

OWYHEE COUNTY COMMISSIONER MINUTES
SEPTEMBER 28, 2010
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, Sheriff Daryl Crandall, Prosecuting Attorney Doug Emery, Marsing Mayor Keith Green, and Marsing City Councilman Marie Herman.

Commissioner Hoagland called the meeting to order. Discussion was held on amending the agenda to include the Idaho Sage Grouse Management Plan Cooperative Agreement.

Marsing Mayor Keith Green, and City Councilman Marie Herman were present to discuss the Marsing Law Enforcement Contract. Mayor Green had not received any correspondence from the Sheriff on an amended contract for law enforcement for the City of Marsing. Sheriff Crandall presented an amended contract for review. No action was taken. A meeting will be scheduled in the future between the Marsing City Council and Owyhee County Officials to discuss the matter further.

Commissioner Hyer made a motion to amend the agenda to include the Sage Grouse Management Agreement. Commissioner Freund 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 Hyer made a motion to pay all outstanding bills from the following funds, and to increase Prosecuting Attorney Doug Emery's credit card limit by an additional \$1,500 temporarily for a training in Texas. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Current Expense	\$60,779
Road & Bridge	24,266
District Court	22,572
County Fair	1,511
Probation	3,740
Health District	4,103
Museum	477
Indigent & Charity	23,289
Revaluation	738
Solid Waste	13,437
Weed	1,203
911	2,730

Commissioner Hyer made a motion to adopt Resolution 10-27 Gifting Service handgun with accessories and badge along with the Owyhee County Sheriff's retired identification card to retiring veteran officer Chief Deputy William Detweiler. Commissioner Freund seconded the motion for approval. Hyer-aye, Hoagland-aye, Freund-aye.

Commissioner Hyer made a motion to approve the Intermountain Hospital Agreement to treat medically indigent citizens at a cost of \$803 per day, which included the physicians' fee. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to sign the Owyhee County Extension budget in the University of Idaho format for fiscal year 2011. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to designate the Polling Places for the 2010 General Election. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

01 North Homedale Precinct	Senior Citizens Building
02 South Homedale Precinct	Magistrate Court Building
03 North Marsing Precinct	Marsing Community Center
04 South Marsing Precinct	County Extension Office
05 Pleasant Valley Precinct	Mail Ballot
06 Wilson Precinct	Wilson Fire House
07 Murphy Precinct	Owyhee County Courthouse
08 Oreana Precinct	Oreana Community Hall
09 Grand View Precinct	Eastern Owyhee Library
10 Bruneau Precinct	American Legion Hall
11 Riddle Precinct	Mail Ballot
12 Three Creek	Mail Ballot
13 Absentee	Owyhee County Courthouse

Commissioner Freund made a motion to approve and sign the Idaho Sage Grouse Management Plan Cooperative Agreement for funding of \$58,000 for a Sage Grouse Habitat Project. Commissioner Hyer seconded the motion for approval. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve a lien on Indigent and Charity case #10-33, and deny the application pursuant to I.C. 31-3502 (18)(a), not medically necessary. Commissioner Hyer seconded the motion. Hyer-aye, Hoagland-aye, Freund-nay.

Commissioner Freund made a motion to go into executive session pursuant to Idaho Code 67-2345 (a),(b),(c),(d),(e),(f),(g) personnel, possible litigation, and attorney memos. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. No action was taken.

A hearing was held on a variance for Lot 54 in Silver City owned by Janie Burke. Commissioner Hoagland recused himself from voting as a Silver City Property Owner. Jim Desmond was the acting hearing officer. Testimony was given by Planning & Zoning Administrator Mary Huff, Jack

Burke representing his daughter Janie Burke, Preservation Officer Thom Couch, Paul Nettleton, and Jim Hyslop. After consideration of all testimony and evidence presented Commissioner Freund made a motion to approve the request, and authorize the fence to remain based on the issue of safety. Commissioner Hyer seconded the motion and stated Ms. Burke should have the ability to keep children and animals safe from traffic on the busy street. Hyer-aye, Freund-aye.

The Board discussed the recommendations from the Historic Preservation Commission on the violations that had been addressed by Planning and Zoning. Consensus was the Burril-Wilper violation was tabled as more information is needed.

Commissioner Hyer made a motion requiring Mr. Fisk to get a building permit and replace the double door with a single door not to exceed 4' in width. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to table the Heuck violation matter until more photos' were provided. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to send a letter regarding the Old Undertakers Parlor stating the requirements set out by McClendon Engineering are met. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to amend the agenda to include a pay authorization for newly hired Jailer Emiliano Gonzalez. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the pay authorization for newly hired Jailer Emiliano Gonzalez, as requested by Sheriff Crandall, at \$13.47 per hour on the county adopted pay scale. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

There being no further business the Board moved to adjourn.

Dated this 5th day of October 2010.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn