

OWYHEE COUNTY COMMISSIONERS MINUTES
MAY 11, 2009
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, Prosecuting Attorney Douglas Emery, Deputy Prosecuting Attorney Chuck Saari, and Jim Desmond.

Commissioner Hoagland called the meeting to order, and asked for amendments to the agenda. Commissioner Freund made a motion to set the agenda as presented.

Commissioner Hyer made a motion to approve the Board Minutes as presented. Commissioner Freund seconded the motion. Motion was unanimous.

Prosecutor Emery submitted a Memorandum Of Understanding between the Bureau of Land Management and the Owyhee County Sheriff's Office. The MOU provides for the increased protection of persons and property on the public lands and roads administered by the United States Department of the Interior, Bureau of Land Management through cooperation between the Owyhee County Sheriff's Office and the BLM. Commissioner Freund made a motion to approve with the renewal period being each year instead of every five years. Commissioner Hyer seconded the motion. Motion was unanimous.

Commissioner Hyer made a motion to approve the Memorandum of Understanding with Owyhee County Sheriff's office and Canyon County Sheriff's office regarding 700 MHz radio frequencies and network infrastructure. The MOU will expand the channel capacity which will enhance the public safety system. Commissioner Freund seconded the motion for approval. Motion was unanimous.

Commissioner Hyer made a motion to table the decision on Planning and Zoning Ordinance 09-02 until a summary can be prepared by the Prosecuting Attorney. Commissioner Freund seconded the motion. Motion was unanimous.

Commissioner Freund made a motion to approve the draw down request from Sage Community Resources on administration of the grant for the Owyhee County Museum. The draw down request is for \$2,500. Commissioner Hyer seconded the motion. Motion was unanimous.

Civil Defense Coordinator Jim Desmond presented the Bureau of Homeland Security award of the 2006 SHSP and LETPP grant in the amount of \$90,597.06. Commissioner Freund made a motion to approve award number 2006-GE-T6-0030. Commissioner Hyer seconded the motion. Motion was unanimous.

Deputy Evans presented pending indigent and charity cases for Board action. Commissioner Freund made a motion to approve liens on case 09-18 and 09-19. Commissioner Hyer seconded the motion. Motion was unanimous.

Commissioner Hyer made a motion to approve alcohol beverage license's for the following establishment's, Pour House, J.C. Landing, and Spot Pizza. Commissioner Freund seconded the motion. Motion was unanimous.

The Commissioners and Clerk conducted a Quarterly Jail Inspection. .

The Commissioners, and Deputy Prosecuting Attorney Sarri met with the Jarbidge District Bureau of Land Management for their monthly coordination meeting.

Members of the Museum Board which included Roy Herman, Nick Ihli, Barbara Jayo, Thom Couch and Brenda Richards met with the Board to discuss the 2009 budget for the museum. A discussion was held on the shortfall in revenue due to the drop in State funds. Mr. Herman asked the Commissioners for help in making up the shortfall. A profit and loss statement was given to the Board for review. Mr. Couch gave the Board an overview of the activities and improvements that have been made to the facility in the past few years. Commissioner Freund asked that the request for funds be made in writing. The matter will be taken up at a later date.

Thom Couch gave a Historic Preservation Committee update to the Board. Two applications had been brought before the Board for replacement or repairs to roofs. Both applications were tabled for being incomplete. Two members to the Historic Preservation Commission are up for reappointment. Commissioner Freund requested a notice be put in the newspaper and on the website opening the positions up to interested parties.

Nick Ihli met with the Board to discuss county expenditures. Mr. Ihli asked if the Road and Bridge would be reimbursed for the work they had done on the Basey Street property parking lot. No action was taken.

Mr. Ihli had questions on the expense of replacement of the Jordan and Reynolds Creek Bridges. Commissioner Hoagland told him that grant money's were made available except for 11% which the County Road and Bridge fund was paying. Discussion was held on the bridge going into Silver City as well as the streets. No action was taken.

Pursuant to Idaho Code 67-2345 (f) Commissioner Hoagland called for an executive session to receive legal advice: possible decision to follow in open session. Commissioner Hyer seconded the motion. Freund-aye, Hoagland-aye, Hyer-aye.

After moving out of executive session Commissioner Freund made a motion to recess until Thursday at 3:00 p.m. to discuss the SubRegion Travel Plan. Commissioner Hyer seconded the motion.

The Board recessed until May 14th at 3:00 p.m. to consider an appeal notice to the Bureau of Land Management regarding the Murphy Subregion Travel Management Plan. Commissioner's Hoagland and Freund were present on May 14th. The Meeting was reconvened.

Commissioner Freund made a motion to adopt Resolution 09-16 Directing the Owyhee County Prosecuting Attorney to file an Appeal with the Bureau of Land Management challenging the recent Decision of Record regarding the Murphy Subregion Travel Management Plan. Commissioner Hoagland seconded the motion. Motion was unanimous.

Appeal's were hand delivered to the Owyhee Office and Boise District Office of the Bureau of Land Management. The appeal was mailed to the Twin Falls District and the Interior Board of Appeals in Arlington Virginia.

There being no further business the Board adjourned.

Dated this 19th day of May 2009.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn