

OWYHEE COUNTY COMMISSIONERS MINUTES  
MARCH 23, 2010  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioners Jerry Hoagland and George Hyer. Commissioner Freund was absent, Clerk Charlotte Sherburn, Assessor Brett Endicott, and Prosecuting Attorney Douglas Emery.

At 9:00 A.M. Commissioner Hoagland called the meeting to order. Commissioner Hyer made a motion to amend the agenda to include a pay authorization for a part-time employee for the Treasurer's office. Commissioner Hoagland seconded the motion for the amendment. Hyer-aye, Hoagland-aye.

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

Commissioner Hyer made a motion to approve the Board Minutes from the March 16<sup>th</sup> meeting. Commissioner Hoagland seconded the motion for approval. Hyer-aye, Hoagland-aye.

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

Current Expense	\$15,027
Road & Bridge	5,086
District Court	648
Museum	1,027
Indigent & Charity	26,395
Junior College	6,100
Revaluation	128
Solid Waste	123

Commissioner Hyer made a motion to adopt Resolution 10-11 requested by the Museum Board in Support of Owyhee County Outpost Days, Saturday June 5, 2010 including a 3KM Fun Run/Walk of a 5KM Run on Rabbit Creek Road. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the certificates of residency for students attending the College of Western Idaho for the spring semester of 2010. Commissioner Hoagland seconded the motion. Those students include: Cynthia Castellanos, Jamie Freelove, Jake Levinski, Sally Russon, Aron Streibel, Maricruz Villa, Jan Woods, Jesse Wyatt, and Chrstina Delgadillo. Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion to adopt Resolution 10-12 Designation of Mail Ballot Precincts and Provision for Election Day Registration in the Office of Clerk for Non Registered Voters in the Mail Ballot Precincts, Pursuant to Idaho Statute. Commissioner Hoagland seconded

the motion. Hyer-aye, Hoagland-aye. The three precincts designated are Pleasant Valley, Riddle, and Three Creek.

An advertised Public Hearing was held on the Status of Funds for the Museum Complex Grant received from the Idaho Community Development Block Grant. Owyhee County has applied for and received an Idaho Community Development Block Grant in the amount of \$125,000. These funds are being used for the completion of McKeeth Hall in order to provide Owyhee County residents a place for community programs, activities, and events, as well as the County's focal point for communications and delivery of services to the community in case of emergency or disaster. The amount spent to date is \$113,162. Anticipated completion of all activities funded by CDBG should be completed in 60 days. No public signed in for comment in favor or in opposition of the grant. Mariaane Massey with Sage Community Resources, as well as Museum Director Thom Couch was present at the Hearing. The hearing concluded with closing comments from Thom Couch.

Commissioner Hyer made a motion to approve the outstanding invoices and the progress report for Sage Community resources for the Museum Complex Grant. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion to sign the contract with GeoComm Inc. presented by Assessor Endicott. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye. The contract is in the amount of \$7,700. A termination clause was inserted into the contract reserving the right for the county to terminate the agreement upon written notice in the event a new emergency communications system and/or enhanced 911 program is selected.

Commissioner Hyer made a motion to recess as Board of County Commissioners and convene as Board of Equalization. Commissioner Hoagland seconded the motion. There was no pending business for the Board of Equalization. Commissioner Hyer moved to adjourn as Board of Equalization and reconvene as Board of County Commissioners. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion to adopt Resolution 10-08 Relating to the Participation by Owyhee County in the District 3 Interoperability Governance Board and Naming Primary and Alternate Fact Finding and Data Gathering Representatives. Commissioner Hoagland seconded the motion. Hyer-aye, Freund-aye.

Deputy Belle Evans presented pending indigent and charity cases for review.

I.C. case no. 10-11 Commissioner Hyer made a motion to place a lien with a second from Commissioner Hoagland.

I.C. case no. 10-07 Commissioner Hyer made a motion to approve applicant with a reimbursement agreement signed. Commissioner Hoagland seconded the motion.

I.C. case no. 10-08 Commissioner Hyer made a motion to approve applicant with a reimbursement agreement signed. Commissioner Hoagland seconded the motion.

Owyhee County Soil Conservation District Representatives, Gina Millard, Ray Mansisor, and Tim Volk presented an annual 5 year plan and a report of accomplishments for fiscal year 2009. A funding request for 2011 was discussed in the amount of \$2,500.

Commissioner Hyer made a motion to call for an executive session pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(e),(f) on personnel matters, possible litigation, and attorney memos. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye. No action was taken.

State 911 Coordinator Eddie Goldsmith was available to answer questions on the 911 system. Mr. Goldsmith felt that the county was in very good position to qualify for a grant from the State to replace the 911 system as the present system was classified as critical. He also felt that the present system could be kept up and running until the grant award on October 1<sup>st</sup>. The deadline to submit a grant request to the State is July 31<sup>st</sup>. Mr. Goldsmith told those present, including Sheriff Crandall he would be available to assist in writing the grant for Owyhee County.

Treasurer Richards requested pay authorization for Eileen Reed working as a part-time employee in the Treasurer's office to start at \$10.16 per hour. Commissioner Hyer made a motion to approve the request. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

There being no further business the Board moved to adjourn.

Dated this 6<sup>th</sup> day of April 2010.

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Jerry Hoagland, Chairman

Attest: \_\_\_\_\_  
Charlotte Sherburn, Clerk