

OWYHEE COUNTY COMMISSIONER MINUTES
AUGUST 4, 2009
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Assessor Brett Endicott, Sheriff Daryl Crandall, and Prosecutor Douglas Emery.

Commissioner Hoagland called the meeting to order, amendments discussed were a request from Central Paving and the Ordinance and Summary of Marsing Area of City Impact Subdivision Ordinance, and the Ordinance and Summary of Marsing Area of City Impact Zoning Ordinance.

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

Commissioner Hyer made a motion to approve the Board Minutes from the July 28th meeting. Commissioner Hoagland seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

The Quarterly report for the Sheriff's Department was presented for review.

Commissioner Hyer made a motion to approve payment of bills after claims submitted by the Sheriff and Planning and Zoning were clarified. Commissioner Freund seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye. Payment was made from the following funds:

Current Expense	\$36,086
Road & Bridge	37,703
District Court	2,634
County Fair	8,000
Probation	925
Health District	4,234
Indigent & Charity	19,599
Revaluation	151
Solid Waste	475
Tort	570
Weed	107
911	37

Commissioner Freund made a motion to adopt Resolution 09-24 Authorizing the destruction of temporary and semi-permanent records requested by the Sheriff's office. Commissioner Hyer seconded the motion for adoption. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Freund made a motion to adopt Resolution 09-25 addressing late charges incurred by County employees. The employee with the county issued credit card will be responsible. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Museum Director Thom Couch asked for approval of the Board to allow the parking lot to be graded and asphalt be laid where the water had washed gravel and dirt down in the recent flooding in Murphy. It would be a change order to the Community Block Grant to improve the facility and parking lot. Commissioner Freund made a motion to allow the change. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to allow Central Paving to park equipment and use the power at the Opaline Tipping Station for a short period of time while work was being done in the area. Central Paving has agreed to pay the power bill for the month of August. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

The weed contract proposals were opened at 11:00 a.m. Proposals were submitted by Branch Enterprises, DeAngelo Brothers, and Sibert Spraying Service. Commissioner Freund made a motion to table the matter until the proposals had been reviewed by the Prosecuting Attorney. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Discussion was held on the 911 Committee set up by Ordinance 01-03. Commissioner Freund suggested the Ordinance be amended, and made a motion to send a letter to the Fire Districts asking them for recommendation of a member to serve on the 911 Committee. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Sheriff Crandall presented the completed Emergency 911 grant application to the Bureau of Homeland Security for the Board's review. The application included a stand alone 911 system and quotes on remote connectivity to Elmore, or Canyon Counties. The amount requested for a stand alone Positron Viper System is \$226,421. The cost to connect to Elmore County, with the Qwest trunks being in Owyhee County, would be \$1,630 monthly. To connect to Canyon County, with the Qwest trunks being in Owyhee County would be \$1,169 per month. Commissioner Freund made a motion to approve the grant request. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Discussion was held on the consideration of a Nuisance Ordinance in the county. Commissioner Freund made a motion to take public comment on consideration of the ordinance until October 13th at which time the Board will review the comments. Commissioner Hyer seconded the motion. Freund-aye, Hyer abstained, Hoagland-aye.

Deputy Evans presented Indigent and Charity case #09-27 a lien was approved with a motion by Commissioner Freund, and a second from Commissioner Hyer. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Freund made a motion for adoption of Ordinance No. 09-04 Adopting a Map Identifying the Marsing Area of City Impact in Owyhee County, and a Summary for publication. Commissioner Hyer seconded the motion for adoption. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion for adoption of Ordinance No. 09-05 Providing for Application of Ordinances and Plan to the Marsing Area of City Impact in Owyhee County, also

a Summary for Publication. Commissioner Hyer seconded the motion for adoption. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion for adoption of Ordinance No. 09-06 Providing for Application of Ordinances and Plan to the Marsing Area of City Impact in Owyhee County, also a Summary for Publication. Commissioner Hyer seconded the motion for adoption. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve Resolution 09-26 adopting a Comprehensive Plan for the Marsing Idaho Area of City Impact. Commissioner Freund seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Freund made a motion for adoption to Ordinance 09-07 approving the Marsing Area of City Impact Zoning Ordinance, also the Summary for Publication. Commissioner Hyer seconded the motion for adoption. Freund-aye, Hyer-aye, Hoagland-aye.

At 2:15 p.m. 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. No action was taken.

After changes were made to the medical benefits in each departmental budget the Board reviewed the proposed budget for fiscal year 2010. Commissioner Hyer made a motion to approve the budget for publication in the amount of \$6,982,442, with proposed taxes of \$2,000,231 to fund the budget. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

There being no further business the Board made a motion to adjourn.

Dated this 10th day of August 2009.

Attest: _____