

OWYHEE COUNTY COMMISSIONER MINUTES  
MAY 10, 2010  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Assessor Brett Endicott, and Prosecuting Attorney Doug Emery.

Commissioner Hoagland called the meeting to order, and asked for amendments to the agenda. A proxy to vote on the 2011 proposed budget for Southwest District Health was brought forth. Commissioner Freund made a motion to amend the agenda to include the proxy. Commissioner Hyer seconded the motion. Freund-aye, Hyer-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 May 4<sup>th</sup> meeting. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Members of the Waterway's Committee, Bob Aldrich, Dave Ellis, and Jerry Benson met with the Board to go over ideas for improvements to boat docks along the Snake River, and to talk about the 2011 waterways budget. The committee would like to see the grant money funds be put into the Sheriff's budget under a separate account, and the boat registration fees kept in the County Vessel fund and budgeted every year. The Clerk will work closely with the Waterway's Committee during the budgeting process.

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

After moving out of executive session Commissioner Freund made a motion to send a letter to all county employees regarding accrued vacation time. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. The personnel handbook states the employee stops accruing vacation hours after the employee has accumulated 25 vacation days. The employee would then need to schedule the use of vacation time and take some or all of the accumulated days, or, forfeit any vacation time in excess of the maximum allowable 25 days.

Deputy Belle Evans presented pending Indigent and Charity claims for consideration. I.C. case no.'s 10-17, 10-18, 10-19 liens were approved with a motion by Commissioner Freund, and a second from Commissioner Hyer.  
I.C. case no. 10-14 Applicant approved, with a reimbursement agreement. Motion by Commissioner Freund, second by Commissioner Hyer.  
I.C. case no. 10-15 applicant denied, incomplete application Idaho Code 31-3505(b). A motion was made by Commissioner Freund, and seconded by Commissioner Hyer. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve Contract #CON00088 with Office of Energy Resources and Owyhee County. The contract sets out the requirements for expenditure of the Energy Efficiency and Conservation Block Grant. Commissioner Hyer seconded the motion. Hyer-nay, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to send a letter of recommendation for the reappointment of Brenda Richards to the Boise District Resource Advisory Council. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the Proxy authorizing Hal Tolmie to vote on behalf of the Owyhee County Commissioners at the budget hearing held on May 18<sup>th</sup> on the Southwest District Health Proposed 2011 Budget. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the Intent To Use Allocation for the 2009 Juvenile Accountability Block Grant Program. Funding is in the amount of \$5,000 with a match of \$556. Commissioner Freund seconded the motion for approval. Hyer-aye, Freund-aye, Hoagland-aye.

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

Commissioner Hyer made a motion to adopt Resolution 10-15 changing the Commissioners meeting from May 25<sup>th</sup> to May 24<sup>th</sup> due to the Primary Election date. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

The Board recessed until May 11<sup>th</sup> for an Owyhee Initiative Board Meeting.

There being no further business the Board moved for adjournment.

Dated this 18<sup>th</sup> day of May 2010.

\_\_\_\_\_  
Jerry Hoagland, Chairman

Attest: \_\_\_\_\_  
Charlotte Sherburn