

OWYHEE COUNTY COMMISSIONERS MINUTES
JUNE 16, 2009
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Assessor Brett Endicott, Treasurer Richards, Sheriff Crandall, P&Z Administrator Mary Huff, Prosecuting Attorney Douglas Emery, and Deputy Prosecuting Attorney Chuck Sarri, and Civil Defense Director Jim Desmond.

Commissioner Hoagland called the meeting to order. Amendments discussed were, sending a letter to Idaho Transportation Department, posting survey on Owyhee County site regarding Transportation Plan, and second declaration of disaster due to flooding.

Commissioner Hyer made a motion to approve amendments to the agenda to include the above mentioned items. Commissioner Freund seconded the motion. Hoagland-aye, Freund-aye, Hyer-aye.

Commissioner Hyer moved to approve the Board Minutes for the June 8th meeting. Commissioner Freund seconded the approval. Hoagland-aye, Freund-aye, Hyer-aye.

Commissioner Freund made a motion for adoption of Resolution 09-19 Authorizing Waiver of County Building Permit Fees for Construction of a Communications Tower on ION Hill south of Marsing, by Canyon County. The tower will provide radio coverage for 700 MHz in the cities of Marsing and Homedale and in and along the Snake River valley. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion for ratification of Resolution 09-18 Declaration of Disaster Due to Flash Flooding in Owyhee County adopted on June 9th. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to adopt Resolution 09-20 Declaring the Second Disaster Declaration due to flooding extending the seven (7) day period out an additional seven (7) days. Commissioner Freund seconded the motion for adoption. Hoagland-aye, Freund-aye, Her-aye.

Commissioner Freund made a motion to pay all outstanding bills to be paid from the following funds. Commissioner Hyer seconded the motion. Hoagland-aye, Freund-aye, Hyer-aye.

Current Expense	\$34,097
Road & Bridge	65,896
District Court	886
Probation	479
Health District	4,234
Indigent & Charity	4,578
Pest	198
Revaluation	402
Solid Waste	16,853

Tort
911

400
3,027

Commissioner Freund made a motion to adopt Resolution 09-21 Declaration of the manner in which County motor vehicles are to be titled. Both Owyhee County and the county department should both be on the vehicle title. Commissioner Hyer seconded the motion for adoption. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Freund made a motion to deny the request for change of road name made by Mary O'Malley. Ms. O'Malley requested Trout Creek Road be changed to Skinner Toll Road. Commissioner Hyer seconded the motion. The decision for the denial was based on comments received by those parties living on or adjacent to Trout Creek Road. Freund-aye, Hoagland-aye, Hyer-aye.

Paragon Engineers asked for permission to put the Transportation Plan out as a survey to be completed by residents of the county. Commissioner Freund made a motion to approve the request, and have Mary Huff put the survey on, with a link on the Owyhee County website. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion to send a letter to the Executive Director of the Idaho Transportation Department on a safety concern on State Highway 78 at Scorpion Creek. The motion was seconded by Commissioner Freund. Hyer-aye, Freund-aye, Hoagland-aye. The letter asks the Department to take action to reduce the risk of potential repeated threats of life and property in the area due to flooding across State Highway 78 from culverts not being adequate to handle the flow of water coming down Scorpion Creek.

Deputy Evans presented pending Indigent and Charity cases for the Board's review. Commissioner Freund made a motion to approve I.C. Case No. 09-17 with a reimbursement agreement. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. I.C. Case No. 09-21 Commissioner Freund made a motion to approve with a reimbursement agreement. Commissioner Hyer seconded the motion. Freund-aye, Hoagland-aye, Hyer-aye.

Commissioner Freund called for an executive session pursuant to Idaho Code 67-2345 (1),(a),(b),(d),(f). to review attorney memo's. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.
No action was taken

Fair Board members Tiffany Hipwell, and Kelly Aberasturi met with the Board to answer questions on the proposed 2010 budget.

County Extension Agent Scott Jensen met with the Board to answer questions on the proposed Extension budget for 2010.

The Board moved to recess until 10:00 a.m. on June 18th for a Wings and Roots meeting in Boise.

There being no further business the Board moved for adjournment.

Dated this 23rd day of June.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn, Clerk