

OWYHEE COUNTY COMMISSIONERS MINUTES
JULY 28TH, 2009
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, and George Hyer, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Sheriff Daryl Crandall, Prosecuting Attorney Douglas Emery, Planning and Zoning Administrator Mary Huff, and Jim Desmond.

Commissioner Hoagland called the meeting to order. Commissioner Hyer made a motion to approve the agenda as presented. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the Board Minutes from the July 21st meeting. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

Quarterly reports from the Assessor and Clerk, and the Treasurer's Joint Quarterly report were submitted for review to the Board.

Commissioner Hyer made a motion to approve Addendum 1 to the Owyhee County Request for Proposal for Weed Spraying Services. Commissioner Hoagland seconded the motion. The Proposals are due by July 31st at 3:00 p.m. Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the certificates of residency for students attending College of Western Idaho for the fall semester. Commissioner Hoagland seconded the motion. Those students approved are; Melissa Garcia, Maricruz Villa, Rebecca Frazier, Erika Smith, Aron Streibel, Sally Russon, Thomas Richards, Angela Martinez, Heather Jolley, Matthew Allen, Kayla Aman, Kathaline Cardenas, and Jamie Freelove. Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the Independent Contractor Agreement with Susan Wildwood to serve as the Hearing Officer for Planning and Zoning. The contract is in the amount of \$55.00 per hour. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

Commissioner Hyer moved to table the discussion on the final documents regarding the Marsing Area of City Impact until next week. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

Deputy Evans presented Indigent and Charity case #09-25. Commissioner Hyer made a motion to approve the application with a \$100 per month reimbursement, and liens placed on applicant. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion to go into executive session pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(f) for review of attorney memo's. Commissioner Hoagland seconded the motion. After going out of executive session Commissioner Hyer made a motion to send a letter

To Mr. Grant regarding the Owyhee Initiative's Proposed Articles of Incorporation and Bylaws in a meeting scheduled for August 18th at 6:00 p.m. in Murphy. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion to send a letter of gratitude to Idaho Department of Lands Director George Bacon regarding the work done by Tracey Rauch in acquiring the title to the Homedale Armory in Homedale. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve a letter to Mr. William Burns with Shaw Environmental on the Draft Final Site Inspection Report on Precision Bombing Range No. 2. the location of the Elephant Butte Solid Waste Landfill Site. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

Discussion was held on the placement of a 60 foot tower with a 30x60 base. The tower is needed for the Broadband Emergency equipment being installed in the Murphy Community Center, paid for by Bureau of Homeland Security Grant money. A site for the tower will be looked into by Jim Price and a recommendation brought back to the Board.

Charlie Baun with Environmental Conservation Services met with the Board to discuss the work he is doing for the Cities of Melba and Kuna on the Gateway West power project. Mr. Baun provided maps to the Board, showing the alternative routes they were recommending to Idaho Power. It was agreed that all entities needed to work together.

Sheriff Crandall presented a grant for a new 911 system. The Grant is in the amount of \$250,000 Commissioner Hyer made a motion to approve the grant application if the Prosecuting Attorney could review it and make a recommendation. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

There being no further business the Board moved to adjourn.

Dated this 4th day of August 2009.

Attest: _____