

OWYHEE COUNTY COMMISSIONERS MINUTES
MAY 26, 2009
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, and Richard Freund. Commissioner Hyer was absent, Clerk Charlotte Sherburn, Assessor Brett Endicott, Sheriff Daryl Crandall, Prosecuting Attorney Douglas Emery, and Deputy Prosecuting Attorney Chuck Saari.

Commissioner Hoagland called the meeting to order. Amendments discussed were the Board Minutes, and approval of claims for the Museum Complex Grant.

Commissioner Freund made a motion to set the agenda to include the items discussed. Commissioner Hoagland seconded the motion.

Commissioner Freund made a motion to sign a letter of support for GrandView QRU to obtain a grant to fund an ambulance. Commissioner Hoagland seconded the motion.

Commissioner Freund made a motion to approve the Board Minutes for the May 19th meeting as presented. Commissioner Hoagland seconded the motion.

Commissioner Freund made a motion to approve the request for payment to Wright Brothers for surveying of the Museum Complex, and Modus Architecture for architectural services in the amount of \$35,241.07. Payment will be made for the Idaho Department of Commerce Grant. Commissioner Hoagland seconded the motion.

Commissioner Freund made a motion to approve alcohol beverage licenses for Rebecca's, Del Rio, La Michoacana, Cowboy Up Saloon, and Jumbo's Auto. Commissioner Hoagland seconded the motion.

Commissioner Freund made a motion to go into executive session pursuant to Idaho Code 31-874 for indigent and charity. Commissioner Hoagland seconded the motion.

Case # 09-18 denied pursuant to I.C. 31-3505(4) (b)-incomplete application.

Case # 08-12 assignment to Catastrophic of 80.8%.

Case # 08-23 assignment to Catastrophic of 79.03%.

Case # 08-29 assignment to Catastrophic of 59.01%.

Case # 08-38 assignment to Catastrophic of 62.0 %.

Motion by Commissioner Freund, second by Commissioner Hoagland.

Commissioner Freund made a motion to go into executive session for legal advice pursuant to Idaho Code 67-2345 1-(a), (b), (d), and (f). Commissioner Hoagland seconded the motion.

Greg Seibert, and Gary Moore with Idaho Department of Commerce gave the Board an update on the Joint Land Use Study project. The JLUS is a joint venture planning effort between the military and stakeholders in the surrounding area. The JLUS will identify strategies and develop

recommendations to encourage compatible land use planning around military installations, airfields, ranges and military controlled airspace in Southwestern Idaho. The study involves two military use area with include the Mountain Home Air Force Base and the Mountain Home Range Complex, and the Idaho National Guard at Gowen Field and the Orchard Training Area. A strategy plan is being completed and will be put on the website for a 30 day public comment period. The completion date of the study is expected to be completed in the Fall of 2009.

Mike Pollard with Western Alliance, Pat Engle with Sage Community Resources, and Homedale Mayor Harold Wilson met with the Board to discuss Western Alliance projects. Mayor Wilson spoke of the benefit the Western Alliance has been to the City of Homedale on their downtown project and in helping to create an LID District. The Alliance has helped to get websites in all city locations. Continuation of funding was discussed. No action was taken.

Commissioner Freund made a motion for adoption of Ordinance No. 09-03 Providing for a Title, Authority, and Purpose: Repealing Owyhee County Ordinance No. 9-02: Amending Owyhee County Ordinance No. 03-02 by Adding and Amending Various Definitions Contained in the Ordinance: Amending Provisions of Owyhee County Ordinance No. 03-02 to Provide That Review of Silver City Historic Building Permit Applications will be Heard by the Planning and Zoning Commission Rather Than By Board of County Commissioners; Amending Owyhee County Ordinance No. 08-02 to Allow For Temporary Hardship Permit to be Issued by the Planning and Zoning Administrator Rather than Following a Public Hearing; Providing for Severability and an Effective Date. Commissioner Hoagland seconded the motion.

Commissioner Freund Made a motion to approve the Summary of Owyhee County Zoning Ordinance Amendments of May, 2009 No. 09-03 for Publication. Commissioner Hoagland seconded the motion.

There being no further business the Board moved to recess until May 27th for a Wings and Roots meeting in Boise.

Dated this 2nd day of June 2009.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn