

OWYHEE COUNTY COMMISSIONERS
APRIL 13, 2009
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

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

Cancellation of the April 28th meeting was discussed so the Board could attend the Board of Equalization training in Emmett. An alcohol beverage license was brought forth for consideration.

Commissioner Hyer made a motion to adopt the agenda to include the cancellation of the Board meeting and consideration of the alcohol beverage license. Commissioner Freund seconded the motion. Motion was unanimous.

Commissioner Freund made a motion to approve the Board Minutes for the April 7th meeting. Commissioner Hyer seconded the motion. Motion was unanimous.

Commissioner Freund made a motion to approve the Independent Contractor Agreement with Environmental Forestry Inc. Environmental Forestry was the successful bidder of the Sage Grouse Project for Juniper Mastication. Commissioner Hyer seconded the motion. Motion was unanimous.

Commissioner Freund made a motion to approve the Boat Safety Grant with Idaho Department of Parks and Recreation. The Boat Safety Grant is in the amount of \$22,566, and to be used for law enforcement on the water. Commissioner Hyer seconded the motion. Motion was unanimous.

Commissioner Freund made a motion for adoption of Resolution 09-12 Amendments to the Planning and Zoning Ordinance consistent with the Comprehensive Plan. Commissioner Hyer seconded the motion. Motion was unanimous.

Planning & Zoning Administrator Mary Huff presented letters for consideration by the Board for Kastera Development and the Carleton's. Commissioner Freund made a motion to send the letters. Commissioner Hyer seconded the motion, with unanimous approval

Mr. and Mrs. Jim Hyslop met with the Board to request a letter of endorsement to the State EMS Bureau for a grant to purchase equipment for Silver City Fire and Rescue. Commissioner Hyer made a motion to approve the letter, with a second from Commissioner Freund. Commissioner Hoagland cast a nay vote.

Commissioner Hyer made a motion to approve an alcohol beverage license for Paul's Market. Commissioner Freund seconded the motion. Motion was unanimous.

Commissioner Hyer made a motion to cancel the Commissioners regular meeting scheduled for April 28th so the Board can attend the Board of Equalization training in Emmett. The only scheduled item is the Engineering Proposals for Planning and Zoning, and that will be rescheduled for April 21st. Commissioner Freund seconded the motion. Motion was unanimous.

Pursuant to Idaho Code 67-2345 (b) Commissioner Freund called for an executive session. Hoagland-aye, Freund-aye, Hyer-aye. No action was taken

A teleconference was held with Computer Arts in regard to the ARTS terminal service to Homedale Police Department. Those present were Sheriff Crandall, Homedale Police Chief Jeff Eidemiller, and Civil Defense Coordinator Jim Desmond. Discussion was held on the connectivity of the ARTS system from Owyhee County Sheriff's office to City of Homedale Police Department. Computer Arts will send an MOU between McCall and Valley County for review by all parties. Mr. Desmond will submit a GANS Report to Bureau of Homeland Security for funding.

Commissioner Freund made a motion to adopt Resolution 09-13 Revision of the Owyhee County Natural Resources Plan, excepting the Law Enforcement Section of Chapter II which will be further revised and adopted at a later date. Commissioner Hyer seconded the motion. Motion was unanimous.

A teleconference call was held with Representatives Hartgen and Patrick on legislative matters. The fuel tax, liquor bill, catastrophic health care, and the Idaho Power project were discussed.

There being no further business the Board moved for adjournment.

Dated this 21st day of April 2009.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn