

OWYHEE COUNTY COMMISSIONERS MINUTES
JULY 21, 2009
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Sheriff Daryl Crandall, Treasurer Brenda Richards, 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 a pay authorization for a sheriffs employee, and preauthorization of an expenditure exceeding \$250 for the prosecuting attorney.

Commissioner Freund made a motion to amend the agenda to include the above mentioned items for consideration. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the Board Minutes from the July 13th meeting. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

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

Current Expense	\$37,726
Road & Bridge	65,509
District Court	3,961
Fair	536
Probation	903
Museum	1,080
Indigent and Charity	1,459
Pest	605
Revaluation	900
Solid Waste	8,426
Tort	1,000
Weed	1,262
911	2,616

Planning and Zoning Administrator Mary Huff requested funding for an Impact Fee Study to be conducted by Galena Consulting for Murphy-Reynolds-Wilson Fire District. The request was for the Board to consider fronting the cost of the study, and the study would be repaid by impact fees collected for the District. Commissioner Freund made a motion to have Galena Consulting provide a request for proposal on the cost to conduct the impact study. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Mary Huff presented a contract with Susan Wildwood to act as the Planning and Zoning Hearing Officer as a recommendation by the Planning and Zoning Commission. The proposed contract

was in the amount of \$65.00 per hour. Commissioner Freund made a motion to table the matter, with a second from Commissioner Hyer. Freund-aye, Hyer-aye, Hoagland-aye.

Discussion was held on the proposed Marsing Impact Area recommendation. Commissioner Freund made a motion that another public hearing would not be necessary, and to table the matter until next week. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Building Inspector Arlyn Tietz requested a building permit fee refund in the amount of \$300.25 for the construction of the covered picnic area in Centennial Park in Grand View. Commissioner Hyer made a motion to approve the request for a refund. Commissioner Freund seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

The quarterly jail inspection was conducted by the Board and the Clerk. All was in order.

Discussion was held on the extensive public records search that was requested by Owyhee County Citizens for Accountability in Government. The request was in excess of 1900 pages, and 20 hours of employee time. Discussion was held on the costs being incurred by the Clerk's office and partial payment requested prior to making the copies. Prosecuting Attorney Emery advised any time after 2 hours and 100 pages costs were chargeable to OCCAG.

Commissioner Freund made a motion to approve the request made by Fire Chief Wes Anderson from MRW Fire Department to have their SCBA flow packs tested. The price approved is \$780 to be paid out of Haz Mat fees. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Sheriff Crandall requested pay authorization for newly hired dispatcher Irma Winterholler to be set at \$13.34 per hour. Commissioner Freund made a motion to approve. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Prosecutor Emery asked the Board for preapproval on an expenditure exceeding the \$250 limit for expert witness fees. Commissioner Freund made a motion to approve with Commissioner Hyer seconding the motion. Freund-aye, Hoagland-aye, Hyer-aye.

Commissioner Hyer made a motion to approve catering permits for the Owyhee County Fair and Rodeo for the American Legion and Owyhee County Rodeo Board. Commissioner Freund seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Deputy Belle Evans presented pending Indigent and Charity cases for review.

Case # 09-13 Approved Findings of Fact, Conclusion and Order reaffirming prior denial.

Case # 09-11 Approved withdrawal of application.

Case # 09-19 Approved withdrawal of Appeal for Hearing.

Case # 09-24 Approved applicant with a \$25.00 per month reimbursement.

Case # 09-23 denied pursuant to Idaho Code 31-3502 (17) not the last resource.

Motion made by Commissioner Freund, with a second from Commissioner Hyer. Hyer-aye, Hoagland-aye, Freund-aye.

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

Representatives Kevin Trader and James Hancock with US Ecology were present to give the Board an update on activities at the hazardous waste site.

A discussion was held on the formation of a 911 Committee. The committee would be comprised of representatives from the Fire Districts and Emergency Responder units in the county, and possibly two citizens at large. The committee would gather information on a new 911 system and give the Board of Commissioners a recommendation. Sheriff Crandall will contact the districts asking each for the name of a representative to serve on the committee.

Pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(f) Commissioner Hyer made a motion to go back into executive session to discuss attorney memos. Commissioner Freund seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye. No action was taken.

Commissioner Hyer made a motion to send letters to the Idaho Delegation asking that all correspondence be sent to Owyhee County Commissioners, in response to a letter received from Congressman Walt Minnick addressed to Mr. Fred Grant c/o Owyhee County Board of Commissioners. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the job description submitted by Mary Huff for the Planning and Zoning Contract Hearing Officer. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

The Board recessed until July 22nd for a Wings and Roots meeting in Boise with the Bureau of Land Management and the Tribe.

The Board met on July 22nd at the BLM Building in Boise. The Board recessed until July 23rd at 8:30 to go over departmental budgets.

The Board met with department heads to go over the 2010 budget request changes.

At 11:15 A.M. on July 23rd, Commissioner Freund made a motion to go into executive session pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(f) on a personnel issue. No action was taken.

There being no further business the Board moved to adjourn at 3:30 p.m.

Dated this 28th day of July 2009.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn