

OWYHEE COUNTY COMMISSIONERS MINUTES
AUGUST 10TH, 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, Deputy Marcy Peterson, and Jim Desmond.

Commissioner Hoagland called the meeting to order amendments to the agenda discussed were: letters to be sent to the Fire/Ambulance Districts regarding appointments to the 911 Committee, letters to the workgroup members on the Owyhee Initiative. Recess for meeting with Homedale Fire District, and a TAC meeting on August 17th in Murphy.

Commissioner Freund made a motion to set the agenda to include the amendments discussed. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the Board Minutes from the August 4th meeting. Commissioner Freund seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion to table the pay authorization requested by Sheriff Crandall for executive session. Commissioner Freund seconded the motion. Freund-aye, Hoagland-aye, Hyer-aye.

Deputy Evans presented pending Indigent and Charity cases. Case #09-28 lien approved. Case # 06-29 Withdrawal requested by West Valley Medical Center. Motion by Commissioner Freund to approve, second by Commissioner Hyer. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Freund made a motion to send a letter to the Owyhee Initiative Work Group telling them of a meeting to be held on August 18th at the Museum. The meeting is regarding the implementation of the Owyhee Initiative by developing a timeline for accomplishment of all required tasks and assign responsible parties to complete any necessary actions. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Hyer called for an executive session pursuant to Idaho Code 67-2345(1),(a),(b),(d),(f). on personnel matters and Attorney memos. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

A coordination meeting was held with the Twin Falls District Bureau of Land Management. Rick VanderVoet and Jim Desmond were in attendance.

Commissioner Hyer made a motion to approve the pay authorization requested by Sheriff Crandall for Deputy Perry Grant to \$15.56 on the pay scale. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to table the pay authorization requested by Sheriff Crandall for Deputy Ramsey until more information can be provided. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to send letters to all the Fire/Ambulance Districts asking them to recommend a person to serve on the 911 Committee. The letter asks that all recommendations be sent by September 1st. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to recess until 8:00 p.m on August 10th to meet with the Homedale Fire Department, and for a TAC meeting with Paragon Engineers on August 17th at 10:00 a.m. Commissioner Hyer seconded the motion to recess. Hyer-aye, Freund-aye, Hoagland-aye.

There being no further business the Board moved to adjourn.

Dated this 18th day of August 2009.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn