

Twin Falls, Idaho
REGULAR APRIL MEETING
April 1, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of March 29.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners attended a Farm Managers meeting.
Commissioners attended a City Club meeting.

In the Matter of CONSENT AENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda which included alcohol license #2019-201 for MOD Pizza, employee requisitions for the Weeds Dept., Clerk and Prosecutor's Office, a status sheet for the Prosecutor's office and Commissioner minutes for March 18 through March 22. Motion Passed Unanimously.

In the Matter of CEMETERY MAINTENENACE DISTRICT

Commissioners conducted an Oath of Office Ceremony for the Filer Cemetery Maintenance District.

Commissioner Hall swore in Brad Lancaster as Filer Cemetery Maintenance District Commissioner District 1.

Commissioner Hall swore in Gary Davis as Filer Cemetery Maintenance District Commissioner District 2.

Commissioner Hall swore in Rondal Lang as Filer Cemetery Maintenance District Commissioner District 3.

There being no further business, the Board recessed until 8:00 a.m., April 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.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 2, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 1.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke 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 Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case numbers 103906, 103950 and 103910. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to no interview; missing documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103904. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve amending the lien to remove the ex-husband's name with a new consent to lien for the ex-husband on the new property for case numbers 96899 and 103694 with new paybacks signed by both parties at advanced collection. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the change will give the County a better position in order to collect the funds. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103952 as per IMR 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 103954. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial due to the primary residence being in Gooding County. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103905 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103934 with a \$50.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103903. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial as the applicant is not indigent with projected income. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103953 for \$950.00 for cremation. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended approval as the deceased had no assets and the girlfriend was not responsible for the debt. 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, Commissioner minutes and tax cancellations.

No items to consider.

In the Matter of ALCOHOL LICENSES

Commissioners considered an Alcohol Catering Permit for The Pocket at the Twin Falls County Fairgrounds on April 13th and 14th.

Commissioner Reinke made a MOTION to approve the Alcohol Catering Permit for The Pocket at the Twin Falls County Fairgrounds on April 13th and 14th. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Cooperative Law Enforcement Annual Operating Plan & Financial Plan with USDA, Forest Service.

Commissioner Johnson reviewed the Cooperative Law Enforcement Annual Operating Plan and Financial Plan with the Board.

Commissioner Johnson made a MOTION to approve the Cooperative Law Enforcement Annual Operating Plan & Financial Plan with USDA, Forest Service and authorize the Chairman to sign the document on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson this is an annual agreement that helps provide funding for law enforcement on Forest Service ground. Commissioner Hall this is a good cooperative agreement. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners met with Tom Carter, Sheriff, Don Newman, Chief Deputy Sheriff and Captain Tim Miller to discuss the Sheriff's Office vacation time.

Chief Deputy Don Newman reviewed the Sheriff's Department request for policy changes on vacation time accrual for Law Enforcement personnel. Chief Deputy Newman requested the policy be changed back to the accrual rates pre-2014.

Elaine Molignoni, HR Director reviewed the history of the change with the Board. Ms. Molignoni noted that other Counties do not differentiate vacation accruals for Law Enforcement vs regular employees.

Commissioner Hall noted that the change will increase the cost to the County. Commissioner Johnson noted that he has tried to remain unbiased due to his Sheriff's Dept. experience. However, he felt that the previous change was not fair to employees when it was made back in 2014. Commissioner Hall stated that he felt that employees should be treated equal as much as possible, however Law Enforcement responsibilities are not the same as other County employees and the County should try to make up for that with benefits when possible. Commissioner Reinke stated the benefits were given in the 90's for retention and recruitment assistance and it was the right thing to do again.

Commissioner Johnson recommended the change be implemented with the new budget year due to the budget impact and payroll system changes that would be necessary. Chief Deputy Newman agreed that the changes would take time and it would be better to make the changes effective with the new budget year. Captain Tim Miller felt the changes would not be a significant impact on their budget. Commissioner Johnson noted that the County Commissioners are trying to reduce the mid-year budget impacting changes and waiting would give IT time to make the payroll system changes.

Commissioner Johnson made a MOTION to revert to the vacation accruals in County Policy #301-06 which was rescinded in 2014, to be implemented in the 2020 budget starting October 1, 2019. Commissioner Reinke SECONDED. Discussion Commissioner Johnson time off is recovery time for Law Enforcement employees and we need to give them that. Commissioner Reinke recruiting and retention is important and this will help with that. Commissioner Hall noted that he supported the motion as it was the right decision. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners met with Lindsey Westberg, Boys and Girls Club to discuss a potential lease of office space.

Lindsey Westberg presented the Board with a proposal for the Boys and Girls Club to lease space for the administrative staff in the County West facility. Ms. Westberg reviewed the programs that the Club provides the community that work in conjunction with services that the County is already providing. Ms. Westberg requested 4 offices.

Commissioner Hall noted that he had previously spoke with Ms. Westberg regarding the available space on the second floor of County West. Commissioner Hall stated that the Boys and Girls Club being located on the 2nd floor would work well and enhance the programs that the County currently provides.

Commissioner Johnson made a MOTION to approve the request for the Boys and Girls Club office space pending contract negotiations. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended approval as these offices fit the space and will enhance the programs already located on the second floor. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Reinke attended an Airport Board meeting.

Commissioner Johnson attended a Fair Board meeting.

Melissa Barry presented the annual report for Southern Idaho Tourism.

Commissioner Reinke attended a Water Coalition meeting.

Commissioner Hall attended a St. Luke's Magic Valley Service Line Focus Group meeting.

There being no further business, the Board recessed until 8:00 a.m., April 3, 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.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 3, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 2.

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Kathleen Nelson from Janus to discuss County Property.

Commissioner Hall attended a Rotary Club meeting.

Commissioners met with Bob Muffley from the Mid-Snake River Water Resource Commission for a Commission update.

There being no further business, the Board recessed until 8:00 a.m., April 4, 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.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 4, 2019, 8:00 a.m.

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

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Sheriff Tom Carter in executive session pursuant to Idaho Code §74-206 (A) to discuss hiring of employee or staff member.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 8:45 a.m. pursuant to Idaho Code §74-206 (A) hiring of public officer, employee or staff member. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

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

In the Matter of MEETINGS

Commissioners attended a luncheon meeting at the University of Idaho Extension Office.
Commissioners attended a Court Security meeting.
Commissioners met with Jeff Climer, Facilities Manager for departmental update.

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 Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke we have status sheets; one for the Sheriff's

Office, two for the Clerk's Office and one for Court Services and Commissioner minutes for March 25 – March 29. Motion Passed Unanimously.

In the Matter of TAX EXEMPTIONS

Commissioners considered annual property tax exemption application short forms pursuant to Idaho Code §63-302.

Shannon Carter, Commissioner's Office Manager reviewed the annual property tax exemption application short forms to the Board.

Shannon Carter reviewed the annual property tax exemption application short forms for South Central Community Action Partnership and the recommendations made based upon legal review.

Commissioner Johnson made a MOTION to table the annual property tax exemption application forms for SCCAP for parcels #RPF84010300050A, RPT01810000060A and RPT43010000140A. Commissioner Reinke SECONDED. Discussion Commissioner Johnson we would like to get some more information before we make a decision on these applications. Motion Passed Unanimously.

Shannon Carter reviewed annual property tax exemption application short forms for seven parcels of farm land for the LDS Church. Ms. Carter noted that the Church has decided not to apply for exemptions on those 7 parcels and recommend that the Board issue a formal denial.

Commissioner Reinke made a MOTION to approve the request to remove the exemption on parcels #RP10S18E337200A, RP11S18E042400A, RP11S18E040000A, RPOK801000002BA, RP10S18E337200A, RP10S18E314801A and RP10S18E317000A. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the Church has decided not to apply for an exemption on those parcels and recommended a formal denial be issued on those properties. Motion Passed Unanimously.

Shannon Carter reviewed an annual property tax exemption application short form for Clover Trinity Lutheran Church. Ms. Carter noted that per the short form the home is empty as of January 1, 2019 and recommended denial of the exemption as it does not meet the statute for exemption.

Commissioner Johnson made a MOTION to table the annual property tax exemption application form for Trinity Lutheran Church parcel #RP10S15E344520A. Commissioner Reinke SECONDED. Discussion Commissioner Johnson stated that he would like to get some more information prior to making a decision. Motion Passed Unanimously.

Shannon Carter reviewed the annual short form for the LDS Food Pantry with the Board. Commissioner Hall noted that sales are made at cost and therefore not for profit. Commissioner Hall recommended approving the application for 2019 with further review in the future.

Commissioner Reinke made a MOTION to approve the annual short form for the LDS Food Pantry Parcel #RPT06420010010A Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the food is provided to poor and needy at no cost and the commodities were

provided at cost so there were no profits being made through the sales. Motion Passed Unanimously.

Shannon Carter reviewed the short form for Freewill Baptist Church and stated that the Church was sold therefore a new application needs to be submitted by the new owner. Ms. Carter recommended that the Board issue a formal denial on the exemption.

Commissioner Johnson made a MOTION to approve the exemption for Parcel ##RPB782100D007AA for Freewill Baptist Church. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommend denial as the parcel has been sold and the new owner needs to come in and fill out an application. Motion Failed Unanimously.

Shannon Carter reviewed the short form for First Church of Scientists Parcel #RPT0001010007AA. Ms. Carter that this church has been sold and the new owners have applied for exemption and recommended that the Board issue a formal denial on the exemption.

Commissioner Reinke made a MOTION to approve the property tax exemption for parcel #RPT0001010007AA. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommend denial as the property has been sold and the new owner has applied for an exemption. Motion Failed Unanimously.

Shannon Carter reviewed the short form for a church property that is owned by Rogelio Maldonado Parcel #RPT02610120100A. Ms. Carter noted that per statute property must be owned and actively used by a church to qualify for an exemption. This property is not owned by a church but is Mr. Maldonado's sole property. Ms. Carter sent a letter to Mr. Maldonado and spoke with him on the phone regarding the property ownership issue. Ms. Carter recommended that the Board issue a formal denial on the exemption.

Commissioner Johnson made a MOTION to approve the property tax exemption for parcel #RPT02610120100A. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommend denial as this parcel does not meet the tax exemption requirements as it is owned by a private person and not a church. Motion Failed Unanimously.

Shannon Carter reviewed the annual exemption for KapStone and noted that according to their contract they are required to submit a report stating they are in compliance with the requirements of the contract. KapStone has changed ownership to WestRock, however they did submit a letter stating that KapStone's legal entities have not changed. It does appear that they have met the requirements for 2019 to receive 100% exemption.

Commissioner Reinke made a MOTION to approve the annual exemption as per the contract for KapStone for parcel #RPT00107178410A, PPT00107178410A and RPT00107178460A. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that KapStone has complied with the requirements and should receive the exemption. Motion Passed Unanimously.

Shannon Carter reviewed the annual exemption for Jayco. Jayco did send in a proof of compliance report, however the report stated that they are not in full compliance with number of employees

due to a delay in the project timeline. They expected to have 311 employees for 2019 and they currently have 249. They have invested the money but have not been able to hire and train the new employees to date.

Commissioner Johnson made a MOTION to approve the annual exemption for Jayco for parcel #RPT2825001001AA and #PPT2825001001AA as per the contract. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended approval as he felt that Jayco has made the financial investment at this point and are holding up their end as much is reasonable due to the delay. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve the annual short forms for property tax exemption on the parcel numbers as listed. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended approval as the properties have been reviewed and appear to meet the requirements for exemption. Motion Passed Unanimously.

Property Name	Parcel #
LDS Church	RP12S16E273610A
LDS Church	RPT00107147800A
LDS Church	RP10S18E171800A
LDS Church	RP10S15E065402A
LDS Church	RPT4021000024EA
LDS Church	RPT4241000007AA
LDS Church	RPB72510065402A
LDS Church	RPB72510065404A
LDS Church	RPF85210000030A
LDS Church	RPK86710291011A
LDS Church	RPK9141047001AA
LDS Church	RPT50430070010A
LDS Church	RPT46000010030A
LDS Church	RPT00107110450A
LDS Church	RPT16980010020A
LDS Church	RPT16980020070A
LDS Church	RPT00107213675A
LDS Church	RPT0354001003GA
LDS Church	RPT1161000008DA
LDS Church	RP10S15E065404A
LDS Church	RPT00107100165A
LDS Church	RP12S16E273600A
LDS Church	RP11S20E183000A
LDS Church	RPB72460361800A
LDS Church	RPB72460361810A
LDS Church	RPT00107094250A
LDS Church	RPT16980010010A
LDS Church	RPT5801002004AA
LDS Church	RPT00107213681A
LDS Church	RPT00010761661A

LDS Church	RPT16980020010A
LDS Church	RPT16980020020A
LDS Church	RPT16980020030A
LDS Church	RPT16980020040A
LDS Church	RPT16980040110A
LDS Church	RPT16980040120A
LDS Church	RPT06420010010A
Faith Assembly Inc	RPT0341001003BA
Calvary Chapel of Buhl	RPB72460369047A
Christian Church Homes of Idaho	RPT54710000000A
Church of the Nazarene	RPF8541003032AA
Church of the Nazarene	RPF8401019011AA
Church of the Nazarene	RPF8401020018AA
Clover Trinity Lutheran Church	RP10S15E344050A
Filer Senior Haven	RPF8401014017AA
First Christian Church of TF	RPT00010240130A
First Christian Church of TF	RPT00010240140A
First Christian Church of TF	RPT0001024015AA
First Southern Baptist Church	RPK86710283090A
First Southern Baptist Church of TF	RPT0961000002AA
First Southern Baptist Church of TF	RPT0961000005A
La Posada	RPT00011420020A
La Posada	RPT00011420030A
Magic Valley Church of Christ	RPT00107107210A
Preservation, Twin Falls	RPT0001154001EA
Buhl First Assembly of God	RPB7241055001AA
Tabernacle of TF	RPT0001055031AA
Valley Christian Church	RPT0041000006BA
Valley View Mennonite Church	RP10S15E109010A
SCCAP	RP10S17E207215A

In the Matter of BUDGET

Becky Petersen, Treasurer presented the February Joint Report.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2019-021 Authorizing Investments.

Becky Peterson, Treasurer reviewed the proposed resolution with the Board.

Commissioner Johnson made a MOTION to approve Resolution #2019-021 Authorizing Investments. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this is a resolution that must be done every two years per statute. It has been reviewed by legal and meets the requirements. Motion Passed Unanimously.

RESOLUTION NO. 2019-021

AUTHORIZING INVESTMENTS

WHEREAS, pursuant to Idaho Code § 57-101, *et seq.*, the County Treasurer shall deposit and invest money with the approval of the Board of County Commissioners; and

WHEREAS, Idaho Code §§ 57-127, 57-127A and 57-128 empower the County Treasurer to invest surplus or idle funds in instruments and investments permitted by Idaho Code §67-1210 with the approval of the Board of County Commissioners; and

WHEREAS, the Treasurer and those authorized by Resolution may invest public funds upon Resolution adopted by the Board;

NOW, THEREFORE, BE IT RESOLVED that the Twin Falls County Board of Commissioners hereby adopt the Twin Falls County Investment Policy as attached in Exhibit A, and authorize the Treasurer to make such investments.

DATED this 4th day of April, 2019.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of MEETINGS

Commissioners considered an updated public meeting notice.

Shannon Carter, Commissioner’s Office Manager reviewed the updated public meeting notice with the Board and noted that it had been reviewed with the legal department to make sure it met the Open Meeting Law requirements.

Commissioner Johnson made a MOTION to approve the updated public meeting notice. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the notice is required by code to set meeting notices for the year and the Board has been trying to be more transparent. Commissioner Hall felt it was the best course of action at this time. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Property Lease Agreement renewal with Vocational Rehabilitation.

Commissioner Johnson made a MOTION to table the property lease agreement renewal with Vocational Rehabilitation for further negotiation and legal review. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the document that Vocational Rehabilitation submitted for a contract was not signed by any of the current or previous Commissioners and felt it necessary to review the agreement and have a correct agreement drafted. Commissioner Hall noted that there was also no record of the Commissioners considering a renewal agreement with Vocational Rehabilitation. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 5, 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.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 5, 2019, 8:00 a.m.

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

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Board of Community Guardians meeting. Commissioners attended an Optimist Youth House fundraiser.

There being no further business, the Board recessed until 8:00 a.m., April 8, 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.

Twin Falls, Idaho

REGULAR APRIL MEETING
April 8, 2019, 8:00 a.m.

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

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Legal for a department update.
Commissioners attended an Elected Officials Luncheon meeting.
Commissioner Reinke attended an Optimist Youth House Board meeting.
Commissioners met with other Elected Officials to discuss the Judicial Complex process.
Commissioner Johnson attended an EMS Services meeting.
Commissioner Reinke attended a Historical Society 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 Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson we have status sheet for the Sheriff, Public Defender, Juvenile Detention and DMV. Motion Passed Unanimously.

In the Matter of TAX EXEMPTIONS

Commissioners conducted a public hearing to consider a Property Tax Exemption Application from Lamb Weston pursuant to Idaho Code §63-602 (NN).

Plant Manager, Curt Snyder reviewed Lamb Weston's history and the pending investment for which they are applying for a tax exemption.

Commissioner Hall reviewed the application and the tax exemption scoresheet was completed with a score of 81.18.

Commissioner Hall opened the public hearing at 10:30 a.m.

Nathan Murray, Urban Renewal Director noted that Urban Renewal is in support of the project.

Brian Semper Pest Abatement District attended but had no comment.

Curt Snyder Plant Manager thanked the Board for the opportunity to apply for the exemption.

Commissioner Hall closed the public hearing at 10:35 a.m.

Commissioner Johnson noted that he had no questions. He also stated that he felt that this was a good project which will retain jobs and support the community.

Commissioner Reinke confirmed the project start date was in December 2019 to last approximately 6 weeks for construction completion. Curt Snyder confirmed that the plat will shut down in December with the work to be completed in approximately 6 weeks. The engineering and project planning will all be complete prior to the shutdown.

Brad Wills, Assessor reviewed the Tax Exemption process with the Board.

Commissioner Hall reviewed the exemptions that the Board had previously given.

Commissioner Johnson made a MOTION to approve a tax exemption for Lamb Weston subject to contract negotiation to include exemptions in the amount of 100% first year, 100% second year, 90% third year, 80% fourth year and 70% fifth year to begin with the tax year 2020. Commissioner Reinke SECONDED. Discussion Commissioner Hall thanked Lamb Weston for their investment in the community. Motion Passed Unanimously.

In the Matter of FEES

Commissioners conducted a public hearing to consider a fee increase proposal for the DMV.

Commissioner Hall opened the public hearing at 10:47 a.m.

Brad Wills, Assessor, Connie Dunbar DMV Supervisor and Sandra Ruebel, DMV Assistant Supervisor reviewed the fee increase proposal with the Board. Brad Wills, Assessor noted that the increase was only to cover expenses for mailing plates. Commissioner Reinke asked if the DMV has enough plates on hand for the public. Ms. Dunbar stated that they do have a supply of plates in the office. Commissioner Johnson noted that he felt that tax dollars should not be used to cover a convenience fee for certain individuals. Ms. Dunbar noted that they expect to get complaints, however the postal service rates have increased. There was discussion among the group on how to inform the public of the potential changes. Commissioner Hall noted that people who come in to the DMV to pick up plates do not have to pay the full mailing cost.

Commissioner Hall closed the public hearing at 11:03 a.m.

In the Matter of RESOLUTIONS

Commissioners considered the proposed Fee Increase Resolution #2019-022.

Commissioner Reinke made a MOTION to approve Resolution #2019-022. Commissioner Johnson SECONDED. Commissioner Reinke read the proposed Resolution for the record. Motion Passed Unanimously.

RESOLUTION NO. 2019-022

A RESOLUTION INCREASING DMV POSTAGE FEES

WHEREAS, pursuant to Idaho Code § 31-870, a Board of County Commissioners may impose and collect fees for those services provided by the County which would otherwise be funded by ad valorem tax revenues, and the fees collected pursuant thereto shall be reasonably related to, but shall not exceed the actual cost of the service being rendered; and

WHEREAS, the proposed fee increase(s) are required to offset the costs associated with providing the service(s); and

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners, that the following fee schedule is hereby adopted, and that all portions of previous ordinances and resolutions that conflict with the current resolution are repealed.

New DMV Postage Fee Rates:

Registration and one large plate postage fee:	\$4.50
Registration and two large plates postage fee:	\$5.25

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the foregoing fees shall be adjusted as indicated by the Department of Motor Vehicles.

Dated this 8th day of April, 2019.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall

Don Hall, Chairman

ATTEST:

/s/ Jack Johnson

Jack Johnson, Commissioner

/s/ Kristina Glascock

Kristina Glascock, Clerk

/s/ Brent Reinke

Brent Reinke, Commissioner

In the Matter of CONTRACTS

Commissioners considered a Professional Services Agreement with Scott and Judy Osterhout for camp hosting at Murtaugh Lake.

Commissioner Johnson made a MOTION to approve the Professional Services Agreement with Scott and Judy Osterhout for camp hosting at Murtaugh Lake. Commissioner Hall SECONDED. Discussion Commissioner Johnson reviewed the camp hosting agreement with the Board. There were no changes to the contract. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 9, 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.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 9, 2019, 8:00 a.m.

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

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.

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 Reinke SECONDED. Motion passed after roll call vote. (Johnson yes, Reinke yes) (Hall absent)

Commissioners returned to regular session at 9:33 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case numbers 103913 and 103912. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to no interview; missing documents. Motion Failed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 103918. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to missing required documents. Motion Failed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to release the lien with a consent to lien on the new property property for case number 103600. Commissioner Johnson SECONDED. Discussion Commissioner Reinke this individual has an excellent payment history and is requesting this so they can buy a home. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 103916 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommending approval as per IMR. Commissioner Johnson recommended payment as per IMR. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 103924 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommend approval as per IMR. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to suspend case number 103836 pending SSD determination. Commissioner Johnson SECONDED. Discussion Commissioner Reinke may not be last resource. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 103920. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to the applicant not being indigent, not last resource and not timely application. Motion Failed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to suspend case number 103939. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended suspending pending SSD determination. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 103960. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to the applicant not being indigent. Motion Failed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 103728 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 103926 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to suspend case number 103935 pending SSD determination. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended suspending pending SSD determination. Motion Passed Unanimously. (Hall absent)

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 Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke we have an employee requisition for the Public Defender's office. Motion Passed Unanimously. (Hall absent)

In the Matter of ALCOHOL

Commissioners considered an Alcohol Beverage Catering Permit for Longhorn Saloon at 296 Main Street in Castleford on May 3rd- May 5th for the Rock Chuck Derby.

Commissioner Reinke made a MOTION to approve the Alcohol Beverage Catering Permit for Longhorn Saloon at 296 Main Street in Castleford on May 3rd- May 5th for the Rock Chuck Derby and authorize the Chairman to sign for the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of LEASES

Commissioners considered a Centennial Park Concessionaire Lease Agreement with Idaho Guide Services.

Commissioner Reinke made a MOTION to approve the Centennial Park Concessionaire Lease Agreement with Idaho Guide Services. Commissioner Johnson SECONDED. Discussion Commissioner Reinke this is an annual contract and there have been no changes made to it. Motion Passed Unanimously. (Hall absent)

In the Matter of GRANTS

Commissioners considered an appointment of an Entity Administrator to activate SAM Entity Registration.

Mark Brunelle, Research and Development Director requested the Board appoint him as an Entity Administrator to activate SAM Entity Registration to the Board.

Commissioner Reinke made a MOTION to approve the appointment of Mark Brunelle as the Entity Administrator to activate SAM Entity Registration and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of MEETINGS

Commissioner Reinke attended a Transportation Board meeting.

Commissioner Hall attended a St. Luke's Annual Health Care Summit in Boise.

Commissioner Reinke attended a Snake River Soil and Water Conservation District Board meeting.

There being no further business, the Board recessed until 8:00 a.m., April 10, 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.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 10, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 9.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Jackie Frey, Emergency Services Coordinator completed an Emergency Declaration Training with the Commissioners.

Commissioner Hall attended a South-Central Behavioral Health Board Executive Committee meeting.

Commissioners met with Suzanne Dolecheck with the Extension Office for a quarterly meeting and an additional space request.

Commissioner Reinke attended a Museum Board meeting.

Commissioners attended a Water Forecast meeting in Hollister.

There being no further business, the Board recessed until 8:00 a.m., April 11, 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.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 11, 2019, 8:00 a.m.

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

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered an amendment to the agenda to include a Memorandum of Agreement with the Dept. of Ag for law enforcement services at the Invasive Species Check Station.

Commissioner Reinke made a MOTION to amend the agenda to include a Memorandum of Agreement with the Dept. of Ag for law enforcement services at the Invasive Species Check Station. Commissioner Johnson SECONDED. Discussion Commissioner Johnson we need to consider this agreement as there is an immediate need for security at the check station. 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, Commissioner Minutes and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson we have status sheets for the Sheriff's Office

for a temporary pay increase, two other status sheets for the Sheriff's Office and the DMV as well as an employee requisition for Parks. Motion Passed Unanimously.

In the Matter of FEES

Commissioners considered a request to waive the fee for a conditional use permit for the Twin Falls Historical Society.

Commissioner Reinke reviewed the fee waiver request with the Board.

Commissioner Reinke made a MOTION to approve the fee waiver for the Conditional Use Permit for the Twin Falls Historical Society. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that he has been involved with the Museum and felt it was appropriate to waive the fee. Commissioner Johnson stated that it was a county building and felt it was appropriate to waive the fee. Commissioner Hall thanked Commissioner Reinke for being involved with the museum and bringing the rest of the Board updates on the happenings out at the museum. Motion Passed Unanimously.

Commissioners considered a Late Charge and Interest Cancellation Request from Bonnie Brooks.

Commissioner Johnson made a MOTION to approve the Late Charge and Interest Cancellation Request from Bonnie Brooks. Commissioner Reinke SECONDED. Discussion Becky Petersen, Treasurer reviewed the property taxes due with the Board and recommended that the Board deny the request. Commissioner Reinke noted that a sale is pending and the taxes and fees should be paid out of the sale proceeds. Commissioner Johnson recommended denial based upon the information provided by Ms. Brooks. Motion Failed Unanimously.

In the Matter of GRANTS

Commissioners considered the Shoshone Basin CWMA Grant Award.

Commissioner Johnson made a MOTION to approve the Shoshone Basin CWMA Grant Award in the amount of \$38,126.00 and authorize the Chairman to sign the Award on behalf of the Board. Commissioner Reinke SECONDED. Discussion Kali Sherrill, Weeds Director reviewed the Shoshone Basin CWMA Grant Award with the Board. Commissioner Johnson noted that this is an ongoing program that helps our private land owners to combat noxious weeds. Commissioner Hall thanked Ms. Sherrill for her work with the land owners and her work protecting the pollinators as well. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Noxious Weed Contract with BLM.

Commissioner Johnson made a MOTION to approve the Noxious Weed Contract with BLM in the amount of \$60,000.00 and authorize the Chairman to sign the Agreement on behalf of the Board. Commissioner Reinke SECONDED. Discussion Kali Sherrill, Weeds Director reviewed the Agreement with the Board. Commissioner Johnson noted that this is another ongoing partnership that helps control noxious weeds. Motion Passed Unanimously.

Commissioners considered a Memorandum of Agreement with the Dept. of Ag for law enforcement services at the Invasive Species Check Station.

Sheriff's Office Captain Tim Miller and Kali Sherrill, Weeds Department Director, reviewed the Agreement with the Board.

Commissioner Reinke made a MOTION to approve the Memorandum of Agreement with the Dept. of Ag for law enforcement services at the Invasive Species Check Station and authorize the Chairman to sign the Agreement on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of TAX EXEMPTIONS

Commissioners considered a Property Tax Exemption Application for the Boys & Girls Club of Magic Valley.

Commissioner Reinke made a MOTION to table the Property Tax Exemption Application for the Boys & Girls Club of Magic Valley. Commissioner Johnson SECONDED. Discussion Commissioner Reinke requested the Board table the application until the Assessor, Brad Wills is back in the office and can provide information to the Board on the exemption. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 12, 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.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 12, 2019, 8:00 a.m.

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

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Hall attended a Legislative Committee meeting via conference call. Commissioners met with Kali Sherrill, Weeds Department Director to discuss aquatic invasive species.

There being no further business, the Board recessed until 8:00 a.m., April 15, 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.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 15, 2019, 8:00 a.m.

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

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and.

ABSENT: Commissioner Brent Reinke.

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 recommended approval for status sheets for Public Defender, TARC and the Sheriff's Office. Motion Passed Unanimously. (Reinke absent)

In the Matter of CONTRACTS

Commissioners considered a Memorandum of Understanding with Mid-Snake RC&D for the Invasive Species Check Station.

Debbie Dane, RC&D Administrator and Kali Sherrill, Weeds Director reviewed the Memorandum of Understanding with the Board.

Commissioner Johnson made a MOTION to approve the Memorandum of Understanding with Mid-Snake RC&D and Twin Falls County for the Invasive Species Check Station and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that the State contracts with the RC&D to fund the station and the County contracts with RC&D to operate the station. Commissioner Johnson also recommended working with the State to review the contract terms next year due to questions on property insurance coverage. Motion Passed Unanimously. (Reinke absent)

In the Matter of MEETINGS

Commissioners met with the Elected Officials to discuss the Judicial Complex project.

There being no further business, the Board recessed until 8:00 a.m., April 16, 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.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 16, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 15.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke 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 Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case numbers 103925 and 103971. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103927 as per IMR with a \$150.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted there are some changes in payment recommended by IMR. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103980. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial as per IMR; the procedure is not medically necessary. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103983 in the amount of \$950.00 for cremation. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103972 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103978 as per IMR with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Reinke attended a Joining Forces meeting.

Commissioners met with Elaine Molignoni, HR Director for weekly departmental update.

Commissioner Johnson attended a District IV Elected Officials Executive Board meeting.

Commissioners Hall and Johnson met with Kevin Sandau, Juvenile Services Director and Jennifer Homberg, Magistrate Probation Director for quarterly update.

Commissioner Reinke attended a Chamber Board meeting.

Commissioners Hall and Johnson met with Sheriff Tom Carter.

Commissioner Hall attended a St. Luke's Magic Valley Mental Health Workgroup 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.

No items to consider.

In the Matter of CONTRACTS

Commissioners considered an Amendment to the Professional Services Agreement with Lombard Conrad Architects.

Commissioner Johnson made a MOTION to approve the Amendment to the Professional Services Agreement with Lombard Conrad Architects in the amount of \$34,200.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this is a contract extension from the needs assessment study done by Lombard Conrad Architects. Legal and the Clerk have reviewed the document and found it appropriate. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 17, 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.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 17, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 16.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Marilyn Paul, Public Defender to discuss the Public Defender budget.

Commissioner Reinke attended a Mid-Snake Water Resource Commission meeting.

Commissioner Hall attended a Rotary Club meeting.

Commissioners attended an ICRMP training on P&Z issues.

Commissioner Hall attended a Health Initiatives Trust Board meeting.

There being no further business, the Board recessed until 8:00 a.m., April 18, 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.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 18, 2019, 8:00 a.m.

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

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Congressman Simpson to discuss a Land Conveyance.

Commissioner Hall attended a Snake River Parks Board meeting.

Commissioners Johnson and Reinke attended an Optimist meeting.

Commissioners met with Tim Williams to discuss the Public Defender Contract.

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 Reinke requested 3 status sheets be pulled for further discussion.

Commissioner Reinke made a MOTION to approve the consent agenda as presented. Commissioner Johnson SECONDED. Discussion Commissioner Reinke we have status sheets for the Inspection Station, Public Defender, TARC, Court Services, Sheriff’s Office and the Assessor and Commissioner minutes for April 1 – April 5 and April 8 – April 12. Motion Passed Unanimously.

Commissioner Reinke reviewed the 3 status sheets pulled for further discussion.

Commissioner Reinke made a MOTION to approve 3 status sheets for the Public Defender. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial of the 3 status sheets for the Public Defender. Commissioner Hall recommended that the 3 status sheets be readdressed with the new budget year. Motion Failed Unanimously.

In the Matter of ELECTIONS

Commissioners designated polling places for the May 21, 2019 election.

Kristina Glascock, Clerk reviewed the proposed polling places for the May 21, 2019 election with the Board.

Commissioner Johnson made a MOTION to approve the polling places as presented by the Clerk for the May 21, 2019 election. Commissioner Reinke SECONDED. Motion Passed Unanimously.

May 21, 2019 Polling Places

POLLING PLACE	ADDRESS	PRECINCT
HAGERMAN JOINT SCHOOL DISTRICT – SUPPLEMENTAL LEVY		
Twin Falls County West	630 Addison Ave W, Twin Falls	Deep Creek mail ballot
MURTAUGH HIGHWAY DISTRICT COMMISSIONER – SUBDISTRICT 3		
Murtaugh City Hall	106 4th St, Murtaugh	Murtaugh
Hansen Assembly of God Church	319 2nd St E, Hansen	Hansen
TWIN FALLS HIGHWAY DISTRICT COMMISSIONERS – SUBDISTRICTS 2 & 3		
Twin Falls County West	630 Addison Ave W, Twin Falls	Castleford & Deep Creek mail ballot
Filer Middle School	299 Highway 30, Filer	Filer 2 & Maroa
Hansen Assembly of God Church	319 2nd St E, Hansen	Hansen
Hollister Elementary School	2463 Contact Ave, Hollister	Hollister
2463 Contact Avenue, Hollister	131 Syringa Ave, Kimberly	131 Syringa Avenue, Kimberly
Church of Jesus Christ of Latter-Day Saints	222 Birch St S, Kimberly	Kimberly 2, 4
Heritage Alliance Church	401 6th Ave N, Twin Falls	Twin Falls 1, 2
Church of Jesus Christ of Latter-Day Saints	667 Harrison St, Twin Falls	Twin Falls 3, 4
Immanuel Lutheran Church	2055 Filer Ave E, Twin Falls	Twin Falls 5, 6
Valley Christian Church	1708 Heyburn Ave E, Twin Falls	Twin Falls 7, 9
Our Savior Lutheran Church	464 Carriage Ln N, Twin Falls	Twin Falls 8, 12
Episcopal Church of the Ascension	371 Eastland Dr N, Twin Falls	Twin Falls 10, 11

Church of Jesus Christ of Latter-Day Saints	541 Orchard Dr, Twin Falls	Twin Falls 13, 14, 25, 26
Twin Falls County West	630 Addison Ave W, Twin Falls	Twin Falls 15, 16
Church of the Nazarene	1231 Washington St N, Twin Falls	Twin Falls 17, 18
Twin Falls Reformed Church	1631 Grandview Dr N, Twin Falls	Twin Falls 19, 20, 21
Amazing Grace Fellowship	1061 Eastland Dr N, Twin Falls	Twin Falls 22, 23, 24
CITY OF TWIN FALLS – GENERAL OBLIGATION BOND		
Heritage Alliance Church	401 6th Ave N, Twin Falls	Twin Falls 1, 2
Church of Jesus Christ of Latter-Day Saints	667 Harrison St, Twin Falls	Twin Falls 3, 4
Immanuel Lutheran Church	2055 Filer Ave E, Twin Falls	Twin Falls 5, 6
Valley Christian Church	1708 Heyburn Ave E, Twin Falls	Twin Falls 7, 9
Our Savior Lutheran Church	464 Carriage Ln N, Twin Falls	Twin Falls 8, 12
Episcopal Church of the Ascension	371 Eastland Dr N, Twin Falls	Twin Falls 10, 11
Church of Jesus Christ of Latter-Day Saints	541 Orchard Dr, Twin Falls	Twin Falls 13, 14, 26
Twin Falls County West	630 Addison Ave W, Twin Falls	Twin Falls 15, 16
Church of the Nazarene	1231 Washington St N, Twin Falls	Twin Falls 17, 18
Twin Falls Reformed Church	1631 Grandview Dr N, Twin Falls	Twin Falls 19, 20, 21
Amazing Grace Fellowship	1061 Eastland Dr N, Twin Falls	Twin Falls 22, 23, 24
EARLY VOTING FOR ALL ELECTIONS – Twin Falls County West, 630 Addison Ave W, Twin Falls		

In the Matter of BUDGET

Commissioners considered the March accounts payables.

Kristina Glascock, Clerk reviewed the March accounts payables with the Board.

Commissioner Johnson made a MOTION to approve the March accounts payables in the amount of \$4,456,045.05. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered a proposed Retired Law Enforcement Service Weapon and Badge Award Policy Resolution #2019-023.

Commissioner Johnson made a MOTION to approve the Retired Law Enforcement Service Weapon and Badge Award Policy Resolution #2019-023. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this sets a formal policy for the County on retiring law enforcement personnel. Motion Passed Unanimously.

RESOLUTION NO. 2019-023

WHEREAS, the need for a policy regarding the award of an identification card, badge, and/or duty weapon to deputy sheriffs who retire from the Twin Falls County Sheriff's Office has been deemed appropriate and necessary by the Board of County Commissioners; and

WHEREAS, The Twin Falls County Sheriff has requested awards to retiring deputies be approved by the BOCC; and

WHEREAS, the policy is consistent with State statues applicable to County Sheriffs; and

WHEREAS, it is deemed in the best interest of Twin Falls County to have such policy adopted; and

WHEREAS, Twin Falls County wishes to recognize the dedicated service of law enforcement employees;

NOW, THEREFORE, BE IT RESOLVED, that Twin Falls County does hereby adopt the attached **RETIRED LAW ENFORCEMENT SERVICE WEAPON AND BADGE AWARD POLICY** incorporated herein for reference. This policy will be made available to all current and future County employees.

DATED this 18th day of April, 2019.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of PUBLIC ASSEMBLY

Commissioners considered a Public Assembly Permit Application for Snake River Bros at Murtaugh Lake Park on 7.12.2019 to 7.14.2019.

Commissioner Reinke made a MOTION to approve the Public Assembly Permit Application for Snake River Bros at Murtaugh Lake Park on 7.12.2019 to 7.14.2019. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the application is complete. Commissioner Reinke also expressed concern with the number of attendees of the event as the park may be too small for future events of this type. Commissioner Hall noted that the park is

non-accessible to the rest of the public during this event which may be a concern on future events.
Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 19, 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.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 19, 2019, 8:00 a.m.

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

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Crisis Center Advisory Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., April 22, 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.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 22, 2019, 8:00 a.m.

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

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: None.

STAFF: 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 and tax cancellations.

Commissioner Reinke requested 2 status sheets be pulled for further discussion.

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke we have status sheets for the Sheriff's Office, Invasive Species Check Station and an employee requisition for the Assessor. Motion Passed Unanimously.

Commissioner Reinke reviewed the 2 status sheets pulled for further discussion.

Commissioner Reinke made a MOTION to approve 2 status sheets for the Public Defender. Commissioner Johnson SECONDED. Discussion Commissioner Hall recommended adjusting the status sheets to reflect pay ranges for the level of employee. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Professional Services Agreement for Camp Host at Rock Creek Park with Ron and Darla Butler.

Commissioner Johnson made a MOTION to approve the Professional Services Agreement for Camp Host at Rock Creek Park with Ron and Darla Butler. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered an Upgrade Order Agreement with Schindler Elevator Corporation.

Commissioner Reinke made a MOTION to approve the Upgrade Order Agreement with Schindler Elevator Corporation and authorize the Chairman to sign on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that there had been some confusion on the previous approval of the agreement, which required Commissioner's signatures. Motion Passed Unanimously.

Commissioners considered a Software as a Service License Agreement with Common Cents Systems, Inc.

Jaci Urie, TARC Executive Director reviewed the Software as a Service License Agreement with Common Cents Systems, Inc. with the Board.

Commissioner Reinke made a MOTION to approve the Software as a Service License Agreement with Common Cents Systems, Inc. and authorize the Chairman to sign on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of TENANTS

Commissioners considered an additional space request from the University of Idaho Extension Office.

Commissioner Johnson made a MOTION to approve the additional space request from the University of Idaho Extension Office. Commissioner Reinke SECONDED. Discussion Commissioner Johnson they are outgrowing their area and we have a block of offices that have not been used. They have requested use of these offices. This will accommodate their needs and allow them to move forward with some of their programs. Motion Passed Unanimously.

In the Matter of ALCOHOL

Commissioners considered an Alcohol Beverage Catering Permit for Anita's-Buck-N-Bar on May 4th at Fleur De Lis Ranch.

Commissioner Johnson made a MOTION to approve the Alcohol Beverage Catering Permit for Anita's-Buck-N-Bar on May 4th at Fleur De Lis Ranch. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Jon Laux, P&Z Community Development Director for a quarterly department update.

Commissioners met with Jaci Uri, TARC Executive Director for a quarterly department update.

Commissioners met with Department Heads to discuss FY2020 budget.

There being no further business, the Board recessed until 8:00 a.m., April 23, 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.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 23, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 22.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: None.

STAFF: Deputy Clerk Cassandra Plaza.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke 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 Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:24 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case numbers 103987, 103970, 103945, 103936 and 103940. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to no interview and missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103699 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended approval as per IMR. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103985. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to not being medically necessary and missing documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104004 for costs affixed by the courts. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103779 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as per IMR. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103870 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended approval as per IMR. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103931. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial because treatment was not emergent and the applicant is not a resident. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103932 as per IMR and combine payback with previous case. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103965 and combine payback with previous cases. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103981 and combine payback with previous cases. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103986. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial as applicant is not indigent. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103861 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103884 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103937. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial as applicant is not indigent. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103988. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as the County is not last resource. Motion Failed 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 Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the status sheets for the Sheriff's Office, Parks, the Public Defender and employee requisition for TARC. Motion Passed Unanimously.

In the Matter of CREDIT CARDS

Commissioners considered a request from the Sheriff's Office to increase credit card limits and a request for an additional credit card.

Captain Tim Miller from the Sheriff's Office reviewed the requests to increase credit card limits and request for an additional credit card with the Board.

Commissioner Johnson made a MOTION to approve the request from the Sheriff's Office to increase the credit card limits and a request for an additional credit card. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that costs for transports and training have gone up and the higher limits and additional card are necessary to cover those costs. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Amended Repayment Agreement with BRP Health Management Systems.

Commissioner Hall reviewed the Amended Repayment Agreement with BRP Health Managements Systems with the Board.

Commissioner Reinke made a MOTION to approve the Amended Repayment Agreement with BRP Health Management Systems. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended the County work with BRP in order to benefit the County in the long run. Motion Passed Unanimously.

In the Matter of SETTLEMENTS

Commissioners met with Brad Wills, Assessor and Chobani personnel regarding a proposed tax assessment settlement.

Chobani representatives participated via conference call.

Brad Wills, Assessor reviewed the proposed tax assessment settlement with the Board.

Commissioner Johnson made a MOTION to table the proposed tax assessment settlement and have an executive session on or before May 13th. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted he would like to see the un-redacted version of the document in executive session before making a decision on the settlement. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners attended a P&Z Work Session meeting with Orion Planning.

Commissioners met with Connie Stoffer for SIEDO quarterly update.

Commissioner Hall and Commissioner Reinke met with Mitzi Cheldelin from the Idaho Division of Veteran's Services for a tour of the Veteran's space.

Commissioner Hall attended a St. Luke's Magic Valley/Jerome Community Board meeting.

There being no further business, the Board recessed until 8:00 a.m., April 24, 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.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 24, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 23.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: None.

STAFF: Deputy Clerk Cassandra Plaza.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Elaine Molognoni, Human Resources Director for department update. Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting.

There being no further business, the Board recessed until 8:00 a.m., April 25, 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.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 25, 2019, 8:00 a.m.

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

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: None.

STAFF: 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 Reinke requested 2 status sheets be pulled for further discussion.

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the Commissioner minutes for April 15-19; employee requisition for TARC and status sheets for the Clerk, Weeds and the Assessor. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve the status sheet for the Prosecutor's Office. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval in order to fill the position with an experienced employee. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve the status sheet for the Prosecutor's Office new hire. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered a request from AT&T to upgrade radio equipment.

Chuck Fritz, Maintenance Supervisor reviewed the request from AT&T to upgrade radio equipment with the Board.

Commissioner Reinke made a MOTION to approve the request from AT&T to upgrade radio equipment and authorize the Chairman to sign on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of ALCOHOL

Commissioners considered an Alcohol Beverage Catering Permit for Soran Restaurants on June 15th at 4098 Hidden Lakes Drive.

Commissioner Reinke made a MOTION to approve the Alcohol Beverage Catering Permit for Soran Restaurants on June 15th at 4098 Hidden Lakes Drive. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as this is for a wedding and everything is in order. Motion Passed Unanimously. (Johnson absent)

In the Matter of BUDGET

Kristina Glascock, Clerk presented the quarterly statement as per IC§31-1611.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke 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, Reinke yes) (Johnson absent)

Commissioners returned to regular session at 2:00 p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case numbers 104005 and 103992. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview and missing required documents. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104006. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to missing required documents. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve the settlement offer of \$15,000 on case number 93107. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as this is a very reasonable offer. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to continue case number 103825 for 60 days. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that there is a possibility that Crime Victims may pay. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 103944. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial as this application was withdrawn. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 103971 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as per IMR. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104005 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommend approval as per IMR. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 103942. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to missing documents and medical records. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 103999 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as per IMR. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104001. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial as applicant is not indigent. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104003 and combine payback with previous cases with an additional \$10.00 per month. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 103938. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial as applicant is not indigent. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to suspend case number 104000 pending SSD determination. Commissioner Hall SECONDED. Motion Failed Unanimously. (Johnson absent)

In the Matter of MEETINGS

Commissioners attended a Chamber Business Day Breakfast
Commissioner Johnson attended a SIRCOMM Board meeting
Commissioner Reinke attended an Optimist meeting

There being no further business, the Board recessed until 8:00 a.m., April 26, 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.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 26, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 25.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Code Enforcement Seminar in Boise.

Commissioner Johnson and Commissioner Reinke met with Kelly Evans from Franklin Covey to discuss Leader in Me Program.

Commissioner Johnson and Commissioner Reinke met with David Fairbanks to discuss Zipline concerns.

Commissioner Johnson attended an RC&D meeting.

There being no further business, the Board recessed until 8:00 a.m., April 29, 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.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 29, 2019, 8:00 a.m.

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

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: None.

STAFF: 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 and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson we have a status sheet for the Clerk's office. Motion Passed Unanimously.

In the Matter of ALCOHOL

Commissioners considered an Alcohol Beverage Catering Permit for the Turf Club at the Twin Falls County Fairgrounds on June 2nd.

Commissioner Reinke made a MOTION to approve the Alcohol Beverage Catering Permit for the Turf Club at the Twin Falls County Fairgrounds on June 2nd. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of Grants

Commissioners considered an Indigent Defense Grant application.

Mark Brunelle, Research and Development Director reviewed the Indigent Defense Grant application with the Board.

Marilyn Paul, Public Defense Director discussed the County's Public Defense need for the Indigent Defense Grant application.

Commissioner Johnson made a MOTION to table the Indigent Defense Grant application until tomorrow. Commissioner Reinke SECONDED. Discussion Commissioner Johnson stated this allows time to get the numbers that were discussed today into an updated document. Motion Passed Unanimously.

Commissioners considered an Adult Substance Abuse Treatment Grant application.

Mark Brunelle, Research and Development Director reviewed the Adult Substance Abuse Treatment Grant application with the Board.

Commissioner Reinke made a MOTION to approve the Adult Substance Abuse Treatment Grant application and authorize the Chairman to sign on behalf of the Board and authorize Mark Brunelle to use the Chairman's name in applying for the grant online. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Legal for a department update.

Commissioners met with Yvonne Humphries for the South-Central Public Health District FY2020 budget proposal presentation.

Commissioners met with Jerome County Commissioners in Jerome to discuss Jail bed space.

Commissioners met with Lombard Architects for project review and kickoff for the proposed judicial complex expansion project.

There being no further business, the Board recessed until 8:00 a.m., April 30, 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.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 30, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 29.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.

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 that the Commissioners go into session for emergency consideration of the Indigent Defense Grant application. Commissioner Hall SECONDED. Discussion Commissioner Johnson recommended consideration of the grant application to avoid a significant loss of revenue for the County. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners un-tabled the Indigent Defense Grant application

Commissioner Johnson made a MOTION to un-table the Indigent Defense Grant application. Commissioner Hall SECONDED. Discussion Commissioner Hall stated some changes that needed to be made to the grant. This is an emergency situation that could cost the county significant funds if it is not considered. Motion Passed Unanimously. (Reinke absent)

Commissioner Johnson made a MOTION to approve the Indigent Defense Grant application. Commissioner Hall SECONDED. Discussion Commissioner Johnson stated that the changes discussed yesterday have been made and recommended approval. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., May 1, 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 April 2019:

Fund 100	Current Expense	\$1,828,675.95
Fund 102	Tort	291,482.00
Fund 106	Safehouse	33,452.81
Fund 108	Capital Projects Fund	0.00
Fund 113	Weeds	19,727.00
Fund 114	Parks and Recreation	36,659.28
Fund 115	Solid Waste	2,479.30
Fund 116	Ad Valorem	78,004.19
Fund 118	District Court	64,081.86
Fund 130	Indigent Fund	309,319.38
Fund 131	Public Health	77,742.84
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	16,244.79
Fund 174	County Boat License Fund	2,855.27
Fund 175	Snowmobiles	1,595.50
Fund 196	Justice Fund	917,438.68
Fund 601	T.A.R.C-Health Initiative	872.47
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	66,149.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	9,814.27
Fund 609	Tobacco Tax Grant	17,729.37
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	0.00
Fund 613	R.S.A.T Grant	9,199.50
Fund 614	Invasive Check Station	720.12
Fund 615	S.U.D Funds	1,077.67
Fund 616	SCAAP	10,000.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	7,867.84
Fund 619	Restorative Alternative Program	0.00
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	10,543.88
Fund 636	Ambulance District	0.00
Fund 638	SFP-Twin Falls	2,427.86
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	13,580.00
Fund 645	JAG Grant	1,235.09
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	-32.01
Fund 652	Sheriff Drug Seizure Money	975.89
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	4,796.83
Fund 671	Twin Falls Co Sheriff Search & Rescue	214.29
Fund 673	Juvenile Probation Misc.	1,320.30
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,367.27
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	35,110.79
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	4,698.95
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	1,912.23
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,883,340.46