

OWYHEE COUNTY COMMISSIONERS MINUTES
JULY 13, 2009
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

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

Commissioner Hoagland called the meeting to order. Amendments to the agenda discussed were setting a limit on departmental spending.

Commissioner Hyer made a motion to set the agenda to include a Resolution on spending. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the Board Minutes for the July 6th and 7th meeting. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

Assessor Endicott presented two tax cancellations for consideration.

Parcel No. PP5901655t, bankruptcy was filed and the personal property is no longer there.

Commissioner Hyer made a motion to cancel the valuation of \$310.74, Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

Parcel No. MH02S01W230610T Commissioner Hyer made a motion to cancel the taxes on a mobile home that had been abandoned in the amount of \$60.44. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

Robert Widner approached the Board concerning the speed limit on Bates Creek Road. Mr. Widner explained there is an endurance riding business located near his property, and there is an enormous increase in traffic during an event. Mr. Widner also mentioned the additional trash generated. The speed limit issue will be looked into by the Board.

Commissioner Hyer made a motion to approve the agreement for the 2009 audit with Bailey and Company in the amount of \$9,850. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(f) to go into executive session to discuss attorney memos. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

The Board conducted an Indigent and Charity Hearing on Case No. 09-13. Jim Desmond was the acting hearing examiner. Deputy Evans presented testimony. Neither applicant nor the hospital was present to provide testimony. After consideration of all testimony Commissioner Hyer made a motion to affirm the prior denial made on May 5th. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

Indigent & Charity case # 09-24, 09-25, and 09-26 Commissioner Hyer made a motion to place liens. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

Case # 08-33 the Board approved a 10.2 % assignment to Catastrophic.

Case # 09-08 the Board approved a 75.2 % assignment to Catastrophic.

Case # 09-26 denied pursuant to Idaho Code 31-3502 not the last resource.

Motion by Commissioner Hyer, with a second by Commissioner Hoagland.

Commissioner Hyer made a motion to go into executive session pursuant to Idaho Code 67-2345 (1),(a),(b),(d),(f) for further discussion of attorney memo's. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye. No action was taken.

There was a presentation by Regence Blue Shield representative Tina Kodanko. No action was taken.

Commissioner Hyer made a motion to adopt Resolution 09-22, Placing a cap on departmental spending. Expenditures of \$250 or more have to have preapproval by the Board. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion to table the meeting Ordinance until next week.

Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion to adopt Resolution 09-23 Denying applicant Michael Simmons Trust Motion for Clarification of Commissioner Action on Final Plat-Leilani Estates Subdivision No. 1. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye. Prosecuting Attorney Emery will prepare a letter to send to Attorney Gigray.

Homedale City Mayor Harold Wilson, and Larry Bauer met with the Board to discuss the replacement of the roof at Homedale City Hall. Three estimates were submitted for the Board's review. Commissioner Hoagland discussed possibly giving them \$2,000, but was unsure of anymore funding that may be available after October 1st.

A Coordination meeting was held with the Twin Falls District Bureau of Land Management.

There being no further business the Board moved for adjournment.

Dated this 21st day of July 2009.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn