

OWYHEE COUNTY COMMISSIONERS MINUTES

AUGUST 3, 2010

OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were County Commissioners 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. Amendments brought forth were certificates of residency to CSI, and a consulting agreement for the Road Districts.

Commissioner Freund made a motion to amend the agenda to include the certificates and the consulting agreement for consideration. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

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

Commissioner Freund made a motion to approve the Board Minutes from the July 27th meeting as presented. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to pay all outstanding bills. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Current Expense \$48,399, Road & Bridge \$2,434, District Court \$5,890, County Fair \$8,411, Probation \$1,387, Health District \$4,100, Museum \$71, Indigent and Charity \$2,392, Revaluation \$640, Solid Waste \$708, Tort \$1, Weed \$1,021, 911 \$6,478.

Commissioner Hyer made a motion to approve the Idaho Department of Commerce Rural Idaho Economic Development of Professional Memorandum of Understanding. The Memorandum is Among Idaho Department of Commerce, Owyhee County, and the Western Alliance for Economic Development. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve certificates of residency for tuition assistance for students attending College of Southern Idaho. The students are Jeff Eidemiller, and Travis Hipwell. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve a Consulting Agreement with Richard Powell. The Agreement obtains the services of Mr. Powell to locate and attempt to purchase needed equipment for the Road Districts from the Idaho Transportation Department at a cost of \$100

per month during the months Mr. Powell will be looking, as well as mileage and lodging costs. Commissioner Hyer seconded the motion to approve. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to send a letter to the Boise District BLM regarding the Proposed War Eagle Corridor Timber Sale near Silver City. After reviewing the notice and Prospectus, a determination was made that the successful bidder would have to make a deposit with Owyhee County in case there was damage to the road, as well as restrictions would need to be decided between all parties. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

A public hearing on adoption of the Owyhee County Comprehensive Land Use Plan was held. Comments were heard from those parties present. After consideration of all comments, Commissioner Freund made a motion to approve the amended Owyhee County Comprehensive Land Use Plan. Commissioner Freund asked that a resolution for adoption be prepared by Prosecutor Emery. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Historic Preservation Officer Thom Couch presented recommendations for appointment to the Historic Preservation Commission. Commissioner Freund made a motion to approve Sarah McClendon, Lynda Morton Keithly, Mary Ann Davis, and Chuck Hall as voting members of the Commission, and William Statham as the non-voting member. Their terms will expire on December 31, 2010. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Planning and Zoning Administrator Mary Huff brought letters of violation to the Board for consideration. Commissioner Freund made a motion to approve a letter to Dan Heuck regarding a skylight that had been placed on the property on Silver City lot 66 that was in violation. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve a letter be sent to Peter Burril and John Wilper regarding a fence that was placed on Lot 59 in Silver City that did not have an application submitted for it. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve a letter to be sent to Stephen Fiske regarding a storage shed built on Silver City lot 45. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to go into executive session pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(e),(f),(g) for attorney memo's, possible litigation and personnel issues.

Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. No action was taken.

There being no further business the Board moved to adjourn.

Dated this 9th day of August 2010.

Jerry Hoagland, Chairman

Attest: _____

Charlotte Sherburn, Clerk