

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 3, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of November 30.

PRESENT: Commissioner Jack Johnson and Commissioner Don Hall.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (B) records exempt from the public for evaluation, dismissal or discipline of staff. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes)

Commissioners returned to regular session at 9:55 a.m.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have status sheets for Public Defender, Parks and Weeds, Assessor and Employee Requisition for TARC and Public Defender and Alcohol License #2019-195 for RedZone Sports Bar. Motion Passed Unanimously. (Kramer absent)

In the Matter of CEMETERY MAINTENANCE DISTRICT

Commissioners considered proposed Resolution #2019-007 forming the Filer Cemetery Maintenance District.

Kristina Glascock, Clerk reviewed the Resolution for forming the Filer Cemetery Maintenance District with the Board.

Commissioner Johnson made a MOTION to approve Resolution #2019-007 forming the Filer Cemetery Maintenance District. Commissioner Hall SECONDED. Discussion Commissioner Johnson read the proposed resolution for the record. Motion Passed Unanimously. (Kramer absent)

RESOLUTION NO. 2019-007

A RESOLUTION FORMING THE FILER CEMETERY MAINTENANCE DISTRICT

WHEREAS, pursuant to Idaho Code §27-102, on August 29, 2018, the Twin Falls County Board of Commissioners adopted a Resolution to place the issue of the creation of a Filer Cemetery Maintenance District on the ballot for the November 6, 2018 election.

WHEREAS, the question was placed on the ballot for the November 6, 2018 election, with the following results:

“Shall a Filer Cemetery Maintenance District be created in Twin Falls County for the purpose of maintaining, improving and beautifying cemeteries for the burial of the human dead within the Filer Cemetery Maintenance District for an amount not greater than four hundredths of one percent (.04%) of the market value for assessment purposes on all taxable property in the district?”

Yes	1,724
No	635

WHEREAS, a majority of the votes were cast in favor of the creation of a Filer Cemetery Maintenance District,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of County Commissioners that the Filer Cemetery District be, and hereby is, formed, with boundaries that are identical to the existing taxing district for Filer School District No. 413. A map of the boundaries is attached hereto as Exhibit A.

DATED this 3rd day of December, 2018.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

Terry Ray Kramer, Chairman

/s/ Jack Johnson

Jack Johnson, Commissioner

ATTEST:

/s/ Don Hall

Don Hall, Commissioner

/s/ Kristina Glascock

Kristina Glascock, Clerk

In the Matter of BUDGET

Becky Petersen, Treasurer presented the October Joint Report.

In the Matter of MEETINGS

Commissioners attended an Elected Officials Luncheon meeting.

Commissioner Johnson attended a Parks and Waterways Board meeting.

There being no further business, the Board recessed until 8:00 a.m., December 4, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 4, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 3.

PRESENT: Commissioner Jack Johnson and Commissioner Don Hall.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter and Deputy Clerk Cassandra Plaza.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent records. Commissioner Hall SECONDED. Motion passed after roll call vote. (Johnson yes, Hall yes) (Kramer absent)

Commissioners returned to regular session at 9:30 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 103754, 103753, 103779 and 103775. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview and missing documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103759 and 103757. Commissioner Hall SECONDED. Discussion Commissioner Johnson missing required documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve a settlement payoff in the amount of \$1,688.00 as payment in full on case number 98861. Commissioner Hall SECONDED. Discussion Commissioner Johnson there is a good payment record and has offered a settlement which is well over fifty percent and I think this appropriate. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103629. Commissioner Hall SECONDED. Discussion Commissioner Johnson not medically necessary as per IMR. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103808. Commissioner Hall SECONDED. Discussion Commissioner Johnson cost affixed for dates of service 10-9-18 to 10-16-18. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103809. Commissioner Hall SECONDED. Discussion Commissioner Johnson cost affixed for dates of service 10-19-18 to 10-23-18. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve subordination of the lien on case number 98216 and continue current payments. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is a request to subordinate for the purchase of a home. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to table case number 103422 until further documentation is received. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103765. Commissioner Hall SECONDED. Discussion Commissioner Johnson not medically indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to suspend case number 103805 pending SSD determination. Commissioner Hall SECONDED. Discussion Commissioner Johnson not last resource at this point. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case 103807 for rental assistance in the amount of \$650.00 and defer payments until February 2019 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson there is a plan in place and this person is making an effort to not need further assistance in the future. (Kramer absent)

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

No items to consider.

In the Matter of RESOLUTIONS

Commissioners considered proposed Surplus Property Resolution #2019-008.

Commissioner Johnson made a MOTION to approve Resolution #2019-008. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is to dispose of the household items in some houses that we are going to demo and these items have no value. Motion Passed Unanimously. (Kramer absent)

RESOLUTION NO. 2019-008

WHEREAS, Twin Falls County has certain property which is no longer necessary for County use; and

WHEREAS, Idaho Code §31-808 states the Commissioners can find the property is worth less than \$250.00 and therefore, may be sold at a private sale without advertisement; and

WHEREAS, Twin Falls County has determined that the household items, ie kitchen fixtures, bathroom fixtures, etc. located in the County owned buildings at 142 6th Ave. North, 152 6th Ave. North and 162 6th Ave. North Twin Falls, Idaho, are surplus property with a value of less than \$250.00, and are no longer necessary for its use;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners, that the household items, ie kitchen fixtures, bathroom fixtures, etc. located in the County owned building at 142 6th Ave. North, 152 6th Ave. North and 162 6th Ave. North Twin Falls, Idaho, are hereby declared surplus with a value of less than \$250.00 each and are hereby ordered to be sold.

DATED this 4th day of December, 2018.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

Terry Ray Kramer, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of BOARDS

Commissioners considered the appointment of Don Morishita to the Twin Falls County Pest Abatement District Board of Trustees.

Commissioner Johnson made a MOTION to approve the appointment of Don Morishita to the Twin Falls County Pest Abatement District Board of Trustees. Commissioner Hall SECONDED. Discussion Commissioner Johnson the Abatement District received an application and the Board has recommended his appointment. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETINGS

Commissioner Hall and Commissioner Johnson attended the State of the Hispanic Community in South Central Idaho Address and Luncheon.

There being no further business, the Board recessed until 8:00 a.m., December 5, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 5, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 4.

PRESENT: Commissioner Jack Johnson and Commissioner Don Hall.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Doug McCoy to discuss County Property.

Commissioner Hall attended a meeting at St. Luke's Magic Valley with Mike Fennello and Jody Tremblay.

Commissioner Johnson attended a Magic Valley Paramedic Advisory Board quarterly meeting.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

No items to consider.

In the Matter of CONTRACTS

Commissioners considered Alarm Monitoring Service Agreements with LDA.

Commissioner Johnson made a MOTION to table the five Alarm Monitoring Service Agreements with LDA. Commissioner Hall SECONDED. Discussion Commissioner Johnson these are to monitor the alarms at the Coroner's Office, the Courthouse, the Judicial Building, the Snake River Youth Center and the Youth Detention Center. The agreements do not have a dollar amount on them so we need to get that clarified. Motion Passed Unanimously. (Kramer absent)

Commissioners considered a renewal contract with Westlaw.

Shelly Tubbs, Trial Court Administrator, reviewed the agreement with Westlaw with the Board.

Commissioner Johnson made a MOTION to approve the 1-year agreement for the courts with Westlaw and authorize the Vice-Chairman to sign the agreement for the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson we will do a 1-year agreement and then see what options are available next year. Motion Passed Unanimously. (Kramer absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Record Destruction Resolution #2019-009 for the Treasurer's office.

Becky Peterson, Treasurer reviewed the proposed Record Destruction Resolution with the Board.

Commissioner Johnson made a MOTION to approve Record Destruction Resolution #2019-009 for the Treasurer's office. Commissioner Hall SECONDED. Discussion Commissioner Johnson this allows for destruction of records upon the advice of the Prosecutor's office. Commissioner Johnson read the resolution for the record. Motion Passed Unanimously. (Kramer absent)

Resolution No. 2019-009

WHEREAS, the Twin Falls County Treasurer's Office has files that are in need of destruction; and

WHEREAS, Idaho Code § 31-871 governs the retention and destruction of county records and classifies records as permanent, semi-permanent, and temporary, and further directs the classification of records not specifically listed in that code section by the County Commissioners; and

WHEREAS, Idaho Code § 31-871(2) states that records may be destroyed by Resolution of the Board of County Commissioners after regular audit and upon the advice of the Prosecuting Attorney; and

WHEREAS, Idaho Code § 63-1012 governs the retention of Warrants of Distrainment; and

WHEREAS, the Twin Falls County Commissioners have adopted a Twin Falls County Treasurer's Office Records Retention and Document Destruction Policy on December 6, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Treasurer Office records attached in Exhibit A are classified in accordance with the Treasurer's approved policy and may be destroyed.

DATED this 5th day of December, 2018.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

Terry Ray Kramer, Chairman

/s/ Don Hall

Don Hall, Commissioner

/s/ Jack Johnson

Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., December 6, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 6, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 5.

PRESENT: Commissioner Jack Johnson and Commissioner Don Hall.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Region IV Development Association Quarterly Board meeting.

Commissioner Johnson attended an Optimist meeting.

Commissioner Hall attended an Airport Tour and Annual Airport Tenant meeting.

There being no further business, the Board recessed until 8:00 a.m., December 7, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 7, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 6.

PRESENT: Commissioner Jack Johnson and Commissioner Don Hall.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall **SECONDED**. Discussion Commissioner Johnson we have status sheets for the Treasurer, Sheriff's Office and the Prosecuting Attorney, Commissioner minutes for Nov 26 – Nov 30, tax cancellations for parcel #OCK89750070150A in the amount of \$385.65 and parcel #OCT51890040140A in the amount of \$302.02 as requested by the Assessor. Motion Passed Unanimously. (Kramer absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Facility Use Resolution #2019-010.

Commissioner Johnson made a MOTION to approve the Facility Use Resolution #2019-010. Commissioner Hall **SECONDED**. Discussion Commissioner Johnson this is a resolution that sets the guidelines for meeting room use by the public. Commissioner Johnson read the resolution for the record. Commissioner Hall noted that the County is working on another larger conference room but that it was important to set the guidelines for use. Motion Passed Unanimously. (Kramer absent)

RESOLUTION NO. 2019-010

WHEREAS Twin Falls County has meeting rooms that are not always in use by the County; and

WHEREAS from time to time members of the public request to use County meeting rooms; and

WHEREAS it is in the public interest to allow some public uses of the meeting rooms when the rooms are not needed by the County; and

WHEREAS public requests to use meeting rooms are increasing and it is desirable to set forth criteria for the use of the meeting rooms;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that:

1. Meeting rooms of the County shall only be available to members of the public when not scheduled to be used by County Departments or Tenants.
2. Meeting rooms may be used by the following non-County entities:
 - a. Political parties registered with the Idaho Secretary of State, and
 - b. Non-profit organizations registered with the Idaho Secretary of State.
3. The potential user must agree to waive all liability to the County in writing and provide proof of insurance naming the County as an additional insured prior to using the meeting room. The person scheduling the meeting room must also present a valid government issued photo identification prior to being allowed use of the room.
4. No entity may use County meeting rooms for regularly scheduled meetings that occur more than once per month unless prior written permission is received from the County Commissioners.
5. When available, meeting rooms will be scheduled to non-County entities on a first come, first serve basis.

DATED this 7th day of December, 2018.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

ATTEST:

Terry Ray Kramer, Chairman

/s/ Kristina Glascock
Kristina Glascock, Clerk

/s/ Don Hall
Don Hall, Commissioner

/s/ Jack Johnson
Jack Johnson, Commissioner

In the Matter of COMMITTEES

The Judicial Complex Advisory Committee presented the Committee's findings to the Commissioners.

Amanda Wright, Committee Chairman, presented the Board with the Committee's findings.

The Committee made the following recommendations.

1. The Judicial Center should be expanded and the best option for Twin Falls County was to construct a three-level building, providing 8 new courtrooms on two floors and shelled space for three additional courtrooms on the third level. A remodel of the judicial building to provide support space. And eventually demolishing part of the existing judicial building. The County could at a later time finish out the shelled space.
2. The Twin Falls County Jail is in need of additional jail housing for current and future growth. The existing jail structure is barely suitable and does not meet the County's needs. Dollar for dollar, the committee believes the jail should be built on a location where future expansion is possible and not expanding the current Jail.

Mike Martsch spoke and stated that he was supportive of the off-site recommendation for the jail and a 3-story judicial building to allow for future expansion of the courts. Mr. Martsch stated that he was impressed with the information that was reviewed and the presentation from the Committee.

Commissioner Hall noted that expansion of the jail was not a permitted use downtown so a special use permit would have to be approved by the City of Twin Falls.

Steve Byers spoke and stated that he was on the Committee. Mr. Byers noted that the Committee was unanimous in the decisions and the recommendations that were made. Mr. Byers requested that the Commissioners support the Committee's recommendations.

Steve Millington questioned the bed size of the proposed jail being built off site. Ms. Wright stated the study recommended a 500-bed facility but the Committee was were not going to recommend the number of beds to the Board. They would leave that decision to the Commissioners. There was further discussion regarding the number of beds needed and potential location off as well as how the issue would be presented to voters. Commissioner Hall reviewed the process that would be followed regarding the decision and placing the issue on the ballot. Ms. Wright noted that the Committee is recommending that this decision and the process be moved quickly as they felt the issue was bordering on urgent.

Brent Reinke questioned what needs were considered by the Committee in their recommendations. Ms. Wright reviewed the items considered by the Committee.

Commissioner Hall noted there would be a new Commissioner in January and this issue will be a priority as well as dealing with the immediate needs for bed space at the jail due to the decrease in

beds from the fire. Following that, decisions would be made and the project presented to the public. The Commissioners thanked Ms. Wright and the rest of the Committee for all their hard work.

There being no further business, the Board recessed until 8:00 a.m., December 10, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 10, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 7.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (F) records exempt from the public for pending litigation. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Kramer yes)

Commissioners returned to regular session at 9:55 a.m.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

No items to consider.

In the Matter of SOLID WASTE

Commissioners considered Solid Waste Fee Waivers.

Commissioner Johnson made a MOTION to table the Solid Waste Fee Waivers. Commissioner Hall SECONDED. Discussion Commissioner Johnson Commissioner Kramer is out today and we would like his input before making a final decision. Motion Passed Unanimously. (Kramer absent)

In the Matter of BOARDS

Commissioners considered the 2018 Election Ballot for the Catastrophic Health Care Cost Program Board.

Commissioner Johnson made a MOTION to approve the vote for Kent McClelland to the Catastrophic Health Care Cost Program Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson Kent McClelland and Charlie Howell were nominated and I would propose we vote for Kent McClelland to the Board. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETINGS

Commissioner Kramer attended an American Falls Reservoir District meeting.
Commissioner Hall attended an Urban Renewal meeting.

In the Matter of JAIL

Commissioners conducted a quarterly jail inspection.

There being no further business, the Board recessed until 8:00 a.m., December 11, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 11, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 10.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Cassandra Plaza.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent records. Commissioner Hall SECONDED. Motion passed after roll call vote. (Johnson yes, Hall yes, Kramer yes)

Commissioners returned to regular session at 9:21 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 103774, 103806, 103795, 103771 and 103781. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview and missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case numbers 103773 and 103780. Commissioner Johnson SECONDED. Discussion Commissioner Hall missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103633 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103778 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103794. Commissioner Hall SECONDED. Discussion Commissioner Johnson not medically indigent. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103776. Commissioner Johnson SECONDED. Discussion Commissioner Hall not medically indigent. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to accept the \$5,000.00 settlement offer on case number 92333. Commissioner Hall SECONDED. Discussion Commissioner Johnson as stipulated subject has been consistent with payments and it would be good to close this case out. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve releasing the lien and consent to lien on case number 98216. Commissioner Johnson SECONDED. Discussion Commissioner Hall subject did not qualify for subordination of lien as previously stated. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve a request to defer payments on case number 103422 until SSI decision or June of 2019, whichever comes first. Commissioner Hall SECONDED. Discussion Commissioner Johnson the client is going through a tough time and has requested a deferral of payments. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103766 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103772 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have an employee requisition for the Clerk and a tax cancellation request from the Assessor on parcel #RP10S17E125700A in the amount of \$1,291.71. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Property Lease Agreement with CASA.

Commissioner Hall made a MOTION to approve the Property Lease Agreement with CASA. Commissioner Johnson SECONDED. Discussion Commissioner Hall this has gone through legal and I feel this is appropriate. Motion Passed Unanimously.

In the Matter of EASEMENTS

Commissioners considered an Archway Easement.

Mitch Humble, Deputy City Manager for the City of Twin Falls reviewed the Monument Archway Easement with the Board.

Commissioner Hall made a MOTION to approve the Archway Easement and authorize the Chairman to sign for the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of SOLID WASTE

Commissioners considered the Solid Waste Fee Waivers.

Commissioner Johnson made a MOTION to un-table the Solid Waste Fee Waivers. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve the Solid Waste Fee Waivers as listed and include Milner Irrigation District at 100%. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Brianne McCoy, Regional Coordinator for the Idaho State Public Defense Commission.

Commissioner Johnson attended an LEPC meeting.

Commissioner Hall attended a SIEDO-REDS Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., December 12, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING

December 12, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 11.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall met with Tony Lopez from Victory Home to discuss surplus County property. Commissioner Hall attended a South-Central Behavioral Health Board meeting. Commissioner Kramer and Commissioner Johnson attended a quarterly EMS Advisory Board meeting. Commissioner Kramer attended a Magic Valley Paramedic Advisory Board quarterly meeting.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall we have a status sheet for the Public Defender and a vacation request for the Prosecutor. This is a new hire but is an employee that had previously been with the County and has returned. The Prosecutor has requested to allow this employee to retain his previous years of service for vacation accrual. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an amendment to the agreement with Eagle View Pictometry.

Brad Wills, Assessor, reviewed the amendment with the Board.

Commissioner Hall made a MOTION to approve the amendment to the agreement with Eagle View Pictometry and authorize the Chairman to sign the agreement for the Board. Commissioner Johnson SECONDED. Discussion Commissioner Hall there is no change in cost and it appears appropriate. Motion Passed Unanimously.

Commissioners considered a Property Lease Agreement with Congressman Simpson's Office.

Commissioner Johnson made a MOTION to approve the Property Lease Agreement with Congressman Simpson's Office and authorize the Chairman to sign the agreement for the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is a renewal of the

agreement for renting space at County West for Congressman Simpson's Office. This is a 2-year agreement. The space is available next to the Veterans Office so it makes sense. Commissioner Hall there is no change from the previous agreement. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., December 13, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 13, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 12.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended a SIRCOMM Board meeting.

Commissioner Kramer attended a St. Luke's Home Health and Hospice Advisory Board meeting.

Commissioner Kramer attended a Rotary meeting.

Commissioner Johnson attended an Optimist meeting.

There being no further business, the Board recessed until 8:00 a.m., December 14, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 14, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 13.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Mary Davidson, Filer Area of Impact Representative.
Commissioner Kramer attended the Health Initiatives Trust Board award ceremony.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have a tax cancellation for parcel #OCT0837002026BA in the amount of \$662.66 as requested by the Assessor, a status sheet for Magistrate Probation and Commissioner minutes for Dec 3 – Dec 7. Motion Passed Unanimously.

In the Matter of PROCLAMATIONS

Commissioners considered a Purple Heart County Proclamation.

Commissioner Hall read the Purple Heart County Proclamation for the record.

Commissioner Johnson made a MOTION to approve the Purple Heart County Proclamation. Commissioner Hall SECONDED. Discussion Commissioner Johnson thanked everyone who had worked so hard to get the Proclamation done. Commissioner Hall thanked the veterans for their sacrifices. Commissioner Hall noted he was proud that Twin Falls County was the 3rd County in the state to become a Purple Heart County. Motion Passed Unanimously.

Commander Miguel Dominic with the Military Order of the Purple Heart explained the history of the Purple Heart award. Commander Dominic thanked the veterans that were present for their service and presented the County with an award and two Purple Heart reserved parking space signs.

Proclamation

WHEREAS, Twin Falls County has always supported its military veteran population; and

WHEREAS, the Purple Heart is the oldest military decoration awarded today; evolving from the Badge of Military Merit created by General George Washington for the common soldier in 1782; and

WHEREAS, the Purple Heart is awarded to members of the United States Armed Forces that have been wounded or paid the ultimate sacrifice in combat with a declared enemy of the United States of America; and

WHEREAS, the mission of the Military Order of the Purple Heart is to foster an environment of goodwill among the combat-wounded veterans and their families, promote patriotism, support legislative initiatives and most importantly-make sure we never forget; and

WHEREAS, Twin Falls County has a large highly-decorated veteran population including many Purple Heart recipients in our region; and

WHEREAS, Twin Falls County appreciates the sacrifices our Purple Heart recipients have made in defending our freedoms and believes it is important that we acknowledge these individuals for their courage and show them the honor and support which they have earned.

NOW, THEREFORE, We, the Board of Twin Falls County Commissioners, do hereby proclaim Twin Falls County to be a:

PURPLE HEART COUNTY

In the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County West Facility in Twin Falls, Idaho on this 14th day of December, 2018.

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered a service agreement with D.L. Evans Bank.

Becky Peterson, Treasurer, reviewed the change in banks with the Board. Ms. Petersen recommended transitioning the banking services for Twin Falls County from Wells Fargo to D.L. Evans Bank.

Commissioner Johnson made a MOTION to approve the service agreement with D.L. Evans Bank. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is something that we

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

316 – Additional Days Off:

- 316-01 In addition to the holidays listed above, the Friday after Thanksgiving will be given as time off.
- 316-02 If Christmas (December 25) falls on a Tuesday, Wednesday, Thursday, Friday, or Saturday; Christmas Eve (December 24) shall also be given as time off. If Christmas (December 25) falls on a Sunday or Monday, there will be no additional time off for Christmas Eve.
- 316-03 Full time employees will be compensated for these days at straight time pay for the number of hours they are normally scheduled to work.
- 316-04 Part-time employees will only be compensated if they are required to work, and only for actual hours worked. Part-time employees who are not required to work will not receive additional paid time off, but can access paid leave or take these days off as unpaid.
- 316-05 For these two additional days, offices that are not dependent on the courts or law enforcement and are able to close will be closed. For those offices that must legally remain open, and for employees whose work schedules are other than Monday through Friday; all full-time staff will be given a “day” of straight time off for these days. A “day” is the number of hours the employee is normally scheduled in a shift. Law Enforcement employees shall not exceed 12 hours. These hours will be added to the employee’s “extended vacation bank” and must be used within 90 days or be forfeited. That time off will be scheduled with the department head and/or elected official, to best serve the needs of the department. These hours may be used within the same pay period as they are earned.
- 316-06 Employees who are required to work on these days shall receive straight time pay, there is no additional pay or compensatory time off for working on these days.
- 316-07 If an office is closed, employees will not be allowed to work. Employees do not have the option to work these days to “make-up” time or accumulate overtime.
- 316-08 Employees who are required to work, but only work a partial shift, will be compensated for the hours actually worked, plus the additional time off to equal a full shift. The number of hours worked will be added to the employee’s “extended vacation bank”. For example, if an employee is normally scheduled to work 8 hours, and they are required to work 4 hours, they will be compensated for the 4 hours of time worked, plus 4 hours of additional time off. The 4 hours of time worked will go into their extended vacation bank.
- 316-09 Full-time employees who are on an approved paid leave of absence will be compensated during their approved leave only if they are not compensated under another benefit program. Employees on FMLA shall be compensated as if they were not on leave. Employees on Worker’s Compensation or Short-Term Disability will receive a portion of the holiday pay to equal compensation of a full day.
- 316-10 Employees who are on an unpaid leave of absence will not receive pay for these additional days.
- 316-11 Time Sheet Instructions: To ensure the accuracy of pay and time off, employees – including exempt employees – shall indicate **ONLY actual hours worked** in the “Total Hours Worked” column. If no hours are worked the entry should be “0”. The hours the employee is normally scheduled to work should be indicated in the “Total Hours To Be Paid” column. Payroll will calculate the number of hours for the extended bank time.

There being no further business, the Board recessed until 8:00 a.m., December 17, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING

December 17, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 14.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:05 a.m. pursuant to Idaho Code §74-206 (B) records exempt from the public for evaluation, dismissal or discipline of staff. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Kramer yes)

Commissioners returned to regular session at 9:25 a.m.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have an employee requisition for the Sheriff's Office and a status sheet for the Sheriff's Office. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the appointment of Cindy Bezas to the Board of Community Guardians.

Ashley Klauser, Coordinator from the Board of Community Guardians reviewed the appointment request with the Board.

Commissioner Hall made a MOTION to approve the appointment of Cindy Bezas to the Board of Community Guardians. Commissioner Johnson SECONDED. Discussion Commissioner Hall this person was unanimously recommended by the current Board. Motion Passed Unanimously.

In the Matter of PROPERTY

Commissioners considered a Salvage Removal Agreement with Victory Home.

Commissioner Hall made a MOTION to approve the Salvage Removal Agreement with Victory Home for \$1.00 contingent upon proof of Insurance. Commissioner Johnson SECONDED.

Discussion Commissioner Hall we are going to be demolishing these homes to provide more parking for the Courts. Victory Home has requested to salvage the homes pending proof of insurance. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Records Destruction Resolution #2019-012 for the Clerk's Office.

Commissioner Johnson made a MOTION to approve Records Destruction Resolution #2019-012 for the Clerk's Office. Commissioner Hall SECONDED. Discussion Commissioner Johnson these records have been reviewed by legal and they recommended their destruction. Motion Passed Unanimously.

RESOLUTION NO. 2019-012

WHEREAS, the Twin Falls County Clerk's Office has files that are in need of destruction; and

WHEREAS, Idaho Code § 31-871 governs the retention and destruction of county records and classifies records as permanent, semi-permanent, and temporary, and further directs the classification of records not specifically listed in that code section by the County Commissioners; and

WHEREAS, Idaho Code § 31-871(2) states that records be destroyed by Resolution of the Board of County Commissioners after regular audit and upon the advice of the Prosecuting Attorney; and

WHEREAS, Idaho Code § 32-217 governs the retention of election records;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Clerk of the District Court, Ex-officio Auditor and Recorder Records detailed in the attached Exhibit A are classified as outlined and may be destroyed accordingly.

DATED this 17th day of December, 2018.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Terry Ray Kramer
Terry Kramer, Chairman

/s/ Don Hall

Don Hall, Commissioner

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered proposed Records Destruction Resolution #2019-013 for the Weed's Dept.

Commissioner Johnson made a MOTION to approve Records Destruction Resolution #2019-013 for the Weed's Dept. Commissioner Hall SECONDED. Discussion Commissioner Johnson these records have been reviewed by legal and they recommended their destruction. Motion Passed Unanimously.

RESOLUTION NO. 2019-013

WHEREAS, the Twin Falls County Weed Department has files that are in need of destruction; and

WHEREAS, Idaho Code § 31-871 governs the retention and destruction of county records and classifies records as permanent, semi-permanent, and temporary, and further directs the county commissioners to classify records not specifically listed in that code; and

WHEREAS, Idaho Code § 31-871(2) requires that permanent records be retained for not less than 10 years; semi-permanent records be retained for not less than five years after the date of issuance or completion of the matter contained within the record; and temporary records shall be retained for not less than two years; and

WHEREAS, Idaho Code § 31-871(2) states that records may be destroyed by Resolution of the Board of County Commissioners after regular audit and upon the advice of the Prosecuting Attorney;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Weed Department records, as outlined in Exhibit A attached to this resolution, are classified as set forth and may be destroyed based on the record's age and classification.

DATED this 17th day of December, 2018.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Don Hall
Don Hall, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered an Equipment Lease Agreement with Siemens.

Jaci Urie, TARC Director, reviewed the benefits of the updated equipment and the Lease Agreement with the Board.

Commissioner Hall made a MOTION to approve the Equipment Lease Agreement with Siemens with the corrections as listed and authorize the Chairman to sign the agreement for the Board. Commissioner Johnson SECONDED. Discussion Commissioner Hall this new piece of equipment is much more efficient than our current equipment. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a Successful Law Enforcement Grant Award.

Mark Brunelle, Research and Development Director, reviewed the grant award with the Board.

Commissioner Hall made a MOTION to approve the Successful Law Enforcement Grant Award and authorize the Chairman to sign the documents for the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered a Grant Adjustment Notice from the Idaho Office of Emergency Management.

Jackie Frey, Emergency Services Director, reviewed the Grant Adjustment Notice with the Board.

Commissioner Johnson made a MOTION to approve the Grant Adjustment Notice from the Idaho Office of Emergency Management and authorize the Chairman to sign the documents for the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is extra money that the State is giving us that are non-matched funds. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Hall and Commissioner Johnson met with the Murtaugh City Mayor.

There being no further business, the Board recessed until 8:00 a.m., December 18, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 18, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 17.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent records. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Kramer yes)

Commissioners returned to regular session at 9:30 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 103793, 103827, 103826 and 103801. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to continue case number 103684 for 60 days. Commissioner Johnson SECONDED. Discussion Commissioner Hall we are waiting on documents. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103791. Commissioner Hall SECONDED. Discussion Commissioner Johnson not indigent. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103792 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103830. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is rental assistance however this person has no plan for the future and he had the funds to pay December's rent. Motion Failed Unanimously.

Commissioner Hall made a MOTION to uphold the denial for case number 103631. Commissioner Johnson SECONDED. Discussion Commissioner Hall not last resource; pending SSD. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103785. Commissioner Hall SECONDED. Discussion Commissioner Johnson not medically indigent; not last resource. Motion Failed Unanimously.

Commissioner Hall made a MOTION to continue case number 103637 for 60 days as requested by St. Luke's. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to continue case number 103638 for 60 days as requested by St. Luke's. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to continue case number 103645 for 60 days as requested by St. Luke's. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103835 for \$700.00 in rental assistance with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Johnson the client is waiting on the deceased spouses VA benefits. Commissioner Hall this is a difficult decision as there is no true plan if she doesn't get the VA benefits. Commissioner Kramer it looks like she should get more benefits so I want to give her a chance. Motion Passed Unanimously.

In the Matter of TAX EXEMPTIONS

Commissioners conducted a public meeting to consider an IC §63-602(NN) property tax exemption application from Lamb Weston.

Curt Snyder, Lamb Weston Plant Manager made a presentation to the Board regarding the history of Lamb Weston and its application for tax exemption.

There was discussion among the Board and Mr. Snyder regarding information that may not have been included on the original application. Commissioner Kramer suggested postponing the completion of the scoresheet to allow Lamb Weston to provide updated information on their application. Commissioner Hall noted that Lamb Weston is a big supporter of the Twin Falls

community and that the County wants to help them invest in the community. Commissioner Johnson stated that the County wants to be as fair as possible for the company to get the most out of the opportunity for the exemption. Derek Ray, Lamb Weston Finance Manager will be in contact with office staff to set up a meeting to further review the information needed for the application.

In the Matter of MEETINGS

Commissioner Hall attended a holiday luncheon for the Visitor Center volunteers.

There being no further business, the Board recessed until 8:00 a.m., December 19, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 19, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 18.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended an Invasive Species Check Station meeting in Boise. Commissioner Hall attended a Rotary Club meeting.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall we have employee requisitions for Public Defender and District Court and two tax cancellations as requested by the Assessor for parcel #RPK89690000350A in the amount of \$2,077.93 and parcel #OCT22640030080A in the amount of \$596.62 and alcohol license #2019-194 for Olive Garden. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the November accounts payables.

Kristina Glascock, Clerk reviewed the November accounts payables.

Commissioner Johnson made a MOTION to approve the November accounts payables in the amount of \$3,231,333.60. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the appointment of Louise Lanting to the Fair Board.

Commissioner Johnson made a MOTION to approve the appointment of Louise Lanting to the Fair Board. Commissioner Hall SECONDED. Discussion John Pitz, Fair Director reviewed the process for the recruitment of the Board members. Commissioner Johnson noted this is a 4-year appointment. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., December 20, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 20, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 19.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Kramer attended a Southern Idaho Solid Waste Board meeting.
Commissioner Johnson attended an award ceremony at Rock Creek Fire station.
Commissioner Hall attended P&Z Board interviews.

In the Matter of TAX CANCELLATIONS

Commissioners conducted Hardship Tax Cancellation application hearings.

Commissioner Hall opened the hearing at 9:00 a.m. Commissioner Hall reviewed the process that the Board would follow and the difference between a Circuit Breaker and a Hardship Tax Cancellation.

Commissioner Hall swore in all parties giving testimony for Carson, Crowley, Ellison-McDade and Parrott.

Glen Carson spoke and noted that he has had the Circuit Breaker for the last 10 years and unfortunately forgot it this year. Mr. Carson stated that he does have a reverse mortgage on the home that he forgot to list on his application. He does not draw money from the reverse mortgage at this time. Mr. Carson stated that he has no income other than Social Security. Commissioner Johnson questioned the finances that were disclosed on the application. Mr. Carson stated that he does not draw on the reverse mortgage because he wanted to have that available in case of an emergency. Mr. Carson stated the reverse mortgage is \$36,000.00 but there are no payments due on it at this time.

Commissioner Johnson made a MOTION to take the information under consideration and issue a decision by December 28, 2018 and waive any late fees up to January 4th. Commissioner Hall **SECONDED**. Discussion Commissioner Johnson we need time to make the decision and the applicant will be charged late fees that we will waive up to January 4th. Motion Passed Unanimously. (Kramer absent)

Donna Crowley spoke and stated that she is sure that she filed for the Circuit Breaker. She is 86 years old and has received it since she was 70. Mrs. Crowley stated that she remembered filing because she got lost in the building and the Security officer helped her get out to her vehicle. Steve Millington stated that Mrs. Crowley has filed for many years and asked the Board to consider a medical hardship for Mrs. Crowley. Mr. Millington stated that he and his wife have picked up the circuit breaker paperwork and will ensure that it is filed correctly in the future. Mrs. Crowley has had some medical issues and is just returning home from the hospital. Commissioner Johnson questioned if there were any documented medical conditions. Mr. Millington stated just the interactions and previous testimony from Mrs. Crowley.

Commissioner Johnson made a MOTION to take the information under consideration and issue a decision by December 28, 2018 and waive any late fees up to January 4th. Commissioner Hall **SECONDED**. Discussion Commissioner Johnson we want to check with the Assessor and see if the application may have been misplaced. We also need time to make the decision and the applicant will be charged late fees that we will waive up to January 4th. Motion Passed Unanimously. (Kramer absent)

Walter Ellison and Carol McDade spoke with the Board and noted that Mr. Ellison had been very ill and is on oxygen due to an illness in March and April. They have had to purchase a car due to being so far out from town and needing a reliable vehicle.

Commissioner Johnson made a MOTION to take the information under consideration and issue a decision by December 28, 2018 and waive any late fees up to January 4th. Commissioner Hall **SECONDED**. Discussion Commissioner Johnson we need time to make the decision and the applicant will be charged late fees that we will waive up to January 4th. Motion Passed Unanimously. (Kramer absent)

Connie Juchtu spoke for her mother Geraldine Parrott. Ms. Juchtu stated that she forgot to bring her mother in to file the circuit breaker. The home needs a lot of repairs and they live on their social security.

Commissioner Johnson noted that Ms. Parrott did apply for a hardship cancellation last year. Ms. Juchtu stated that she does not get much income and she has her own bills to pay. They share the groceries and cable bills. Commissioner Hall questioned Ms. Juchtu about what plans were in place to avoid this situation in the future. Ms. Juchtu stated that she is going to get the paperwork immediately so she can get it in timely this year. Commissioner Johnson advised Ms. Juchtu that the Commission can only consider the 2018 taxes, not future taxes as requested on the application.

Commissioner Johnson made a MOTION to take the information under consideration and issue a decision by December 28, 2018 and waive any late fees up to January 4th. Commissioner Hall SECONDED. Discussion Commissioner Johnson we need time to make the decision and the applicant will be charged late fees that we will waive up to January 4th. Motion Passed Unanimously. (Kramer absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 1:30 p.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent records. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes) Kramer absent

Commissioners returned to regular session at 1:40 p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 103789. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103790 excluding date of service 10.12 as per IMR with a \$35.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson the 10.12 date of service was not emergent as per IMR. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103834 for rent assistance in the amount of \$300.00 with a \$25.00 per month pay back and 50% of future tax refunds up to the balance owed. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is a single mom with 4 children and she has gotten partial funds. Commissioner Hall it is winter and a low amount so I am supportive of this motion. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103837. Commissioner Hall SECONDED. Discussion Commissioner Johnson I would recommend denying this as the person quit their job and has no plan for future rent payments. Motion Failed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., December 21, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 21, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 20.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter and Deputy Clerk Cassandra Plaza.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have Commissioner minutes from December 10 - December 14, an employee requisition for TARC and status sheets for the Public Defender's Office, Court Services and the Prosecutor's Office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered loan documents with First Federal for the Safe House van.

Commissioner Hall made a MOTION to approve the loan documents with First Federal for the Safe House van and authorize the Chairman and Vice-Chairman to sign. Commissioner Johnson SECONDED. Discussion Commissioner Hall I would like to note that the van is a 2018 but some of the paperwork says it is a 2019. The previous van was totaled and they are in need of a new van to transport the kids. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a Certified Local Government Grant application for the Historic Preservation Commission.

John Kapeleris, Chairman of the Historic Preservation Commission reviewed the Certified Local Government Grant application with the Board.

Commissioner Hall made a MOTION to approve the Certified Local Government Grant application for the Historic Preservation Commission. Commissioner Johnson SECONDED. Discussion Commissioner Kramer this is an annual application and which helps to preserve our culture. The Historic Preservation Commission works hand in hand with our museum group and they are a great asset. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed sole source vendor Resolution #2019-014.
Captain Tim Miller reviewed the resolution with the Board.

Commissioner Johnson made a MOTION to approve the proposed Sole Source Vendor Resolution #2019-014. Commissioner Hall SECONDED. Discussion Commissioner Johnson in the long run this saves the County money by locking in a set price for fuel. Motion Passed Unanimously.

RESOLUTION NO. 2019- 014

WHEREAS, the Twin Falls County Sheriff's Office desires to purchase up to 50,000 gallons of fuel at a reduced locked rate prior to fuel rate increases; and

WHEREAS, Idaho Code § 67-2808(2) allows for a sole source expenditure finding by the Board of County Commissioners if there is only one vendor reasonably available for the personal property to be acquired, and where competitive bidding is impracticable, disadvantageous, or unreasonable under the circumstances; and

WHEREAS, the Board of County Commissioners finds that United Oil is the only vendor reasonably available who has the ability to both lock the fuel price and has the storage capability for up to 50,000 gallons of fuel; and

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that United Oil is the sole source vendor for fuel of the desired quantity, and the county shall therefore enter into a contract on or before March 1, 2019 with United Oil according to Idaho Code § 67-2808(2).

DATED this 21st day of December, 2018.

TWIN FALLS COUNTY BOARD OF

COMMISSIONERS

/s/ Terry Ray Kramer

Terry Ray Kramer, Chairman

/s/ Don Hall

Don Hall, Commissioner

/s/ Jack Johnson

Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

In the Matter of ZONING

Commissioners considered the final plat for Barnhill Subdivision.

Jon Laux, Planning and Zoning reviewed the final plat for the Barnhill Subdivision with the Board.

Commissioner Hall made a MOTION to approve the final plat for Barnhill Subdivision and authorize the Chairman to sign the documents. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 1:35 p.m. pursuant to Idaho Code §74-206 (B) records exempt from the public for evaluation, dismissal or discipline of staff. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Kramer yes)

Commissioners returned to regular session at 2:40 p.m.

There being no further business, the Board recessed until 8:00 a.m., December 26, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 26, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 24.

PRESENT: Commissioner Terry Kramer

ABSENT: Commissioner Don Hall and Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Regular Business.

There being no further business, the Board recessed until 8:00 a.m., December 27, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 27, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 26.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have status sheets for the Public Defender and TARC. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Property Lease Agreement with the Wellness Tree Community Clinic Inc.

Commissioner Hall made a MOTION to approve the Property Lease Agreement with the Wellness Tree Community Clinic Inc. Commissioner Johnson SECONDED. Discussion Commissioner Hall this is a renewal of the lease agreement with the Wellness Tree. There have been no changes. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the appointment of Jay Barlogi to the Twin Falls County Planning and Zoning Commission.

Commissioner Hall made a MOTION to approve the appointment of Jay Barlogi to the Twin Falls County Planning and Zoning Commission. Commissioner Johnson SECONDED. Discussion Commissioner Hall we interviewed two candidates and both were well qualified. Jay has had previous experience on the Board and we felt that he would bring that experience back to the Board. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners considered a Vehicle Donation Request from the City of Hollister.

Commissioner Johnson made a MOTION to approve the Vehicle Donation Request from the City of Hollister. Commissioner Hall SECONDED. Discussion Commissioner Johnson the City of Hollister has a limited budget and has requested the donation of a 2005 Dodge pickup for use in the City. Idaho Code allows us to donate surplus equipment to other government entities. Commissioner Hall noted that he has met with the Mayor of Hollister and they have very limited funds and did not have a vehicle to use for city business. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed surplus vehicle Resolution #2019-015.

Commissioner Johnson made a MOTION to approve Resolution #2019-015. Commissioner Hall SECONDED. Discussion Commissioner Johnson read the Resolution for the record. Motion Passed Unanimously.

RESOLUTION NO. 2019-015

WHEREAS, Twin Falls County has certain property which is no longer necessary for County use; and

WHEREAS, Idaho Code §67-2322 states Twin Falls County “shall have the power to convey or transfer real or personal property to another such unit or to the United States, state of Idaho, any city or village with or without consideration.”; and

WHEREAS, Twin Falls County has determined that personal property described as a 2005 Dodge Pickup Vin#1D7HU18DX5S132463 is surplus property, and is no longer necessary for County use; and

WHEREAS, The City of Hollister has requested a transfer of the property; and

WHEREAS, The Twin Falls County Commissioners have determined that the transfer of the property is in the public interest;

WHEREAS, the Board of County Commissioners has determined that the personal property has a value of less than \$10,000.00 and may be transferred without notice and a hearing as required by Idaho Code § 67-2323; and

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that without consideration, a 2005 Dodge Pickup vin#1D7HU18DX5S132463 shall be transferred to the City of Hollister.

DATED this 27th day of December, 2018.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Terry Ray Kramer .
Terry Ray Kramer, Chairman

/s/ Don Hall .
Don Hall, Commissioner

/s/ Jack Johnson .
Jack Johnson, Commissioner

ATTEST:

/s/ Sharon Lancaster .
Kristina Glascock, Clerk

Commissioners considered proposed Allowable Expenses for Non-medical and Medical Indigency Applications Resolution #2019-016.

Commissioner Johnson made a MOTION to approve Resolution 2019-016 for Allowable Expenses for Non-medical and Medical Indigency Applications. Commissioner Hall SECONDED. Discussion Commissioner Johnson reviewed the Resolution with the Board. Motion Passed Unanimously.

RESOLUTION NO. 2019-016

**A RESOLUTION OF ALLOWABLE EXPENSES FOR
NONMEDICAL AND MEDICAL INDIGENCY APPLICATIONS**

AT THE MEETING OF THE BOARD OF TWIN FALLS COUNTY COMMISSIONERS, STATE OF IDAHO, THE FOLLOWING RESOLUTION WAS ADOPTED, REPLACING RESOLUTION NO. 2013-005 AND RESOLUTION NO. 2016-029.

WHEREAS, Idaho Code §31-3403(10) defines Nonmedical "Indigent" to mean any applicant who does not have resources available from whatever source which shall be sufficient to enable the applicant to provide nonmedical assistance or a portion thereof.

WHEREAS, Idaho Code §31-3403(18) defines "Resource" to mean assets, whether tangible or intangible, real or personal, liquid or nonliquid, including, but not limited to, gifts, bequests, grants, all forms of public or private assistance, crime victims compensation, worker's compensation, veteran's benefits, medicaid, medicare and any other property from any source for which an applicant and/or an obligated person may be eligible or in which he or she may have an interest. For purposes of determining approval for nonmedical indigency only, resources shall not include the value of the homestead of the applicant or obligated person's residence, a burial

plot, exemptions for personal property allowed in section 11-605(1) through (3), Idaho Code, and additional exemptions allowed by county resolution.

WHEREAS, Idaho Code §31-3502(17) defines “Medically indigent” to mean any person who is in need of necessary medical services and who, if an adult, together with his or her spouse, or whose parents or guardian if a minor or dependent, does not have income and other resources available to him from whatever source sufficient to pay for necessary medical services.

WHEREAS, Idaho Code § 31-3502(25) defines “Resources” to mean all property, for which an applicant and/or an obligated person may be eligible or in which he or she may have an interest, whether tangible or intangible, real or personal, liquid or nonliquid, or pending, including, but not limited to, all forms of public assistance, crime victims compensation, worker's compensation, veterans benefits, medicaid, medicare, supplemental security income (SSI), third party insurance, other insurance or apply for section 1011 of the medicare modernization act of 2003, if applicable, and any other property from any source. Resources shall include the ability of an applicant and obligated persons to pay for necessary medical services, excluding any interest charges, over a period of up to five (5) years starting on the date necessary medical services are first provided. For purposes of determining approval for medical indigency only, resources shall not include the value of the homestead on the applicant or obligated person's residence, a burial plot, exemptions for personal property allowed in section 11-605(1) through (3), Idaho Code, and additional exemptions allowed by county resolution.

WHEREAS, the Board has developed a list of certain exemptions from the calculation of resources known as allowable expenses for nonmedical and medical indigency applications; and

WHEREAS, pursuant to the nonmedical indigency statutes, Idaho Code § 31-3401 *et seq.*, and the medical indigency statutes, Idaho Code § 31-3501 *et seq.*, the Indigent services clerks are required to investigate applications and file a statement of the clerk’s findings with the county commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners will use the attached Exhibit A as the allowable expenses for nonmedical and medical indigency applications as exemptions allowed in the calculation of “resources” of the applicant, such expenses shall be reviewed by the Director of Twin Falls County Indigent Services every 6 months, if amendments are necessary such recommendation shall be made to the Board of County Commissioners, and this resolution may be amended by resolution of the Board of County Commissioners.

DATED this 27th day of December, 2018.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

ATTEST:

/s/ Don Hall
Don Hall, Commissioner

/s/ Sharon Lancaster
Kristina Glascock, Clerk

/s/ Jack Johnson
Jack Johnson, Commissioner

EXHIBIT A

TWIN FALLS COUNTY TABLE OF ALLOWABLE EXPENSES FOR NONMEDICAL AND MEDICAL INDIGENCY APPLICATIONS

Expense	Amount	Explanations
Mortgage/Space Rent		Actual mortgage or space rent amounts as verified
Rent	Variable	Up to: 1 bedroom \$350-\$525; 2 bedrooms \$525-\$800; 3 bedrooms \$800-\$1300 per month
Utilities, if attributed		Electric & Gas actual amount for month of service or level/budget pay, Water, Sewer and Trash for main residence only.
Gas, Electric, Water, Sewer, Trash		Average bill or level pay amount for main residence only
Telephone	Up to \$50.00	Basic monthly service, if verified
Internet	\$50.00	Basic monthly service, if verified
Insurance		
Health/Accident		Employee cost or amount for major medical policy
Home		Actual monthly amount if not included in mortgage
Auto		Actual annual or bi-annual divided by 12 or 6 months
Transportation Car payment	Up to \$400.00	If verified by purchase contract or payment coupon. Only one car payment per household if in their name; 2 vehicles, if both spouses employed and both cars in their names
Fuel personal use	\$200.00	Only one fuel expense per household if vehicle in their name; 2 fuel expenses if both spouses employed and both cars in their names
Alternate, if attributed (taxi, Trans 4, or pay someone to drive to/from work)	\$75.00 to \$110.00	
Car maintenance	\$25.00	Allowable auto registration, oil changes up to \$300/year, if verified
Previous Medical		
Doctors/Hospitals/Medications <i>(Use same standards for credit card debt for medical services or court ordered items)</i>		Allowable only if verified debt is for medical bills for allowable medical procedures under Title 31 Chapter 35. Allow actual Payments.
Previous Orders for Reimbursement		Allowable if ordered and actually paid to County or collections
Taxes		
Payroll		Net pay, do not include garnishments, insurance, etc.,

Expense	Amount	Explanations
		listed separately
Property		Allowable if not included in mortgage payment
Education Expenses		Allowable only with proof of payment
Child Care: Subsidized Yes No		Use Health and Welfare guidelines as applicable, if verified
Court Ordered (actual ordered amounts) Child support		Allowable if court ordered and with proof of payment
Garnishments/Fines/Restitution (includes court ordered probation fees)		Allowable if verified and with proof of payment
Contracts, Second Mortgages, Line of Credit, or Credit Card Payments		Allowable only if verified debt is for medical bills for allowable medical procedures under Title 31 Chapter 35 or if verified as required for purchase of home, and only with proof of payment
Non-food items	\$40.00	Per person, laundry, toiletries, clothing
Diapers	\$50.00	
Professional Dues/Licenses		Upon verification and only as required for employment
Collection Agency		Allowable if for an allowable expense

In the Matter of TAXES

Commissioners issued decisions on tax cancellation applications for Hardship.

Commissioner Johnson made a MOTION to approve a tax cancellation for Glenn Carson in the amount of the 2017 circuit breaker. Commissioner Hall SECONDED. Discussion Commissioner Johnson it appears that they would have qualified for the circuit breaker in 2018 had they applied. Commissioner Hall we are approving the amount of the 2017 circuit breaker as we are not able to determine what the 2018 circuit breaker would have been. Motion Passed Unanimously. (Kramer abstained)

Commissioner Johnson made a MOTION to approve a tax cancellation for Donna Crowley in the amount of the 2017 circuit breaker. Commissioner Hall SECONDED. Discussion Commissioner Johnson it appears that they would have qualified for the circuit breaker in 2018 had they applied. Commissioner Hall we are approving the amount of the 2017 circuit breaker as we are not able to determine what the 2018 circuit breaker would have been. Motion Passed Unanimously. (Kramer abstained)

Commissioner Johnson made a MOTION to approve a tax cancellation for Carol McDade and Walter Ellison in the amount of the 2017 circuit breaker. Commissioner Hall SECONDED. Discussion Commissioner Johnson it appears that they would have qualified for the circuit breaker in 2018 had they applied. There was a lot of medical issues so it has created a hardship for the applicant to pay those taxes. Commissioner Hall we are approving the amount of the 2017 circuit breaker as we are not able to determine what the 2018 circuit breaker would have been. Motion Passed Unanimously. (Kramer abstained)

Commissioner Johnson made a MOTION to approve a tax cancellation for Geraldine Parrott in the amount of the 2017 circuit breaker. Commissioner Hall SECONDED. Discussion

Commissioner Johnson it appears that they would have qualified for the circuit breaker in 2018 had they applied. Commissioner Hall we are approving the amount of the 2017 circuit breaker as we are not able to determine what the 2018 circuit breaker would have been. Motion Passed Unanimously. (Kramer abstained)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 10:30 a.m. pursuant to Idaho Code §74-206 (B) records exempt from the public for evaluation, dismissal or discipline of staff. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Kramer yes)

Commissioner Hall made a MOTION to terminate the employee discussed in executive session. Commissioner Johnson SECONDED. Discussion Commissioner Hall there is enough evidence to render a termination. Commissioner Johnson I believe there is enough evidence to terminate the employee based upon violation of county policy. Commissioner Kramer the person involved did have an attorney present at the hearing. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 1:30 p.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent records. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes) Johnson absent.

Commissioners returned to regular session at 1:35 p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case numbers 103812, 103800 and 103842. Commissioner Kramer SECONDED. Discussion Commissioner Hall no interview; missing documents. Motion Failed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 102918 and pay as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this case was suspended pending Medicaid and it was denied. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103095 and pay as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103796. Commissioner Kramer SECONDED. Discussion Commissioner Hall wrong application; not emergent. Motion Failed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., December 28, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 28, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 27.

PRESENT: Commissioner Terry Kramer.

ABSENT: Commissioner Jack Johnson and Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Regular Business.

There being no further business, the Board recessed until 8:00 a.m., December 31, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 31, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 28.

PRESENT: Commissioner Terry Kramer.

ABSENT: Commissioner Jack Johnson and Commissioner Don Hall.

STAFF: Deputy Clerk Cassandra Plaza.

The following proceedings were held to wit:

Regular Business.

There being no further business, the Board recessed until 8:00 a.m., January 2, 2019, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

In the Matter of ACCOUNTS PAYABLE
Expenditures by fund for December 2018:

Fund 100	Current Expense	\$1,392,155.86
Fund 102	Tort	10,282.09
Fund 106	Safehouse	34,593.71
Fund 108	Capital Projects Fund	0.00
Fund 113	Weeds	16,649.65
Fund 114	Parks and Recreation	29,413.06
Fund 115	Solid Waste	513,952.67
Fund 116	Ad Valorem	106,868.48
Fund 118	District Court	54,117.09
Fund 130	Indigent Fund	322,235.39
Fund 131	Public Health	77,742.84
Fund 132	Revenue Sharing	11,625.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	12,312.11
Fund 174	County Boat License Fund	2,324.05
Fund 175	Snowmobiles	1,719.43
Fund 196	Justice Fund	968,846.52
Fund 601	T.A.R.C-Health Initiative	6,904.99
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	9,768.23
Fund 609	Tobacco Tax Grant	17,644.51
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	17,370.06
Fund 613	R.S.A.T Grant	8,426.09
Fund 614	Invasive Check Station	0.00
Fund 615	S.U.D Funds	1,141.90
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	5,967.95
Fund 619	Restorative Alternative Program	1,700.00
Fund 620	Status Offender Services	0.00
Fund 621	C.P.D.C	0.00
Fund 622	Southern Idaho Rural Development	0.00

Fund 623	Fairgrounds RV Restroom	0.00
Fund 624	Museum Grants	0.00
Fund 625	Youth Drug Testing-Hit Grant 201	0.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 636	Ambulance District	450,920.70
Fund 638	SFP-Twin Falls	1,465.74
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	100.00
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	5,235.78
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	4,470.29
Fund 671	Twin Falls Co Sheriff Search & Rescue	4,221.38
Fund 673	Juvenile Probation Misc.	1,608.37
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,352.44
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	34,437.90
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	87.50
Fund 684	Family Court Services	5,211.42
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	2,145.47
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$4,137,018.67