

OWYHEE COUNTY COMMISSIONERS MEETING
MAY 24, 2010
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, and Richard Freund, Commissioner Hyer was absent, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, Sheriff Daryl Crandall, and Prosecuting Attorney Doug Emery.

Commissioner Hoagland called the meeting to order. An amendment was brought forth for consideration of a Contributor Pledge of Support for the Extension Office.

Commissioner Freund made a motion to amend the agenda to include the contributor pledge. Commissioner Hoagland seconded the motion. Hoagland-aye, Freund-aye.

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

Commissioner Freund made a motion to approve the Board Minutes from the May 18th meeting. Commissioner Hyer seconded the motion. Hoagland-aye, Freund-aye.

Prosecuting Attorney Doug Emery presented an Order to Show Cause in the Matter of the Conditional Use Permit Application Filed by Tom Wilke. Commissioner Freund made a motion to approve the order to appear on Conditional use permit 04-21 on June 15th. Commissioner Hoagland seconded the motion. Hoagland-aye, Freund-aye.

Commissioner Freund made a motion to issue subpoenas to Tom Wilke, Helen Kettle, and Marv Patten to appear for the Order to Show Cause Matter. Commissioner Hoagland seconded the motion to issue. Hoagland-aye, Freund-aye.

Commissioner Freund made a motion after calling Extension Agent Scott Jensen, to approve the Contributor Pledge of Support for in-kind support for the Extension Educator in the amount of \$3,296.58. Commissioner Hoagland seconded the motion. Hoagland-aye, Freund-aye.

Commissioner Freund made a motion to approve alcohol beverage licenses for the following establishments. Commissioner Hoagland seconded the motion. Farmer's Inn, Owyhee Lanes' & Restaurant, Jumbo's Auto Supply, Y Bar & Café, Black Sands Resort, La Michoacana, Cowboy Up Saloon, Blue Canoe, and Hometown Grocery. Hoagland-aye, Freund-aye.

Commissioner Freund moved to approve the Memorandum of Understanding between Owyhee County, Canyon County and Canyon County Sheriff's Office. The MOU sets out the independent background searches and investigative services to be undertaken in Owyhee County employment checks and/or personnel matters. Each independent back ground check will be completed for \$100, not to exceed five per year. Commissioner Hoagland seconded the motion. Hoagland-aye, Freund-aye.

Three bid proposals were accepted for the new 911 system to be installed in the Sheriff's office. The bids were from Qwest/Positron in the amount of \$183,940.74, ClearCom \$214,804, and Emergency CallWorx at \$145,016. Commissioner Freund made a motion to submit all the bids to the 911 Committee for comments to be received by June 24th. Commissioner Hoagland seconded the motion. Award of the bids was placed on the Commissioners agenda for July 20th.

Prosecuting Attorney Doug Emery presented a Memorandum of Understanding of the Uniform Owyhee County Emergency Ambulance, Fire and Paging Dispatch Protocol to be entered into between the Owyhee County Commissioners, and Owyhee County Sheriff, Homedale Ambulance, and Fire, Homedale Police Dept, GrandView Ambulance and Fire, Marsing Ambulance and Fire, Murphy-Reynolds Fire, Bruneau Quick Response Unit and Fire Dept, Owyhee County Civil Defense Coordinator, and Owyhee County Assessor. The purpose of the Uniform Dispatch Protocol is to provide a standardized dispatch protocol which is to be consistently followed when critical incidents require the paging of EMS, ambulance and or fire units. Commissioner Freund made a motion to have the Prosecuting Attorney send the document to all parties and schedule comments for the July 20th agenda. Commissioner Hoagland seconded the motion. Hoagland-aye, Freund-aye.

Deputy Belle Evans presented pending Indigent & Charity cases for review.

I.C. case 10-21 lien approved

I.C. case 10-22 applicant approved with lien placed.

I.C. case 10-23 applicant approved with lien placed.

I.C. case 10-24 lien approved.

Commissioner Freund made a motion to approve, with a second from Commissioner Hoagland. Hoagland-aye, Freund-aye.

Commissioner Freund made a motion to go into executive session pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(e),(f),(g) for personnel, attorney memos and possible litigation. Commissioner Hoagland seconded the motion. Hoagland-aye, Freund-aye.

After moving out of executive session Commissioner Freund made a motion to send a letter to Sheriff Crandall on use of county vehicles by non county employees. Commissioner Hoagland seconded the motion. Hoagland-aye, Freund-aye

Commissioner Freund made a motion to recess until 1:00 p.m. on May 28th to canvass the ballots for the 2010 primary. Commissioner Hoagland seconded the motion. Attached are the abstract of votes.

There being no further business, the Board moved for adjournment.

Jerry Hoagland

Attest: Charlotte Sherburn