

OWYHEE COUNTY COMMISSIONERS MINUTES  
AUGUST 9, 2010  
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, and Prosecutor Doug Emery.

Commissioner Hoagland called the meeting to order. Amendments brought forth were: a building permit waiver, certificates of residency, stockpile permit, and El Paso pipeline.

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

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

Commissioner Hyer moved to approve the Board Minutes from the August 3<sup>rd</sup> meeting as presented. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the purchase of a Centormail postage machine from Allied Business Systems at a cost of \$13,000 to be split between two fiscal years. Commissioner Hyer seconded the motion to approve. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the change order requested by Pavingstone for the front step of the county courthouse. The original estimate on the ramp did not meet the ADA requirements, and needed to be wider. Commissioner Freund seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye. Cost of construction is \$15,530.

Clerk Sherburn submitted the 2011 budget for consideration. Commissioner Freund made a motion to approve publication of the budget in the amount of \$7,335,224, with the budget hearing to be held on September 7<sup>th</sup> at 10:00 a.m.. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve and sign the 2010 EMPG Grant with Bureau of Homeland Security in the amount of \$13,024, and extend the 2007 grant out until December 20<sup>th</sup> 2010. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to adopt Resolution 10-20 Relating to the El Paso Corporation Settlement Agreement with Western Watersheds Project (WWP) and Oregon Natural Desert Association (ONDA). Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Mary Huff presented the Asselin Plat for consideration. Commissioner Freund made a motion to approve the final Plat for Sue Asselin. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion for adoption of Resolution 10-21, Approving the Amended Owyhee County Comprehensive Land Use Plan. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve certificates of residency for tuition assistance for Laura Jewett and Kayla Aman both attending College of Western Idaho. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to call for an executive session pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(e),(f),(g) personnel, attorney memos, and possible litigation. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. No action was taken.

After the determination was made by the Board that professional's testimony would be essential, Commissioner Hyer made a motion to approve an Order in Case No. 04-21 to Reopen the Hearing in the Matter of Tom Wilke. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the Order in Wilke Case No. 04-21, Vacating Scheduled Deliberations that were set for August 24<sup>th</sup> at 10:00. Commissioner Hyer seconded the motion to approve. Hyer-aye, Freund-aye, Hoagland-aye.

Arlyn Tietz submitted a request from Three Creek School Board Chairman Harlan Mink Jr. requesting a waiver on the building permit fee for the addition to the Three Creek School. The cost of the permit is approximately \$3,600. Commissioner Hyer made a motion to waive the building permit fee. Commissioner Freund seconded the motion to waive the fee. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to send a letter to the Boise District Bureau of Land Management referencing the Junayo Ranch Land Use Permit and Proposed Water Transfer. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to send a letter to the Jarbidge District Bureau of Land Management referencing the Jarbidge RMP Preferred Alternative. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve two stockpile permits with the Bureau of Land Management. The permits are on lease number's IDI 34743 and IDI 26544. The cost is \$250 per year. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

A coordination meeting was held with the Jarbidge District Bureau of Land Management.

There being no further business the Board moved to adjourn.

Dated this 17<sup>th</sup> day of August 2010.

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Jerry Hoagland, Chairman

Attest: \_\_\_\_\_  
Charlotte Sherburn, Clerk