

OWYHEE COUNTY COMMISSIONERS MINUTES
JULY 20, 2010
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Jerry Hoagland, Richard Freund, and George Hyer, and Clerk Charlotte Sherburn.

Commissioner Hoagland called the meeting to order.

Commissioner Freund made a motion to amend the agenda to include the Silver City Road Right of Way Application. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

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

Commissioner Freund made a motion to approve the Board Minutes for the July 12th meeting as presented. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to pay the bills as presented from the following funds:

Current Expense	\$32,104
Road & Bridge	24,214
Airport	3,169
District Court	1,800
Fair Grounds & Building	2,257
Probation	1,301
Health District	4,100
Museum	1,047
Indigent & Charity	13,087
Junior College	2,750
Revaluation	563
Solid Waste	8,270
Weed	1,958
911	3,584

Commissioner Hyer made a motion to approve a catering permit for the Owyhee Cattlemen's July 31st meeting. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to table the agreement for a private party to work with ITD to obtain surplus and used equipment for the Road District, until further information can be obtained. Commissioner Freund made a motion to second the agreement. Hyer-aye, Freund-aye, Hoagland-aye.

The quarterly reports from the Recorder, Assessor, Sheriff and Treasurer was presented to the Board for review.

Status on the Wilke Berm Hearing previously held was discussed. The record was left open until July 15th for new documents to be considered. Commissioner Freund made a motion to take the matter under consideration in order to review new documents received. Commissioner Hyer seconded the motion. This matter is set for August 24th at 10:00 a.m. for a decision by the Board. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve a two year agreement with William Wellman for Public Defender services. The motion included the approval of \$86,760 for a one year period to be renegotiated in July of 2011. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Jim Desmond presented recommendations from the 911 Committee. The recommendation was to install an archive recording system at a cost of \$688, and renew the maintenance agreement with Plant/CML at a cost of \$6,440. Discussion was held on applying for grant money from Bureau of Homeland Security to upgrade the present system. Commissioner Freund made a motion to apply for the 2011 Bureau of Homeland Security Grant money for upgrade, or replacement of the 911 system. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to purchase the archive system from Westek Marketing, and the extended maintenance agreement from Plant CLM. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to purchase seven 7 MHz radios from Bureau of Homeland Security Grant funds for Homedale Police Department and Marsing Fire and Ambulance. The cost is \$2,322. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the Right of Way Grant Application with revised Right-of-way Stipulations, to be sent to the Bureau of Land Management on the Silver City Road. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Deputy Belle Evans presented pending Indigent and Charity cases.

I.C. Case No. 10-29 denied, pursuant to I.C. 31-3502(17) not the last resource.

I.C. Case No. 10-30 denied, pursuant to I.C. 31-3502(17) not the last resource.

I.C. Case No. 10-31 denied, pursuant to I.C. 31-3502(17) not the last resource.

The motion was made by Commissioner Freund, and seconded by Commissioner Hyer. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to set a hearing for Revision of Ordinance No. 08-03, Making it Unlawful to Operate ATV's, UTV's and Motorbikes Even Though Licensed and Registered on Roads and Portions of Roads Designated in The Ordinance. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

A Workshop was held on the Idaho Department of Commerce Joint Land Use Study. Mountain Home Air Force Base Vice Wing Commander Pete Lee and Airspace Chief Manager Byron Schmidt gave an overhead slide presentation of why airspace and dropping ranges are needed for operation of the Mountain Home Air Force Base. All parties present were given an opportunity to ask question and voice concerns over the use of airspace by MHAFB. Colonel Lee spoke of communication being very important in working through the process of placing aerial towers or wind turbines in certain areas of the training range.

There being no further business the Board moved to adjourn.

Dated this 27th day of July 2010.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn