

OWYHEE COUNTY COMMISSIONERS MEETING
SEPTEMBER 13, 2010
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland and George Hyer. Commissioner Freund had an appointment, so was absent during a portion of the morning session. Also present were Clerk Charlotte Sherburn, Assessor Brett Endicott, Sheriff Daryl Crandall and Prosecutor Doug Emery.

Commissioner Hoagland called the meeting to order. Amendments discussed were letters on the Gateway West Power project, cancellation of the September 21st meeting, and consideration of proposals for the railing at the front entrance to the courthouse.

Commissioner Hyer made a motion to amend the agenda to include the letters, cancellation & railing. Commissioner Hoagland seconded the motion. Hoagland-aye, Hyer-aye.

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

Commissioner Hyer made a motion to approve the Board Minutes from the September 7th meeting. Commissioner Hoagland seconded the motion, Hoagland-aye, Hyer-aye.

Commissioner Hyer made a motion to certify the levies for Owyhee County and the Owyhee County Taxing Districts for the 2011 budget. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve and sign the agreement with Idaho Association of Counties for Medical Utilization Management. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye. The purpose for the agreement is to implement Idaho Code Sections 31-3503 and 31-3519, the limitation that an obligated county shall pay a hospital or a provider for necessary medical services in an amount that exceeds the amount recommended by "utilization management" at the current Medicaid rate for medical indigency applications.

Commissioner Hyer made a motion to approve the agreement for Pathology Services between Owyhee County and Ada County as recommended by Coroner Harvey Grimme. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion to table the Marsing Law Enforcement contract until Sheriff Crandall gives the Board his proposal in writing. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

Commissioner Hyer moved to approve certificates of residency for tuition assistance to College of Southern Idaho for Mollee Nielsen, Ashlynn Uria, and Angelica Cuellar. Commissioner Freund seconded the motion. Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion to purchase eight 700 MHz radios for the Sheriff's office. Six of them will be purchased with Bureau of Homeland Security Grant Money, and two of them will come out of the Civil Defense budget for 2010. The total cost will be \$18,576.

Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to send a letter to Idaho Power on the Gateway West project with the recommendations by the Natural Resources Committee, and the Sage Grouse Local Working Group. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Jim Desmond presented a Personal Services Contract for consideration by the Board. Commissioner Hyer made a motion to approve the contract in the amount of \$57,540. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to cancel the Board meeting for September 21st. The Elected Officials will be attending the Idaho Association of Counties conference in Boise. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

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

Shane Harris and Mitch Cromwell with Computer Arts were present to answer questions on the 2011 software contract on the computer system. The base cost of the programs and support had not increased from the prior year. Prosecutor Emery had not reviewed the agreement, therefore no action was taken.

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

Commissioner Freund made a motion to approve the proposal submitted by Pavingstone MFG. in the amount of \$2,500 for installation of the handrail for the front entrance to the Owyhee County Courthouse. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. Proposals were received from Southpaw Welding in the amount of \$3,300, Three Island Integrated Industries for \$5,253, Davco Systems for \$6,835, and Isom Industrial Metals for \$7,110.

There being no further business the Board moved to adjourn until September 28th, 2010.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn