

OWYHEE COUNTY COMMISSIONERS MINUTES
JULY 27, 2010
OWYHEE COUNTY ANNEX BUILDING
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Treasurer Brenda Richards, and Jim Desmond.

Commissioner Hoagland called the meeting to order. Amendments discussed were a catering permit for the Owyhee County Fair and Rodeo, a BHS Grant for the 911 system, consideration of the JABG Grant, a Memorandum of Understanding with Commerce, and a letter of support for Owyhee Watershed Council.

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

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

Commissioner Hyer made a motion to approve the Board Minutes from the July 20th meeting as presented. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve Certificates of Residency for students attending College of Western Idaho for the fall semester. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. The students approved are Arnold Martinez, TJ Snyder, Eriberto Garcia, Faustino Padilla, Mariela Borja, Sarah Scarratt, Erik Aragon, Jessie Johnson, Samantha Nixon, Amanda Van Norman, and Nicholas Birmingham.

A letter of recommendation for nomination of Connie Brandau to the Boise District Resource Advisory Council was brought forth for consideration. After discussing the recommendation sent back from the Washington office with instruction to obtain additional applicants for the positions held by Dr. Neil Rimbey, Mrs. Brenda Richards and Mrs. Donna Bennett, Commissioner Hyer made a motion to send the letter of nomination for Mrs. Brandau. Commissioner Hoagland seconded the motion. Hyer-aye, Freund-nay, Hoagland-nay

Commissioner Freund made a motion to approve a letter to the Boise District BLM and the Idaho Congressional Delegation recommending the reappointment of Dr. Neil Rimbey, Mrs. Brenda Richards and Mrs. Donna Bennett to the Resource Advisory Council. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

The Quarterly Jail Inspection was conducted by the Commissioners and Clerk. All was in order.

Commissioner Freund made a motion to approve the Juvenile Accountability Block Grant as requested by the Probation Department for submission in the amount of \$5,000. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the catering permit for the Homedale American Legion for the Owyhee County Fair and Rodeo. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to endorse, and sign the submittal of the FY2011 Dedicated Enhanced Emergency Communications Grant Fee Fund Application to provide a next generation capable E 9-1-1 telephone system and the equipment maintenance and network service to support the equipment requested. The grant application is in the amount of \$246,323. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

The Idaho Department of Commerce Rural Idaho Economic Development Professional Memorandum of Understanding was brought forth for consideration. Commissioner Hyer made a motion to table a decision until the Prosecuting Attorney has ample time to review the document and report back to the Board. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland.

Commissioner Freund made a motion to authorize Commissioner Hoagland to sign a letter of support to Idaho Department of Environmental Quality supporting the efforts of the Owyhee County Watershed Council's work on water quality issues in Idaho. The letter requested consideration of grant funding for the Owyhee Restoration Incentive Program. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

There being no further business the Board moved for adjournment.

Dated this 3rd day of August 2010

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn