

OWYHEE COUNTY COMMISSIONERS MEETING
JUNE 14, 2010
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

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

Commissioner Hoagland called the meeting to order. Amendments discussed were a Resolution setting out the telephonic procedure for Commissioner Hyer to attend the Commission meetings telephonically.

Commissioner Freund made a motion to amend the agenda to include the Resolution. 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 June 1st meeting. Commissioner Hoagland seconded the motion. Hoagland-aye, Freund-aye.

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

Current Expense	\$56,297
Road & Bridge	4,616
District Court	3,694
County Fair	49
Fair Grounds & Building	356
Probation	1,058
Indigent & Charity	14,005
Revaluation	730
Solid Waste	16,085
Weed	5,474
911	2,655

Commissioner Freund made a motion to approve the pay authorization requested by Sheriff Crandall for newly hired patrol deputy Scott Snyder at \$13.34 per hour as set by the pay scale. Commissioner Hoagland seconded the motion. Hoagland-aye, Freund-aye.

Commissioner Freund made a motion to approve an alcohol beverage license for the Del Rio Restaurant. Commissioner Hoagland seconded the motion. Hoagland-aye, Freund-aye.

Commissioner Freund made a motion for adoption of Resolution 10-17, Authorizing Owyhee County Commissioner George Hyer to participate and vote telephonically in Owyhee County Board of Commissioner Meetings, at his option during the remaining month of June throughout the months of July and August 2010. Commissioner Hoagland seconded the motion. Hoagland-aye, Freund-aye.

Jim Desmond presented a recommendation from the Sage Grouse Local Working Group to submit an application to Fish and Game for funding for the Owyhee Uplands Sage-grouse Habitat Enhancement by Controlling Western Juniper Encroachment in the Brood Rearing Habitat. The amount requested in the application is \$89,250. Commissioner Freund made a motion to send forward to the Technical Committee for review. Commissioner Hoagland seconded the motion. Freund-aye, Hoagland-aye.

The deadline for submission to Department of Fish and Game is July 1st.

Commissioner Freund made a motion to approve the 2010 EMPG Grant from the Department of Bureau of Homeland Security #2010-EP-EO-0056 in the amount of \$13,-24.59 to subsidize emergency services. Commissioner Hoagland seconded the motion. 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) for possible litigation, personnel matters, and attorney memo's. Commissioner Hoagland seconded the motion. Hoagland-aye, Freund-aye. No action was taken.

The bid opening for the RFP for a new 911 PSAP system received from Qwest, Emergency CallWorx, and ClearCom Inc was discussed with Sheriff Crandall, and 911 Committee Chairman Wes Anderson. After discussion on the matter Commissioner Freund made a motion to approve the recommendation from the 911 Committee to decline all of the submitted proposals due to the potential for an award of grant funds in October. And to republish an RFP seeking proposals for the 911 PSAP on a timeline that coincides with the grant application through Bureau of Homeland Security's award cycle. The motion made included the continued use of White Cloud Communication to service the existing 911 system. Commissioner Hyer seconded the motion. Hyer-aye, Hoagland-aye, Freund-aye.

Commissioner Freund made a motion to adopt Resolution 10-18 Relating to the Decision on Proposals Submitted for Replacement of 911 Public Safety Answering Point (PSAP) in Response to the Request for Proposals Published by Owyhee County. Commissioner Hyer seconded the motion. Hyer-aye, Hoagland-aye, Freund-aye.

Commissioner Freund made a motion to approve a Revised Application to the Boise District Bureau of Land Management for a Federal Land Policy and Management Act (FLPMA) Right of Way on Silver City Road, which removes the previously discussed maintenance and improvements beyond the historic boundaries of the roadway. Commissioner Hyer seconded the motion for approval. Hoagland-aye, Freund-aye, Hyer-aye.

Commissioner Freund made a motion to approve the Certificate of Residency for two students attending College of Southern Idaho for the fall semester which include Ashlynn Uriah, and Glenn Mason. Commissioner Hyer seconded the motion. Hoagland-aye, Freund-aye, Hyer-aye.

Commissioner Freund made a motion to approve a Stockpile Permit on Bureau of Land Management Property, IDI-31362 for a period of three years at a cost of \$250 per year. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

An Indigent and Charity Hearing was held on Case # 10-09 Deputy Evans and Hearing Officer Jim Desmond was in attendance. Neither the applicant nor the hospital was present. After consideration of testimony given Commissioner Freund made a motion to affirm the decision for denial made on April 6, 2010. Commissioner Hoagland seconded the motion. Hoagland-aye, Freund-aye.

An Indigent and Charity Hearing was held on Case #10-10, Deputy Evans and Hearing Officer Jim Desmond was in attendance. Neither the applicant nor the hospital was present. After consideration of testimony given, Commissioner Freund made a motion to affirm the decision for denial made on April 6, 2010. Commissioner Hoagland seconded the motion. Hoagland-aye, Freund-aye.

Pending Indigent & Charity cases were as follows:

I.C. Case # 10-26 a lien was filed on the applicant.

I.C. Case #10-15 applicant was approved with a reimbursement agreement signed.

I.C. Case #10-18 applicant was approved with a reimbursement agreement signed.

I.C. Case #10-20 applicant was approved with a reimbursement agreement signed.

I.C. Case #10-21 applicant was approved with a reimbursement agreement signed.

I.C. Case #10-24 applicant was denied pursuant to Idaho Code 31-3105(4), (b).

A motion was made by Commissioner Freund with a second by Commissioner Hoagland. Freund-aye, Hoagland-aye.

A Show For Cause Hearing on a Conditional Use Permit issued to Tom Wilke was called to order at 1:04 p.m. Tom Wilke, Helen Kettle, and Department of Agriculture Representative Marv Patton were sworn in and gave testimony. Jim Desmond was the acting Hearing Officer on the Matter. Pictures were presented by Helen Kettle showing damage to her property near the berm constructed to divert waste off of Wilke's Feedlot.

After consideration of all testimony Commissioner Freund made a motion to take the matter under advisement and to leave the record open on the matter until all records are received from the ISDA, and the NRCS.

Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. The matter will be deliberated after July 15th.

A Coordination meeting was held with the Twin Falls District BLM.

A Coordination meeting was held with the Boise District BLM.

There being no further business the Board moved for adjournment.

Dated this 22nd day of June 2010.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn