

OWYHEE COUNTY COMMISSIONERS MINUTES
AUGUST 25, 2009
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, Prosecuting Attorney Douglas Emery, and Deputy Sheriff Farrell Ramsey.

Commissioner Hoagland called the meeting to order. Amendments discussed were grant money available from BHS for the student ID program, Grant for Equipment Incentive funds payment to TP Construction for replacement of windows, and approval for Wright Brothers Construction.

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

Commissioner Hyer made a motion to approve the Board Minutes as presented from the August 25th meeting. Commissioner Freund seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Treasurer Richards presented the Service Level Agreement for Electronic Transaction and Access for PayPort Electronic Payments that can be made to the Owyhee County Assessor. It was explained that credit and debit card payments can be taken by the Assessors office for Motor Vehicle Registrations in Grand View, Murphy and Marsing. Commissioner Freund made a motion to approve the agreement with PayPort. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Freund made a motion to approve certificates of residency for tuition assistance to students attending College of Southern Idaho for the fall term. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. Those students approved are; Michelle Baltzor, Michelle Uria, Cole Merrick, Sierra Ridley, Kyle Lahtinen, Deloris Street, and Stephanie Gomez.

Members of Western Alliance, and Department of Commerce met with the Board to discuss funding from Owyhee County for the coming year. Parma Mayor Margie Watson, Homedale Mayor Harold Wilson, and John Bechtel Mayor of Wilder all spoke of how helpful Western Alliance has been in their communities. No action was taken on approving the \$5,000 in funding.

Rayola Jacobson asked the Board for a letter of support to place a boat washing station near the Duck Valley Indian Reservation. An effort by Northwest Power and Conservation Council in Idaho is underway to obtain funding to purchase a wash station for placement with the Shoshone-Paiute Tribe; staffed by tribal members to inspect and wash boats. Commissioner Freund made a motion to write a letter of support to the Shoshone-Paiute Tribal Council relating to the intervention of the invasive Quagga Mussel Species. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye

Liisa Itkonen with the Community Planning Association met with the Board to talk about the 3C Local Mobility Management Network, and ask for participation by the county. The Network values safe and accessible mobility services and facilities that will connect people to the community, enhance economic viability, promote independent living and aging in place, and improve the overall quality of life by benefiting the health and well being of residents and the environment through transportation planning. Commissioner Hyer made a motion to appoint Mary Huff as the representative for Owyhee County. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Deputy Evans presented pending Indigent and Charity cases.

I.C. Case #09-30 lien was approved.

I.C. Case #09-31 lien was approved.

I.C. Case #07-50 assignment to Catastrophic approved at 73.60%.

I.C. Case #08-20 assignment to Catastrophic approved at 79.00%

I.C. Case #08-27 assignment to Catastrophic approved at 88.30%

I.C. Case #08-42 assignment to Catastrophic approved at 65.50%

I.C. Case #08-46 assignment to Catastrophic approved at 41.40%

I.C. Case #08-48 assignment to Catastrophic approved at 12.00%

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

Amy Woodruff with Civil Dynamics met with the Board to discuss services for the coming year. Ms. Woodruff asked that the Preliminary Plat Review and Final Plat Review Fess for Time and Materials be charged at an hourly rate rather than the present base fee of \$300 and \$10 per lot. The Board requested a new resolution be scheduled before October 1st.

Commissioner Freund made a motion to approve the closeout of the Bruneau Water-Sewer Project grant with Idaho Department of Commerce. The amount requested for the closeout is \$2,900. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve a payment to TP Construction of \$487 for purchase of windows for replacement at the Homedale Tipping Station. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

A concerned citizens group working on alternative routes for the Gateway West Power line project presented the Board a map showing a northern and southern route through Owyhee County they preferred that would not cross private property. The Board discussed with the group writing a letter adopting the northern route to the Bureau of Land Management and Idaho Power. The item will be put on the agenda for next week.

A conference call was held with the Bureau of Land Management and all other interested counties and entities regarding the Boardman to Hemingway Energy Corridor.

Commissioner Hyer made a motion to approve 2009 Equipment Incentive Funding from the Office of Highway Operations and Safety through Idaho Department of Transportation. The

amount available for equipment reimbursement is \$5,300. Commissioner Freund seconded the motion. Freund-aye, Hoagland-aye, Hyer-aye.

Commissioner Freund moved to go into executive session pursuant to Idaho Code 67-2345(1),(a),(b),(c),(d),(f). to discuss personnel, attorney memo's and possible litigation. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

After moving out of executive session Commissioner Freund made a motion to approve the pay increase for Deputy Sheriff Farrell Ramsey to \$18.15 on the pay scale. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the claim to Wright Brothers Construction for the Museum Complex Grant. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

There being no further business the Board moved to adjourn.

Dated this 1st day of September 2009.

Jerry Hoagland

Attest: _____
Charlotte Sherburn