OWYHEE COUNTY COMMISSIONERS MINUTES JANUARY 12, 2009 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Harold Tolmie and Richard Freund, Commissioner-Hyer, Clerk Charlotte Sherburn, Assessor Brett Endicott, Sheriff Gary Aman, Treasurer Brenda Richards, Prosecuting Attorney-elect Douglas Emery, Fred Kelly Grant, Jim Desmond, Don Reed, Jon Brown, and Betty Stappler.

Chairman Hoagland called the meeting to order and asked for the continuation of the appeal hearing of the Silver City Building Permit Appeal requested by Clarence Orton. Fred Kelly Grant acted as the Hearing Officer. Historic Preservation Officer Thom Couch gave testimony, as well as Committee member Paul Nettleton, and Clarence Orton. After consideration of the testimony Commissioner Tolmie made a motion to uphold the appeal by Orton and add five feet to the porch, as safety was an issue. Commissioner Freund seconded the motion. Motion was unanimous.

Newly elected officials were sworn into office by Magistrate Court Judge Dan Grober. Oaths of office were given to Jerry Hoagland District 1 Commissioner, George Hyer District II Commissioner, Daryl Crandall Sheriff, and Douglas Emery Prosecuting Attorney.

REORGANIZATION BY THE BOARD FOR 2009

Commissioner Hoagland called for Reorganization of the Board. Motion by Freund, second by Hyer.

CHAIRMAN OF THE BOARD-Jerry Hoagland. Motion by Freund, second by Hyer.

MAGISTRATE COMMISSION REPRESENTATIVE-Jerry Hoagland Chair of the Board.

REPRESENTATIVE ON THE JOINT POLICY BOARD FOR SOUTHWEST IDAHO REGIONAL JUVENILE DETENTION CENTER-Richard Freund. Motion by Hyer, second by Hoagland.

REPRESENTATIVE ON WESTERN ALLIANCE FOR ECONOMIC DEVELOPMENT-George Hyer. Motion by Freund, second by Hoagland.

REPRESENTATIVE ON THE JOINT LAND USE STUDY (JLUS)-Richard Freund. Motion by Hyer, second by Hoagland.

APPROVAL OF PAYMENT OF COMMISSIONERS DUES: YES

NOXIOUS WEED EXTERMINATION AREA: ALL OF OWYHEE COUNTY The charge for Spraying of Noxious Weeds on Private Property shall be set at \$50.00 per hour for labor and equipment, plus \$.45 per mile in mileage and actual cost of the chemicals used. The

minimum amount charged for each job shall be set at \$50.00. Motion by Freund, second by Hyer, motion unanimous.

Pursuant to previous practice, it is mutually agreed as follows:

Commissioner Jerry Hoagland shall serve as the Supervisor for Road and Bridge District 1, and Weed Department.

Commissioner Richard Freund shall serve as the Supervisor for Road and Bridge District III, Planning and Zoning, and Building Department.

Commissioner George Hyer shall serve as the Supervisor for Solid Waste, and the Probation Department.

Commissioner Freund stated that all Commissioners should be involved with the Road Districts day to day operations.

Indigent Burials are approved at \$800. Motion by Freund, second by Hyer, motion unanimous.

The Owyhee Avalanche, In Homedale Idaho is Official Paper for County Publications of Proceedings. Motion by Freund, second by Hyer, motion was unanimous.

Commissioner Hyer made a motion, with a second from Commissioner Freund to leave Harold Tolmie as the representative to Southwest District Health Board until expiration of his term in 2010. Motion was unanimous.

Commissioner Hyer made a motion, with a second from Commissioner Hoagland to submit Commissioner Freund's name to serve out the remainder of Gary Aman's term on the RAC. A letter of recommendation will be prepared for review by the Board.

The Board Minutes for the January 5th meeting were read and approved with a motion by Commissioner Freund and a second from Commissioner Hoagland. Motion was unanimous.

Commissioner Hyer made a motion with a second from Commissioner Freund to set the agenda as presented. Motion was unanimous.

Stephen Freiberger, and Mike Kaes representing Paragon Engineers reported to the Board the grant for completion of the Transportation Plan had been approved. \$50,000 each was approved for Owyhee County and Gem Highway District by LHTAC. Commissioner Hoagland made a motion with a second from Commissioner Hyer to put the funds into Road District 1 miscellaneous in the budget for expenditure to Paragon Engineers. Motion was unanimous

Treasurer Richards, and Assessor Endicott presented a request for cancellation of property taxes for Parcel No. RP03N05W160035A owned by Greg Kelly in the amount of \$322.. A clerical error was made in the market value making the property over assessed. Commissioner Freund made a motion with a second from Commissioner Hyer to apply the credit adjustment to another parcel owned by Mr. Kelly. Motion was unanimous.

Joe Langdon District 3 liaison with Idaho Department of Juvenile Corrections, and Probation Officer Doris Jewett presented the Juvenile Justice Annual Financial Report for FY 2008 for

review. Discussion was held on the removal of the Supervision Fees shown on the report as they were collected for adult probation and not juvenile probation. After adjustments were made, Commissioner Hoagland signed the financial report.

The Monthly Coordination meeting was held with the Twin Falls District Bureau of Land Management.

The Board recessed until 10:00 on January 15th at which time they met at the Boise District Bureau of Land Management office for the quarterly Wings and Roots meeting.

There being no further business the Board moved to adjourn.
Dated this 20 th day of January 2009.
Jerry Hoagland, Chairman
Attest:
Charlotte Sherburn