

OWYHEE COUNTY COMMISSIONERS MINUTES
MARCH 16, 2009
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, Prosecuting Attorney Douglas Emery, and Jim Desmond.

Commission Chair Jerry Hoagland called the meeting to order. Discussion was held on amendments to the agenda, which included disposal of IBM AS 400 printer, and the MOA for the Probation Department.

Commissioner Hyer made a motion to set the agenda to include the two additional items for consideration. Commissioner Freund seconded the motion. Motion was unanimous.

Commissioner Hyer moved to approve the Board Minutes from the March 9th meeting. Commissioner Freund seconded the motion, with unanimous approval.

Mary Huff presented a request for a refund for Givens Pursley who had filed an appeal with Planning and Zoning on behalf of their client Falcon Butte Farms and Food By-product Management L.L.C. The amount of \$1,500 was overpaid to the county. Commissioner Hyer made a motion to approve the refund of \$1,500 to Givens Pursley. Commissioner Freund seconded the motion. Motion was unanimous.

Mary Huff requested that the Board forward the Hooley CAFO Siting team report sent to them by Idaho State Department of Agriculture to the Planning and Zoning Commission to aid them in making an informed decision in the Hooley CAFO conditional use permit application. Commissioner Freund made a motion to accept the report and send it to Planning and Zoning for consideration. Commissioner Hyer seconded the motion. Motion was unanimous.

Mary Huff presented proposed changes to fees charged by Planning and Zoning. Those changes are as follows: single family resident CUP from \$2008 to \$1,200, modification of special conditions from \$1,500 to \$1,000, time extension from \$2,008 to \$1,000, minor subdivision from \$2,500 to \$1,600 for 1st lot and \$300 for each additional lot, development agreement from \$5,000 to \$2500, certificate of zoning compliance from \$100 to \$25. Commissioner Hyer made a motion to approve the change in fees and have a Resolution prepared for next Monday. Commissioner Freund seconded the motion. Motion was unanimous.

The meeting with the Department of Parks and Recreation was rescheduled for a later date.

Commissioner Hyer made a motion to approve payment of all outstanding bills for the following funds. Commissioner Freund seconded the motion. Motion was unanimous.

Current Expense	\$81,363
Road & Bridge	1,161
Fair Grounds & Buildings	995

Probation	991
Health District	4,234
Museum	113
Indigent & Charity	890
Revaluation	947
Solid Waste	13,041
Weed	157
911	3,377

Commissioner Hyer made a motion to sign a Proclamation declaring Owyhee County is committed to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010. Commissioner Freund seconded the signing of the Proclamation. Hyer-aye, Hoagland-aye, Freund-nay.

Commissioner Freund made a motion to approve the drawdown request from Idaho Community Development Block Grant Program in the amount of \$4,301 for the Murphy Museum Complex. Commissioner Hyer seconded the motion. Motion was unanimous.

The Board adjourned as BOCC and convened as Board of Equalization. There was no business for the Board of Equalization. The Board adjourned the BOE and reconvened as Board of County Commissioners.

Commissioner Freund made a motion to send a letter regarding Senate Bill 1124 and 1125 to Chairman of the House Resources and Conservation Committee John A. Stevenson, and Chairman of the Senate Resources and Environmental Committee Gary J. Schroeder. The Senate Bill relates to transplant of Bighorn Sheep. Commissioner Hyer seconded the motion. Motion was unanimous.

Belle Evans presented Indigent and Charity No. 09-08. Commissioner Freund made a motion to approve the applicant. Commissioner Hyer seconded the motion. Motion was unanimous.

Commissioner Freund made a motion for adoption of the revised Owyhee County Natural Resources Plan, with a Memorial Resolution to be presented next week at the Board meeting. Commissioner Hyer seconded the motion. Motion was unanimous. The plan will be put on the Owyhee County website.

Commissioner Hyer made a motion for adoption of the amended Interoperable Communications Plan placing the Emergency Services Coordinator as being under the direction of the Commissioners instead of the Sheriff. Commissioner Freund seconded the motion. Motion was unanimous.

Commissioner Freund made a motion to approve the Memorandum of Agreement with Idaho Department of Juvenile Corrections to Support the Re-Entry Program and the Mental Health Program through the Probation Department. Commissioner Hyer seconded the motion. Motion was unanimous.

Discussion was held on the IBM AS 400 printer which is no longer of use to the county. Assessor Endicott indicated assessment notices are now being printed on a matrix printer instead of the IBM printer. Assessor Endicott asked if he could give the printer to Gem County who is still printing assessment notices on this type of printer. Commissioner Freund made a motion to approve the request. Commissioner Hyer seconded the motion. Motion was unanimous.

Pursuant to Idaho Code 67-2345 (f) Commissioner Hyer asked for an executive session, with a second from Commissioner Freund.
Freund-aye, Hoagland-aye, Hyer-aye.

A teleconference was held with Senator Brackett, and Legislators Patrick and Hartgen. Pending legislative matters discussed were: Joint Memorial opposing stance on horse slaughter, SB 1124-1125, Idaho Power Transmission Line, HB 30, increase in Fish and Game fees, and the Governor's Transportation Bill.

Pursuant to Idaho Code 67-2345 (f) the executive session was resumed. A Motion by Commissioner Freund to move out of executive session, with a second from Commissioner Hyer. Motion was unanimous.

Commissioner Hyer made a motion to authorize payment on Mr. Grant's billing as deemed appropriate. Commissioner Freund seconded the motion. Motion was unanimous.

Commissioner Freund made a motion to authorize a per diem for Prosecuting Attorney Douglas Emery's travel to a training seminar to Florida. Commissioner Hyer seconded the motion. Motion was unanimous.

The Board moved to recess until Wednesday at 1:00 p.m. for a Recreation Task Force meeting at the Murphy Museum Complex.

The Board moved to adjourn.

Dated this 23rd day of March, 2009.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn