreement for Owyhee County Jail Medical and Mental Health Services. The agreement is for \$300 per month administrative duties, \$300 per weekly clinical visits for up to four patient encounters and a fee of \$75 per patient over the initial four encounters. Commissioner Freund made a motion to approve the contract, with a second from Commissioner Hoagland.

Commissioner Freund made a motion to proclaim April in Owyhee County Fair Housing Month. Commissioner Hoagland seconded the motion.

Clerk Sherburn asked the Board for permission to close the Courthouse from 1:45 p.m. to 4:00 p.m. on March 25th so all of the employees would have an opportunity to attend the funeral for co-worker Shirley Fuchs. Commissioner Freund made a motion to close the courthouse to give the employees the opportunity to attend the funeral service. Commissioner Hoagland seconded the motion.

Commissioner Freund made a motion to rescind the motion made on March 16th for adoption of the Owyhee County Natural Resources Plan. The rescission was made to correct some errors that were found. Commissioner Hoagland seconded the motion.

A hearing was held on Indigent and Charity case #08-51. After conclusion of the hearing Commissioner Freund made a motion to affirm the previous denial, with a second from Commissioner Hoagland.

Deputy Evans presented pending Indigent and Charity cases for a decision by the Board.

I.C. case no's. 09-09 and 09-10 liens were approved to be placed on the applicants.

I.C. case no. 09-06 denied applicant pursuant to Idaho Code 31-3502 (17).

There was a motion by Commissioner Freund and a second from Commissioner Hoagland.

Rayola Jacobsen informed the Board that bids were ready to be submitted for the purchase of chemical and seed for the Eastern Owyhee Co-operative Weed Management Area, and asked if they could post the bid on the Owyhee County website. Commissioner Freund made a motion for approval. Commissioner Hoagland seconded the motion.

Commissioner Freund made a motion to approve the National Association of Counties CaremarkPCS Health Managed Pharmacy Benefit Services Agreement Consumer Card Program. Prescriptions will be discounted at Caremark participating pharmacies for citizens of the county. The date for implementation is June 1st. Commissioner Hoagland seconded the motion. More information will be forthcoming as the June date gets closer.

Pursuant to I.C. 67-2345 (a) Commissioner Freund called for an executive session.

Commissioner Hoagland seconded the motion. Freund-aye, Hoagland-aye. No action was taken.

The Board recessed until March 27th for a Wings and Roots meeting at the BLM office in Boise.

The meeting was continued until March 30th in Murphy. No action was taken.

There being no further business the Board adjourned.

Dated this 7th day of April 2009

Attest: _____