

OWYHEE COUNTY COMMISSIONER MINUTES
APRIL 12, 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, Sheriff Daryl Crandall, and Prosecuting Attorney Doug Emery.

Commissioner Hoagland called the meeting to order. Commissioner Hyer called for an Executive Session pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(e),(f) possible litigation, and personnel. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. No action was taken.

After moving out of executive session, Commissioner Hoagland asked for amendment to the agenda. Commissioner Hyer made a motion that the Request for Proposals for the PSAP 911 system be included on the agenda. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

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

Commissioner Hyer made a motion to approve the Board Minutes from the April 6th meeting. Commissioner Freund seconded the motion for approval. Hyer-aye, Freund-aye, Hoagland-aye.

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

Current Expense	\$16,107
Road & Bridge	750
District Court	349
Probation	11
Indigent & Charity	24,806
Junior College	3,450
Pest	2,800
Revaluation	203
Solid Waste	7,260

Quarterly Reports were submitted by the Treasurer, Recorder and Assessor's office for the Boards review.

Commissioner Hyer approved a Proclamation Declaring April as Fair Housing Month in Owyhee County. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the certificate of residency submitted by Megan Quintana for tuition assistance to College of Western Idaho. Commissioner Hyer seconded the motion for approval. Hyer-aye, Freund-aye, Hoagland-aye.

The Board and Clerk conducted a quarterly inspection of the Jail. All was found in order.

Commissioner Freund made a motion to table the Public Defender Extension Agreement until a later date. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve permit IDI 34743 with the Bureau of Land Management for stockpile of rock chips and gravel on Juniper Mountain Road at Owl Creek. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. The permit is from the time period of June 16th 2010 to June 15th 2013.

Commissioner Hyer called for a closed session for Indigent and Charity matters. Commissioner Freund seconded the motion.

A hearing was held on case no. 09-52. Jim Desmond was present as the hearing officer. Deputy Belle Evans presented testimony. The applicant was not present, nor were the medical providers. After consideration of the testimony Commissioner Hyer made a motion to reaffirm the prior decision for denial I.C. 31-3505. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

I.C. case no. 10-12 placed a lien on applicant.

I.C. case no. 10-13 placed a lien on applicant. A motion was made by Commissioner Freund, with a second by Commissioner Hyer. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the Professional Services Contract with Sage Community Resources, as the Consultant for the Energy Grant awarded to Owyhee County for energy retrofit projects. The amount awarded for consultant fees is \$2,249. Commissioner Freund seconded the motion for approval. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to revise the Project Statement of Work for the Energy Grant to put Commissioner Freund as the Project Coordinator instead of Sage Community Resources. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Planning & Zoning Coordinator Mary Huff gave the Board an update on the County Comprehensive Land Use Plan. An outline of the Plan was approved for publication and to be placed on the county website with a motion made by Commissioner Freund. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. Copies of the outline of the plan will be available to the public in various locations throughout the county.

Steve Jett and Shawn Anderson were present to discuss the Canyon County Detention Center costs. Mr. Jett explained Canyon County would like to drop the reservation fee of \$500 per month for a space at the Detention Center and charge \$130.00 per day instead for Owyhee County Juveniles sentenced to the Center. A memorandum of agreement will be forthcoming.

Probation Department Supervisor Doris Jewett gave the Board a monthly report on the Probation Department. A letter of intent to submit a proposal for the BARJ Grant through the Department of Juvenile Corrections was presented. An application for JABG Grant funds will be forthcoming.

Wes Anderson Chairman of the 911 Committee presented a Request for Proposal on the PSAP 911 system for the Sheriff's office. Commissioner Hyer made a motion to accept the recommendation of the RFP by the 911 committee, and put the system out to bid. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. Opening of the bids will be held on May 24th.

A teleconference was held with the Twin Falls District Bureau of Land Management.

There being no further business the Board moved for adjournment.

Dated this 20th day of April 2010.

Jerry Hoagland, Chairman
Sherburn

Attest: _____

Charlotte