

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 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 December 31.

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 an employee requisition for the Coroner, a status sheet for the Public Defender and a tax cancellation for parcel #MHPF03000032CA in the amount of \$181.16 as requested by the Treasurer.

In the Matter of CONTRACTS

Commissioners considered an ATM Placement Agreement with Magic Valley ATMs.

Commissioner Hall reviewed the agreement with the Board.

Commissioner Hall made a MOTION to approve the ATM Placement Agreement with Magic Valley ATMs as stated. Commissioner Johnson **SECONDED**. Motion Passed Unanimously.

Commissioners considered a Memorandum of Understanding with South Central Public Health District.

Commissioner Johnson made a MOTION to approve the Memorandum of Understanding with South Central Public Health District and authorize the Chairman to sign the agreement. Commissioner Hall **SECONDED**. Discussion Commissioner Johnson this is for medical testing of inmates and education. Motion Passed Unanimously.

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)

Commissioners returned to regular session at 10:55 a.m.

In the Matter of MEETINGS

Commissioner Hall attended a Rotary Club meeting.

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING
January 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 January 2.

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 Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall we have a tax cancellation for parcel # OCOH2010050030A in the amount of \$538.97 as requested by the Assessor, status sheets for the Jail and P&Z and Commissioner minutes for December 17 – 21 and December 24-28th. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Kramer attended a Rotary meeting.

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 yes)

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 103845 for \$950.00 for cremation. Commissioner Hall SECONDED. Discussion Commissioner Johnson there are no resources to pay the cremation costs to the best of our knowledge. Motion Passed Unanimously.

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

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 Hall made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion Commissioner Hall we have a status sheet for the Assessor and a tax cancellation for parcel #RPT27410030200A in the amount of \$438.13 as requested by the Assessor. Motion Passed Unanimously. (Johnson absent)

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioner Hall made a MOTION to uphold the decision on disciplinary hearing case #2019-02. Commissioner Kramer SECONDED. Discussion Commissioner Hall after going through the hearing process and considering all the information presented, we will uphold the decision. Motion Passed Unanimously. (Johnson absent)

In the Matter of MEETINGS

Commissioner Hall attended a Board of Community Guardians meeting.

There being no further business, the Board recessed until 8:00 a.m., January 7, 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 JANUARY MEETING
January 7, 2019, 8:00 a.m.

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

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 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 Prosecutor's office. Motion Passed Unanimously.

In the Matter of BUDGET

Becky Petersen, Treasurer presented the November Joint Report.

In the Matter of CONTRACTS

Commissioners considered a Real Estate Purchase and Sale Agreement.

Commissioner Hall made a MOTION to table the Real Estate Purchase and Sale Agreement. Commissioner Johnson SECONDED. Discussion Commissioner Hall this is for the Morrison Street property and there are still some changes that need to be made to this. We will try to un-table this on Thursday. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Johnson attended a Parks and Waterways Board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING
January 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 January 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 MEETINGS

Commissioners attended a P&Z Work Session.

Commissioner Johnson attended an LEPC meeting.

Commissioner Hall attended a SIEDO-REDS Committee meeting.

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

Commissioners returned to regular session at 9:10 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 103846, 103814, 103804, 103811 and 103819. Commissioner Kramer SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 103798 and 103799. Commissioner Kramer SECONDED. Discussion Commissioner Johnson missing required documents. Motion Failed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve reducing the pay back on case number 93088 to \$25.00 per month pay back. Commissioner Kramer SECONDED. Discussion Commissioner

Johnson this person has been making payments for years and has requested a reduction in the payment due to financial difficulty. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to suspend case number 103803 pending proof of insurance. Commissioner Kramer SECONDED. Discussion Commissioner Johnson we are not the last resource at this time. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 103843 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 103593 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 103802. Commissioner Kramer SECONDED. Discussion Commissioner Johnson not medically indigent. Motion Failed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 103081 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this case was previously suspended pending SSD which was denied. 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.

No items to consider.

In the Matter of HEALTH INITIATIVES TRUST

Commissioners considered the appointment of Dave Snelson as the Financial Advisor to the Health Initiatives Trust Board.

Dave Snelson with Snelson Financial Group made a presentation to the Commissioners with his qualifications and his proposal to the Health Initiatives Trust Board.

Commissioner Kramer noted that the HIT Board interviewed several candidates and recommended Mr. Snelson for approval. Commissioner Johnson thanked Mr. Snelson for his community involvement.

Commissioner Hall made a MOTION to approve the appointment of Dave Snelson as the Financial Advisor to the Health Initiatives Trust Board. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that he will be taking Commissioner Kramer's position as the County representative on the HIT Board. Commissioner Hall stated that he has known Mr. Snelson for

many years and had previously invested with Mr. Snelson but did not feel he was biased for Mr. Snelson's appointment. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contract with Data Cloud Solutions, LLC.

Brad Wills, Assessor reviewed the contract with the Commissioners and asked the Board to approve the agreement pending legal review.

Commissioner Johnson made a MOTION to approve the contract with Data Cloud Solutions, LLC contingent upon legal approval. Commissioner Hall SECONDED. Discussion Commissioner Johnson this will enable our Assessor's office to become more efficient in their work. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 11:30 a.m. pursuant to Idaho Code §74-206 (B) records exempt from the public for evaluation, dismissal or discipline of staff. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Kramer yes)

Commissioners returned to regular session at 11:35 a.m.

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

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 Juvenile Detention and the Treasurer. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Hall attended a South-Central Behavioral Health Board meeting.
Commissioner Johnson attended a Twin Falls Rotary Jail Committee meeting.
Commissioners attended a Retirement Party for Commissioner Terry Ray Kramer.

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

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 Rotary meeting.
Commissioner Johnson attended an Optimist 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 Kramer SECONDED. Discussion Commissioner Hall we have two employee requisitions for three positions in the Jail. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered a Real Estate Purchase and Sale Agreement.

Doug Vollmer, Realtor reviewed the purchase offer with the Board.

Commissioner Hall made a MOTION to un-table the Real Estate Purchase and Sale Agreement. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve the Real Estate Purchase and Sale Agreement for the property located at 141 Morrison St. in the amount of \$243,716.00. Commissioner Kramer SECONDED. Discussion Commissioner Hall Mr. Vollmer reviewed this agreement with us. The buyer has up to four months to close this on property but hopefully they will do it sooner. Legal has reviewed the agreement and had no concerns. Motion Passed Unanimously. (Johnson absent)

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

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 attended a Magistrate Commission 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 Kramer SECONDED. Discussion Commissioner Johnson we have status sheets for the Commissioner's office and an employee requisition for the Public Defender's Office. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board adjourned, 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 JANUARY MEETING
January 14, 2019, 8:00 a.m.

Twin Falls County Elected officials swearing in.

Don Hall, Vice-Chairman swore in Kristina Glascock as Clerk.

Kristina Glascock, Clerk swore in Brent Reinke as Commissioner 1st District.

Kristina Glascock, Clerk swore in Jack Johnson as Commissioner 3rd District.

The Board of County Commissioners convened at 9:10 a.m. in regular session.

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 conducted elections for County Commissioner Chairman and Vice-Chairman.

Commissioner Reinke made a MOTION to nominate Commissioner Don Hall as Chairman. Commissioner Johnson SECONDED. Discussion Commissioner Johnson I would concur with Commissioner Reinke's nomination, Commissioner Hall has experience and I believe he will guide us well as Chairman. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to nominate Commissioner Johnson as Vice-Chairman. Commissioner Hall SECONDED. Discussion Commissioner Reinke I believe Commissioner Johnson will serve the County well as Vice-Chairman. Motion Passed Unanimously.

In the Matter of ELECTED OFFICIALS

Chairman Don Hall swore in Brad Wills as Assessor.

Chairman Don Hall swore in Becky Petersen as Treasurer.

Chairman Don Hall swore in Gene Turley as Coroner.

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.

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING
January 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 January 14.

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 Hall and Reinke attended a Joining Forces meeting.

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. (Hall yes, Johnson yes, Reinke yes)

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

Commissioner Johnson made a MOTION to approve case numbers 103815, 103818, 103810, 103813 and 103822. Commissioner Reinke SECONDED. Discussion Commissioner Johnson no interview; no documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103857 in the amount of \$950.00 for cremation. Commissioner Reinke SECONDED. Discussion Commissioner Johnson there is no family and the estate has been turned over to the Treasurer. If there are any assets recovered, we will receive reimbursement for those costs. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103631 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson this person was denied SSD. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103816 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson this person can afford a little higher payback. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103817. Commissioner Reinke SECONDED. Discussion Commissioner Johnson not indigent. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103820 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103850. Commissioner Reinke SECONDED. Discussion Commissioner Johnson not indigent. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to suspend payback until September 2019 for case number 102918 and at that time we will reevaluate the payback. Commissioner Reinke 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, 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 TARC, P&Z, Sheriff's Office, Assessor and Public Defender and an employee requisition for the Fair. Motion Passed Unanimously.

Commissioner Johnson reviewed a status sheet for the Sheriff's Office. There was further discussion among the Board regarding the pay requested. Commissioners also discussed a status sheet for the Public Defender.

In the Matter of BOARDS

Commissioners considered the re-appointment of Jeff Climer and Tim Miller to the Health Initiatives Trust Board.

Commissioner Johnson made a MOTION to reappoint Jeff Climer and Tim Miller to the Health Initiatives Trust Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson the HIT Board has recommended the two representatives be reappointed. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Blue Cross Wellness Program Sales Order.

Erin Belveal, HR Assistant reviewed the order with the Board.

Commissioner Johnson made a MOTION to approve the Blue Cross Wellness Program Sales Order and authorize the Chairman to sign for the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING
January 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 January 115.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

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 made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke we have an alcohol license #2019-0195 for the Ballroom Brew LLC. Motion Passed Unanimously. (Hall absent)

In the Matter of BUDGET

Commissioners considered the December accounts payables.

Kristina Glascock, Clerk reviewed the December accounts payables.

Commissioner Reinke made a MOTION to approve the December accounts payables in the amount of \$3,686,097.97. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of MEETINGS

Commissioner Reinke attended a Public Health meeting.

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

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

Commissioner Johnson attended a Legacy of Leaves Award Presentation in Boise.

Commissioner Hall attended a Snake River Parks Board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING
January 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 January 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 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 for Dec 31-Jan 4 and Jan 7 - Jan 11. Motion Passed Unanimously. (Reinke absent)

In the Matter of BOARDS

Commissioner's designated Advisory Board Assignments.

Commissioner Johnson made a MOTION to approve the Advisory Board Assignments for the Commissioners. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is to designate the Commissioner's assignments on advisory boards. Commissioner Hall this is the first time this has been done in public and we believe it is in the best interest of transparency. The assignments have been selected through discussion among the Commissioners. Motion Passed Unanimously. (Reinke absent)

In the Matter of CONTRACTS

Commissioners considered First Federal Commercial Loan Documents.

Commissioner Johnson made a MOTION to approve the First Federal Commercial Loan Documents and authorize the Chairman to sign the documents for the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is to replace a vehicle for the Coroner's office. Commissioner Hall I would like to review the County's philosophy regarding loans for vehicle purchases. There may be a way to set up a vehicle fund so we can better budget for these. Motion Passed Unanimously. (Reinke absent)

In the Matter of MEETINGS

Commissioners met with Hummel Architects to discuss County Property.

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING
January 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 January 21.

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

Commissioners returned to regular session at 9:15 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case numbers 103856, 103823, 103828, 103831 and 103824. Commissioner Hall SECONDED. Discussion Commissioner Reinke no interview; missing documents. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 103825. Commissioner Hall SECONDED. Discussion Commissioner Reinke missing required documents. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 103703 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 103864. Commissioner Hall SECONDED. Discussion Commissioner Reinke costs affixed by the courts. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 103821 for dates of service 11.4 – 11.12 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Reinke this has been reviewed by IMR. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 103829 for dates of service 10.25 -10.27 and 10.27 – 11.16 as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 103832 as per IMR with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Reinke this person was denied Medicaid. Motion Passed Unanimously. (Johnson 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 Hall SECONDED. Discussion Commissioner Reinke we have a status sheet for TARC. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered a Service Agreement with Preventative Health.

Elaine Mollignoni, HR Director, reviewed the Preventative Health Service Agreement with the Board.

Commissioner Reinke made a MOTION to approve the Service Agreement with Preventative Health. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioners considered a Master Agency Agreement with Alcohol Monitoring Systems Inc.

Jennifer Homburg, Magistrate Probation Supervisor, reviewed the Master Agency Agreement with Alcohol Monitoring Systems Inc.

Commissioner Reinke made a MOTION to approve the Master Agency Agreement with Alcohol Monitoring Systems Inc. and authorize the Chairman to sign on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioners considered Property Purchase Documents.

Commissioner Reinke made a MOTION to approve the Property Purchase Documents for the property purchased from Independent Meat Products and authorize the Chairman to sign on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke this will add .68 acres of ground to the transfer station property. Motion Passed Unanimously. (Johnson absent)

In the Matter of BUDGET

Ware and Associates presented the Twin Falls County annual audit for FY2018.

In the Matter of PEST ABATEMENT

Commissioners met with Kirk Tubs, Pest Abatement District Manager, Brian Simper incoming Pest Abatement District Manager, Dan Henningsen and Sherry Olsen Frank with the Pest Abatement Board for presentation of the annual report.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 2:50 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, Reinke yes) Johnson absent

Commissioners returned to regular session at 3:00 p.m.

In the Matter of MEETINGS

Commissioners met with Connie Stoffer from SIEDO for a quarterly update.
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., January 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 JANUARY MEETING
January 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 January 22.

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 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 two status sheets be pulled for further discussion.

Commissioner Reinke made a MOTION to approve the consent agenda excluding the two status sheets for further discussion. Commissioner Hall SECONDED. Discussion Commissioner Reinke we have a status sheet for Court Services. Motion Passed Unanimously. (Johnson absent)

Commissioners reviewed the status sheets that were pulled for further discussion.

Commissioner Reinke made a MOTION to approve the status sheet for an Investigator for the Public Defender at grade 11 with the pay amount to be set at \$24.88 per hour. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered a Master Product Agreement with Siemens

Jaci Urie, TARC Director, reviewed the Master Product Agreement with Siemens.

Commissioner Reinke made a MOTION to approve the Master Product Agreement with Siemens and authorize the Chairman to sign on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioners discussed the RSAT Grant for TARC.

Jaci Urie, TARC Director and Mark Brunelle, Research and Development Director reviewed the RSAT Grant and funding concerns with the Commissioners.

Commissioner Hall recommended fully funding the program due to the success and commit \$15,063.00 from the 2020 budget to complete the last 3 months of funding. Commissioner Hall noted that the other option is to fund the shortage from the 2019 budget.

Commissioner Reinke made a MOTION to fund the anticipated shortage of \$15,063.00 from the 2019 budget. Commissioner Hall SECONDED. Discussion Commissioner Reinke this is a successful program and I believe we need to fund it to enable it to continue. Motion Passed Unanimously. (Johnson absent)

In the Matter of BANKING

Commissioners considered banking information change forms.

Becky Petersen, Treasurer reviewed the banking information change forms with the Board.

Commissioner Reinke made a MOTION to approve the banking information change forms and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of INDIGENT

Commissioners conducted a County Assistance appeal hearing.

St. Luke's staff and attorney via written request, requested the hearing for case numbers 103489 and 103580 be continued. Elaine Schutte, County Assistance Director, recommended the County proceed as there has already been two continuances.

Commissioner Reinke made a MOTION to grant a continuance for case numbers 103489 and 103580 until February 20, 2019 at 11:00 a.m. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of MEETINGS

Commissioner Hall attended a Legislative Committee meeting via conference call.

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

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

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 Johnson attended an Optimist meeting.

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve treatment plan #1 for case number 103829. Commissioner Johnson SECONDED. Discussion Commissioner Reinke IMR reviewed the treatment plan and recommended denial. Motion Failed Unanimously. (Hall absent)

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

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

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 Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke we have two status sheets from the Sheriff's Office and one from the Fair as well as Commissioner minutes for Jan 14 – Jan 18. Motion Passed Unanimously. (Hall absent)

In the Matter of FEES

Commissioners considered a late fee and interest cancellation request from Cory and Kendra Paulson.

Mr. Paulson reviewed his request for the cancellation of late fees and penalties. Erin Porter, Office Administrator, Assessor's office reviewed the information that was available from her office. Becky Petersen, Treasurer, reviewed the information from her office regarding the request.

Commissioner Reinke made a MOTION cancel the late fees and penalties for the 2014 taxes for parcel #RPT15890010180A for Cory and Kendra Paulson. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of GRANTS

Commissioners considered a VOCA Grant application.

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

Commissioner Reinke made a MOTION to approve the VOCA Grant application as presented and authorize the Chairman to sign on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke these types of programs are why we are so successful in our juvenile detention facility. Motion Passed Unanimously. (Hall absent)

In the Matter of CEMETERY

Commissioners considered the Filer Cemetery Maintenance District map.

Commissioner Reinke made a MOTION to approve the Filer Cemetery Maintenance District Map and legal descriptions for the three sub-districts. Commissioner Johnson SECONDED. Discussion Commissioner Reinke we want to thank Tom Lancaster for all his work over the years on the Filer Cemetery. Commissioner Johnson I am glad that we were able to play a part in getting this through the process. The sub-districts were put together in accordance with Idaho Code §27-110. Motion Passed Unanimously. (Hall absent)

FILER CEMETERY DISTRICT

Sub-District 1

BEGINNING at the northeast corner of Section 18, T10S, R16E of the Boise Meridian at the intersection of US Highway 30 and Stevens Avenue; Thence North, two (2) miles along the section lines to the northeast corner of Section 6, T10S, R16E of the Boise Meridian; Thence West, approximately two and

one half (2 1/2) miles along the section lines to the south one quarter (1/4) corner of Section 35, T9S, R15E of the Boise Meridian; Thence North, four and one quarter (4 1/4) miles along the north-south center section lines to the northeast corner of the southeast quarter (1/4) of the southwest quarter (1/4) of Section 11, T9S, R15E of the Boise Meridian; Thence West, approximately one half (1/2) mile to the south rim of the Snake River Canyon; Thence Westerly along said south rim to its intersection with the north-south centerline of Section 10, T9S, R15E of the Boise Meridian; Thence North on the north-south centerline of said Section 10 to its intersection with the middle of the channel of the Snake River, at approximately the center of Section 10, T9S, R15E of the Boise Meridian; Thence following the main channel of the Snake River in a southeasterly direction to the mouth of Rock Creek; Thence Southerly following Rock Creek to its intersection with the south line of Section 36, T9S, R16E of the Boise Meridian; Thence West on the township line to the southeast corner of Section 34, T9S, R16E of the Boise Meridian; Thence South, one (1) mile to the southeast corner of Section 3, T10S, R16E of the Boise Meridian; Thence West, two (2) miles along the section lines to the southwest corner of Section 4, T10S, R16E of the Boise Meridian; Thence South, one (1) mile to the southeast corner of Section 8, T10S, R16E of the Boise Meridian; Thence West, one (1) mile to the **POINT OF BEGINNING**.

Sub-District 2

BEGINNING at the northeast corner of Section 18, T10S, R16E of the Boise Meridian at the intersection of US Highway 30 and Stevens Avenue; Thence South, seven (7) miles along the section lines to the northwest corner of Section 20, T11S, R16E of the Boise Meridian; Thence East, one (1) mile to the northeast corner of Section 20, T11S, R16E of the Boise Meridian; Thence South, seven (7) miles along the section lines to the northwest corner of Section 28, T12S, R16E of the Boise Meridian; Thence South and East, along the Hollister City Limits to the southeast corner of Section 28, T12S, R16E of the Boise Meridian, and the intersection with US Highway 93; Thence South along US Highway 93 to the State line between Idaho and Nevada; Thence following the Idaho-Nevada State line West, twenty two and three quarter (22 3/4) miles, more or less, to its intersection with Salmon Falls Creek; Thence following the channel of Salmon Falls Creek in a northerly direction to its intersection with the line common to Section 36, T12S, R14E, and Section 31, T12S, R15E of the Boise Meridian; Thence North, ten and one quarter (10 1/4) miles, more or less, to the intersection with the High Line Canal; Thence following the High Line Canal in a northeasterly direction to its intersection with the west boundary line of Section 32, T10S, R15E of the Boise Meridian; Thence North to the west one quarter (1/4) corner of said Section 32; Thence East to the center of said Section 32; Thence South to the intersection with the High Line Canal; Thence Easterly and Northerly following the High Line Canal to its intersection with the east-west centerline of said Section 32, T10S, R15E of the Boise Meridian; Thence East on the east-west centerline of Sections 32 and 33, to the center of said Section 33; Thence North, one half (1/2) mile to the north one quarter (1/4) corner of said Section 33; Thence West to the High Line Canal; Thence Northeasterly following the High Line Canal to its intersection with the west line of Section 27, T10S, R15E of the Boise Meridian; Thence North, four and one half (4 1/2) miles along the section lines, more or less, to the northwest corner of Section 3, T10S, R15E of the Boise Meridian; Thence East, four (4) miles along the section lines to the northeast corner of Section 6, T10S, R16E of the Boise Meridian; Thence South, two (2) miles along the Section lines to the **POINT OF BEGINNING**.

Sub-District 3

BEGINNING at the northeast corner of Section 18, T10S, R16E of the Boise Meridian at the intersection of US Highway 30 and Stevens Avenue; Thence East, one (1) mile to the southeast corner of Section 8, T10S, R16E of the Boise Meridian; Thence North, one (1) mile to the southwest corner of Section 4, T10S, R16E of the Boise Meridian; Thence East, two (2) miles along the section lines to the southeast corner of Section 3, T10S, R16E of the Boise Meridian; Thence South, six (6) miles along the section lines to the southeast corner of Section 3, T11S, R16E of the Boise Meridian; Thence East, approximately one half (1/2) mile to the north one quarter (1/4) corner of Section 11, T11S, R16E of the Boise Meridian; Thence south one quarter (1/4) mile to the southeast corner of the northeast quarter (1/4) of the northwest quarter (1/4) of said Section 11; Thence East, two (2) miles to the southeast corner of the northeast quarter (1/4) of the northwest (1/4) of Section 7, T11S, R17E of the Boise Meridian; Thence South, one quarter (1/4) mile; Thence East (1) mile to the center of Section 8, T11S, R17E of the Boise Meridian; Thence South, one and one half (1 1/2) miles to the south one quarter (1/4) corner of Section 17, T11S, R17E of the Boise Meridian; Thence West, one (1) mile; Thence South 1 mile; Thence West 1/2 mile to the southwest corner of Sec. 19, T11S, R17E of the Boise Meridian; Thence South, three (3) miles along the section lines to the southwest corner of Section 6, T12S, R17E of the Boise Meridian; Thence East, four and one half (4 1/2) miles, more or less, to the north one quarter (1/4) corner of Section 11, T12S, R17E of the Boise Meridian; Thence South, five (5) miles along the sections north-south centerline to the south one quarter (1/4) corner of Section 35, T12S, R17E of the Boise Meridian; Thence East, one and one half (1 1/2) miles, more or less, to the northeast corner of Section 1, T13S, R17E of the Boise Meridian; Thence South, six (6) miles along the section lines to the southeast corner of Section 36, T13S, R17E of the Boise Meridian; Thence East, six (6) miles along the section lines to the Cassia County line; Thence following the Twin Falls-Cassia County line, South seventeen (17) miles, more or less, to the State line between Idaho and Nevada; Thence following the Idaho-Nevada State line, West, nineteen and three quarter (19 3/4) miles, more or less, to the intersection with US Highway 93; Thence North along US Highway 93 to the southeast corner of Section 28, T12S, R16E of the Boise Meridian; Thence West and North, along the Hollister City Limits, to the northwest corner of Section 28, T12S, R16E of the Boise Meridian; Thence North, seven (7) miles along the section lines to the northeast corner of Section 20, T11S, R16E of the Boise Meridian; Thence West, one (1) mile to the northwest corner of Section 20, T11S, R16E of the Boise Meridian; Thence North, seven (7) miles along the section lines to the **POINT OF BEGINNING**.

In the Matter of PROPERTY

Commissioner Johnson attended a property purchase closing at Titlefact.

There being no further business, the Board recessed until 8:00 a.m., January 28, 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 JANUARY MEETING
January 28, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 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 quarterly Canyon View, Emergency Department, Police & Prosecutor's meeting.

Commissioner Hall met with Nikki Croese from Stanton Health Care to discuss County Property.

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 an employee requisition for the Clerk. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Highway Safety Traffic Enforcement Grant application.

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

Commissioner Reinke made a MOTION to approve the Highway Safety Traffic Enforcement Grant application and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke I believe Mr. Brunelle explained everything very well. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING
January 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 January 28.

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 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. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:15 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 103836, 103838 and 103833. Commissioner Reinke SECONDED. Discussion Commissioner Johnson missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103453 excluding the incremental nursing charges as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103858. Commissioner Reinke SECONDED. Discussion Commissioner Johnson not medically necessary as per IMR and not medically indigent. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103864 for the additional date of service 10.31. Commissioner Reinke SECONDED. Discussion Commissioner Johnson this date was not included in the case previously so we need to consider that also costs were affixed by the courts. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103866 and add \$10.00 per month and combine with the existing cases for payback. Commissioner Reinke SECONDED. Discussion Commissioner Johnson this person has multiple cases. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103637 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103638 and combine payback with case #103637. Commissioner Johnson SECONDED. Discussion Commissioner Reinke combining these cases for payback makes sense. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103867. Commissioner Reinke SECONDED. Discussion Commissioner Johnson not medically necessary as per IMR. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103869. Commissioner Johnson SECONDED. Discussion Commissioner Reinke not medically indigent. 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, Commissioner minutes and tax cancellations.

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke we have alcohol license #219-196 for Emma's Café LLC and employee requisitions for the Sheriff's Department and the Public Defender. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a fuel purchase agreement with United Oil.

Captain Tim Miller, Sheriff's Dept. reviewed the fuel purchase agreement with United Oil with the Commissioners. Gary Miller with United Oil reviewed the agreement with the Board and noted that the fuel point in Buhl was changing to Valley Co-Op from Kelly Oil. The price is federal tax exempt so that helps save the County money.

Commissioner Johnson made a MOTION to approve the fuel purchase agreement with United Oil for 50,000 gallons at the cost of \$1.99 per gallon and authorize the Chairman to sign the agreement on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson this is a huge cost savings for the County to pre-buy fuel at this rate. Commissioner Hall this gives us that predictability on our fuel costs. This did go through the sole-source purchases process. Motion Passed Unanimously.

In the Matter of BUDGET

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

In the Matter of MEETINGS

Commissioner Johnson attended a Judicial Complex Advisory Committee meeting. Commissioner Hall attended a Public Health meeting.

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING
January 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 January 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 MEETINGS

Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting.
Commissioner Hall attended a Legislative Committee meeting via conference call.

There being no further business, the Board recessed until 8:00 a.m., January 31, 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 JANUARY MEETING
January 31, 2019, 8:00 a.m.

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

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 Commissioner Orientation at Public Health.
Commissioner Hall attended a Health Initiatives Trust Board meeting.
Commissioner Johnson attended an Optimist 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 Hall SECONDED. Discussion Commissioner Johnson we have status sheets for District Court, Court Services, TARC, the Sheriff's Office and Public Defender as well as Commissioner minutes for Jan 22 – Jan 25. Motion Passed Unanimously. (Reinke absent)

In the Matter of BUDGET

Becky Petersen, Treasurer presented the December Joint Report and the Quarterly Joint Report.

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

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 number 103839. Commissioner Johnson SECONDED. Discussion Commissioner Reinke no interview; missing documents. Motion Failed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve continuing case number 103693 for 60 days as requested by St. Luke's. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 103840 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke this person is clearly indigent. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve lowering the payback to \$10.00 per month and 50% of tax refunds and reevaluate the payback in 6 months for case number 102314. Commissioner Johnson SECONDED. Discussion Commissioner Johnson the client is having a difficult time so it is appropriate to reduce the payback right now. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to lower the payback on case numbers 103268 and 103267 to \$100.00 per month pay back to be split between the two cases and reevaluate the

payback in 6 months. Commissioner Johnson SECONDED. Discussion Commissioner Reinke the client requested the payback be reduced and I believe it is appropriate at this time. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to continue case number 103745 for 60 days to allow time to gather documents as requested by County Assistance. Commissioner Johnson SECONDED. Discussion Commissioner Johnson we are missing the interview and documents so the extension will allow us time to get that information. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve lowering the payback from the tax refund for 2018 to \$750.00 for case number 103792. Commissioner Johnson SECONDED. Discussion Commissioner Reinke the client is being proactive by requesting this so we will honor his request. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 103841. Commissioner Johnson SECONDED. Discussion Commissioner Reinke we need to deny this as per IMR for wrong application, also missing documents, not emergent and not last resource; pending crime victim's compensation. Motion Failed Unanimously. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 103880 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke this person is currently unemployed while he is waiting for this procedure so I would recommend starting the payback in April. Motion Passed Unanimously. (Hall absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 3:00 p.m. pursuant to Idaho Code §74-206 (C) to acquire an interest in real property owned by a public agency. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioner Hall noted that there would be no decisions made following the executive session.

Commissioners returned to regular session at 3:15 p.m.

There being no further business, the Board recessed until 8:00 a.m., February 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 January 2019:

Fund 100	Current Expense	\$1,765,893.42
Fund 102	Tort	405.64
Fund 106	Safehouse	33,455.56
Fund 108	Capital Projects Fund	0.00

Fund 113	Weeds	16,801.09
Fund 114	Parks and Recreation	32,368.98
Fund 115	Solid Waste	23,420.68
Fund 116	Ad Valorem	76,814.78
Fund 118	District Court	42,554.92
Fund 130	Indigent Fund	140,048.94
Fund 131	Public Health	0.00
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	30,499.48
Fund 174	County Boat License Fund	2,441.01
Fund 175	Snowmobiles	2,246.93
Fund 196	Justice Fund	826,931.69
Fund 601	T.A.R.C-Health Initiative	1,358.89
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	1,506.61
Fund 613	R.S.A.T Grant	8,336.54
Fund 614	Invasive Check Station	0.00
Fund 615	S.U.D Funds	933.06
Fund 616	SCAAP	3,017.08
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	4,407.30
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	5,441.50
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	0.00

Fund 638	SFP-Twin Falls	1,084.64
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	50.00
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	15,801.57
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	881.49
Fund 673	Juvenile Probation Misc.	325.00
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,435.40
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	32,980.67
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	87.50
Fund 684	Family Court Services	1,856.22
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	2,321.19
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,109,503.31