

Twin Falls, Idaho
REGULAR MARCH MEETING
March 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 February 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 MEETINGS

Commissioner Hall attended a Legislative Committee meeting via conference call.

Commissioner Reinke attended a Board of Community Guardians 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 Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke we have two status sheets for the Safe House which have both been reviewed by HR. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a request from TARC to apply for an Office of Drug Policy Grant.

Commissioner Reinke noted that he has spoken with Juvenile Probation and TARC and has been able to gather the information he felt was missing from the previous discussion on this item. Mark Brunelle, Research and Development Director reviewed the goals of the program that will be supported by the grant.

Commissioner Reinke made a MOTION to approve the request from TARC to apply for an Office of Drug Policy Grant. Commissioner Johnson SECONDED. Discussion Commissioner Johnson this program does not cross over into other programs already in place so it is not duplicating any service. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Surplus Vehicle Resolution #2019-17.

Commissioner Johnson reviewed the proposed resolution with the Board.

Commissioner Johnson made a MOTION to approve Surplus Vehicle Resolution #2019-017. Commissioner Reinke SECONDED. Discussion Commissioner Johnson this allows us to surplus this vehicle to another government entity as per Idaho Code. Commissioner Hall the County is unable to use this vehicle so it makes sense to provide it to one of our partner agencies. Motion Passed Unanimously.

RESOLUTION NO. 2019-017

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

WHEREAS, Idaho Code §31-808 states the Commissioners may at their discretion, grant to or exchange with the federal government, the state of Idaho, any political subdivision or taxing district of the state of Idaho, any real or personal property or any interest in such property owned by the county; and

WHEREAS, Twin Falls County has determined that the below listed vehicle is surplus property, and is not necessary for County use; and

WHEREAS, the Twin Falls County Ambulance District has requested a grant of the below listed vehicle for use in the public interest; and

WHEREAS, The Twin Falls County Commissioners has determined that the grant or exchange of the below listed vehicle is in the public interest;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following vehicle be granted to the Twin Falls County Ambulance District.

2001 Chevrolet Pickup Vin #1GBJK33G01F144336

DATED this 1st day of March, 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

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

Commissioners attended a Farm Managers meeting.
Commissioner Johnson attended a Magic Valley Electrical Plan Update meeting.
Commissioner Reinke attended an Optimist Youth House Board meeting.
Commissioner Johnson attended a Parks and Waterways Board 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 an employee requisition for the Assessor's Office for a part time DMV Clerk and a status sheet for the Sheriff's Office. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 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 MARCH MEETING
March 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 March 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 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 9:20 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 103860,103870, 103871, 103863 and 103862. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial due to no interview; missing documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103873 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 103921. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as the treatment is not medically necessary as per IMR and the applicant is not medically indigent. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103812 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 counter offer a settlement in the amount of \$7,500.00 for case number 95551. Commissioner Reinke SECONDED. Discussion Commissioner Johnson this is an old case from 2008 and they have offered \$5,000.00 and in the best interest of the tax payers we need to collect as much of the funds as possible. Commissioner Hall noted he would be opposed to any lower offer. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103861. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial as the applicant is 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.

No items to consider.

In the Matter of CONTRACTS

Commissioners considered a Cost Share Agreement with the USDA, Forest Service.

Rick Novacek, Parks Director reviewed the Cost Share Agreement with the Board.

Commissioner Johnson made a MOTION to approve the Cost Share Agreement with the High Desert Nordic Association, Twin Falls County Parks and Waterways and the USDA, Forest Service. Commissioner Reinke SECONDED. Discussion Commissioner Johnson this is an important part of maintaining the trail for public recreation. Motion Passed Unanimously.

In the Matter of JAIL

Commissioners met with the Jerome County Commissioners to discuss a jail partnership.

Jerome County Officials, Commissioner Ben Crouch, Commissioner John Crozer, Commissioner Charlie Howell, Captain Gary Taylor, LT Marisela Ibarra and Sheriff George Oppedyk met with the Twin Falls County Commissioners and discussed the Jerome County Jail and possible expansion options to lease bed space to Twin Falls County. Commissioner Hall reviewed the space needs with the group and future options for inmate housing. Commissioner Johnson asked Jerome County to provide information on the Jerome County Jail expansion and costs. Commissioner Howell stated that they are waiting on that information to be provided to them. Commissioner Howell also noted that their goal is to be good neighbors and partnering with those neighbors would be priority. Jerome does have expansion capability with the current property footprint. Twin Falls County Jail Captain Doug Hughes reviewed the current space needs for the Twin Falls County Jail. Commissioner Hall requested that Jerome County provide some proposals on what type of space they could provide Twin Falls County. Jerome County Commissioner Charlie Howell requested that Twin Falls County provide a proposal on what space they are requesting from Jerome County. There was further discussion on full space needs, both long term and short term, that Twin Falls County has. Commissioner Hall opened the floor for public questions or comments.

Steve Millington questioned what the current space costs were and how long it would take for Jerome County to build additional space. Captain Oppedyk noted it would take about 9 months. There was discussion on future bed space needs for Jerome County. Captain Oppedyk noted he felt that Jerome space needs were covered for the next 5 to 10 years. Commissioner Johnson noted that Twin Falls County space needs have increased exponentially in the last 3 years so the space needs study that was done previously was not as accurate as they had hoped. Commissioner

Reinke noted that they are looking at all options. Steve Millington expressed his appreciation for the two Counties and their willingness to work together to resolve the issue.

In the Matter of BIDS

Commissioners opened the bids for the purchase of jail modular buildings.

All Detainment Solutions LLC – \$4,533,717.00

Design Space Modular - \$603,228.00

Pacific Mobile Structures - \$607,491.28

Commissioner Johnson made a MOTION to review the bids and issue a decision by March 19, 2019. Commissioner Reinke SECONDED. Commissioner Johnson we need time to review the bids to make sure they meet the requirements. Motion Passed Unanimously.

In the Matter of SHERIFF

Commissioners met with Captain Tim Miller, Sheriff's Office to discuss out of class pay.

Captain Tim Miller, Sheriff's Office reviewed a proposal for Out of Class Pay for the Sheriff's Office. Captain Miller noted the increased pay is necessary for the additional duties that are undertaken by a subordinate when a supervisor is out of the office. There was further discussion among the Board and Elaine Mognoni, HR Director regarding the proposed changes.

In the Matter of MEETINGS

Commissioner Reinke attended an Airport Advisory Board meeting.

Commissioner Johnson attended a Fair Board meeting.

Commissioners met with Renee Waite, Idaho Dept. of Juvenile Corrections and Kevin Sandau, Juvenile Probation Director to review annual juvenile justice data.

There being no further business, the Board recessed until 8:00 a.m., March 6, 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 MARCH MEETING
March 6, 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 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

Commissioner Hall attended a Legislative Committee meeting via conference call.

Commissioner Hall attended a Rotary Club meeting.

Commissioners met with Sherry Stoutin, Ivy Medical to discuss Jail medical services.

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

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 11:00 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. (Johnson yes, Reinke yes) Hall absent

Commissioner Hall entered the proceedings at 11:15 a.m., however he did not participate in the hearing. Commissioner Hall left the proceedings at 12:05 p.m.

Commissioners returned to regular session at 12:15 p.m.

In the Matter of INDIGENT

Commissioners conducted a County Assistance Application appeal hearing.

Commissioner Reinke made a MOTION to take the information for case numbers 103489 and 103580 under consideration and issue a decision on Tuesday March 12th. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., March 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 MARCH MEETING
March 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 March 6.

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 Johnson attended a Magic Valley Electrical Plan Update meeting.
Commissioner Hall attended a Region IV Development Association Board of Directors meeting.
Commissioner Reinke 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 Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke we have 3 status sheets for the Sheriff's Office, a status sheet for Court Services, District Court and the DMV, Commissioner Minutes for Feb 25 – Mar 1. Motion Passed Unanimously. (Johnson absent)

In the Matter of FEES

Commissioners considered a request from Brad Wills, Assessor to increase DMV postage rates.

Brad Wills, Assessor and Connie Dunbar, DMV Supervisor reviewed the request with the Commissioners and the need to increase the postage rates. Ms. Dunbar noted that the postage rates have increased through the postal service so fees need to be increased to account for those additional costs.

Commissioner Reinke made a MOTION to support the request for a proposed increase in the DMV postage rates and proceed with a Resolution and public hearing. Commissioner Hall SECONDED. Discussion Commissioner Reinke this requires a public hearing due to the amount of the increase so we will proceed with that. Motion Passed Unanimously. (Johnson absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Surplus Vehicle Resolutions #2019-018 and 2019-019.

Commissioner Reinke made a MOTION to approve Surplus Vehicle Resolution #2019-018. Commissioner Hall SECONDED. Discussion Commissioner Reinke this is to dispose of 4 vehicles that are no longer necessary for use by Twin Falls County. Motion Passed Unanimously. (Johnson absent)

RESOLUTION NO. 2019-018

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

WHEREAS, pursuant to Idaho Code§31-808, the Commissioners shall have the power and authority to sell or offer for sale at public auction any real or personal property belonging to the county not necessary for its use; and

WHEREAS, Twin Falls County has determined that the following vehicle and equipment are surplus property and no longer necessary for County use; and

WHEREAS, the sale of said vehicle and equipment, pursuant to Idaho Code §31-808 and §60-106, would be in the public interest

NOW, THEREFORE BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following vehicle and equipment are hereby declared surplus and ordered sold at auction after the date of March 28, 2019:

1983 Chevrolet Step Van VIN#1GCFFP32T7D3313131
2007 Ford Crown Vic Vin #2FAHP71W17X156219
2007 Ford Crown Vic Vin #2FAHP71W87X156220
2004 Ford Van Vin #1FBNE31S74HB42687

DATED this 7th day of March, 2019.

TWIN FALLS COUNTY COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Sharon Lancaster for
Kristina Glascock, Clerk

Commissioner Reinke made a MOTION to approve Resolution #2019-019. Commissioner Hall SECONDED. Discussion Commissioner Reinke this is to dispose of two vehicles that have been used for parts and are going to salvage. Motion Passed Unanimously. (Johnson absent)

RESOLUTION NO. 2019-019

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

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

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

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 attended the Swearing in Ceremony for District Judge Rosemary Emory.

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

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 9:30 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 9:40 a.m.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 9:40 a.m. pursuant to Idaho Code §74-206 (B & F) records exempt from the public for evaluation, dismissal or discipline of

staff and pending litigation or issues likely to be litigated. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

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

In the Matter of CONSENT AGENDA

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

No items to discuss.

In the Matter of TAX EXEMPTIONS

Commissioners considered annual property tax exemption short forms.

Commissioner Reinke made a MOTION to approve the annual property tax exempt short forms as reviewed by the Commissioners. Commissioner Johnson SECONDED. Commissioner Reinke we have reviewed these and they appear to meet the exemption requirements. Commissioner Hall there are a couple that we received that we are still reviewing with legal that are not included in this group of approved exemptions. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Software License and Service Agreement with Zuercher.

Captain Tim Miller and Chief Deputy Don Newman, Sheriff's Department, reviewed the agreement with the Board. There was discussion among the group regarding funding sources. Funds for the half-payment due at initiation will be utilized from the federal drug seizure fund to cover any costs not covered by budget savings.

Commissioner Johnson made a MOTION to approve the Software License and Service Agreement with Zuercher with the funding as presented by the Sheriff's Office for 50% of the costs to be paid out of their current budget. Commissioner Reinke SECONDED. Discussion Commissioner Johnson we will have to budget appropriately for the upcoming year but it is a necessary expenditure. Commissioner Reinke recommended that the Sheriff budget appropriately for this expense in the upcoming year. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Hall attended an Urban Renewal meeting.

Commissioners attended a public test of the ballot counting machines for Elections.

Commissioner Reinke attended a Historical Society meeting.

In the Matter of COUNTY PROPERTY

Commissioners met with Elected Officials, Kristina Glascock and Brad Wills, Doug Hughes, Jail Captain, Russ Moorehead, and Ken Gallegos with Lombard Conrad Architects and Eric Krening, County Civil attorney to discuss the proposed Judicial Complex.

In the Matter of JAIL

Commissioners conducted a quarterly jail inspection.

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

Commissioners Reinke attended a Transportation Board meeting.

Commissioner Reinke attended a Twin Falls Canal Company Board meeting.

Commissioner Johnson attended a Major Gifts Foundation Committee meeting.

Commissioner Reinke attended an LEPC meeting.

Commissioner Hall attended a SIEDO-Reds Committee meeting.

Commissioner Reinke attended a Snake River District Board of Supervisors meeting.

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 9:40 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 103875, 103872, 103882, 103877 and 103879. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial due to no interview; missing documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103874. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103878. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial due to untimely medical records and claims as per Idaho Code §31-3504 (5). Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103890. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to the client being not medically indigent. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103914. Commissioner Reinke SECONDED. Commissioner Johnson recommended denial due to the client being not medically indigent. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103915. Commissioner Johnson SECONDED. Commissioner Reinke recommended denial due to the client being not medically indigent. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103930. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial due the client not being a Twin Falls County resident until April 2, 2019. Commissioner Hall noted that this is a 10-day application and it appears that he belongs to Minidoka County. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve a counter settlement offer of \$2,305.00 for case number 90812. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the account had been dormant for 19 years and a count offer seems appropriate. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103223 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 Reinke made a MOTION to approve case number 103867 as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke as per IMR this procedure was medically necessary. Commissioner Johnson the first IMR classified this as elective so I will be voting no for this. Commissioner Hall this was complications from a surgery and the second IMR approved the procedure as medically necessary. Motion Passed. (Hall yes, Reinke yes, Johnson no)

Commissioner Johnson made a MOTION to approve case number 103923 and combine the current 75.00 on existing cases with this one for payback. Commissioner Reinke SECONDED. Discussion Commissioner Hall they have not made any paybacks on the existing cases. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103929 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 103928 with a \$25.00 per month pay back starting in May and 50% of tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson this person is off work and so we will start the payback in May. Motion Passed Unanimously.

Commissioner Hall abstained from the discussion and decision on case numbers 103489 and 103580.

Commissioner Johnson made a MOTION to uphold the original decision for denial on case numbers 103489 and 103580. Commissioner Reinke SECONDED. Discussion Commissioner Johnson it appears there was another resource through SSD that was not pursued so we should deny these cases. Motion Passed. (Johnson yes, Reinke yes) Hall abstained.

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 GRANTS

Commissioners considered a Boating Safety Grant award.

Lt. Daron Brown, Sheriff's Office, reviewed the Boating Safety Grant award with the Board and the program supported by the Grant.

Commissioner Johnson made a MOTION to approve the Boating Safety Grant award for the Twin Falls County Sheriff's Office and authorize the Chairman to sign the document on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson this is an ongoing program with the grant amount not to exceed \$18,909.00. Motion Passed Unanimously.

Commissioners considered Community Health Improvement Fund Grant applications for Safe House and TARC.

Mark Brunelle, Research and Development reviewed the Community Health Improvement Fund Grant applications with the Board.

Commissioner Reinke made a MOTION to approve the Community Health Improvement Fund Grant application for the Safe House. Commissioner Johnson SECONDED. Discussion Commissioner Reinke this will support 67 days of funding for at risk youth in the Safe House. Commissioner Hall this is a grant that helps place kids in stable locations to enable them to be successful. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the Community Health Improvement Fund Grant application for TARC in the amount of \$20,000.00. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that he is hopeful that the County will receive the grant funds that we are applying for. Commissioner Johnson noted that these programs assist in keeping our jail population lower. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 13, 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 MARCH MEETING
March 13, 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 12.

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 Legislative Committee meeting via conference call.
Commissioner Hall attended a South-Central Behavioral Health Board meeting.
Commissioner Johnson attended a Quarterly EMS Advisory Board meeting.
Commissioners conducted Filer Cemetery Maintenance District Board interviews.
Commissioner Hall attended a Community Partners meeting.
Commissioner Reinke attended a Museum Board Monthly meeting.

There being no further business, the Board recessed until 8:00 a.m., March 14, 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 MARCH MEETING
March 14, 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 13.

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 Johnson attended a SIRCOMM Board meeting.

Commissioner Reinke attended an Optimist meeting.

Commissioner Hall attended a SIEDO Board meeting.

Commissioner Reinke attended a Farm Bureau 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 Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke we have an employee requisition for a Case Manager for TARC; status sheets to include one temporary promotion for the Sheriff's Office and one regular promotion in the Sheriff's Office and one promotion for the Assessor's Office and Commissioner minutes for March 4 – Mar 8. Motion Passed Unanimously. (Johnson absent)

In the Matter of PROCLAMATIONS

Commissioners considered proposed proclamations for Johnny Horizon Day, Arbor Day and Fair Housing Month.

Commissioner Hall read the Arbor Day Proclamation for the record.

Commissioner Reinke made a MOTION to approve the Arbor Day Proclamation. Commissioner Hall SECONDED. Discussion Commissioner Reinke this is an important day for Twin Falls County which should be recognized. Motion Passed Unanimously. (Johnson absent)

Proclamation

WHEREAS, In 1872, J. Sterling Mortan proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS trees are a renewable resource giving up paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our county increase property values, enhance the economic vitality of business areas and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, We, the Twin Falls County Commissioners, do hereby proclaim May 3, 2019 to be

Arbor Day

In the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County West Facility in Twin Falls, Idaho on this 14th day of March, 2019.

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Sharon Lancaster
Kristina Glascock, Clerk

Commissioner Hall read the Johnny Horizon Day Proclamation for the record.

Commissioner Reinke made a MOTION to approve the Johnny Horizon Day Proclamation for 2019. Commissioner Hall SECONDED. Discussion Commissioner Reinke Johnny Horizon Day has a rich history in Twin Falls County and it is a day that we should recognize. Motion Passed Unanimously. (Johnson absent)

Proclamation

WHEREAS, Johnny Horizon day was set in motion by the Bureau of Land Management;
and

WHEREAS, the citizens of Twin Falls County are hereby given an incentive to help keep
the County clean and beautiful; and

WHEREAS, it has been a tradition in Twin Falls County for many years; and

WHEREAS, area citizens, civic groups, and youth organizations clean roadsides in the
County;

NOW, THEREFORE, We, the Twin Falls County Commission, do hereby proclaim
Saturday, May 4, 2019, to be:

JOHNNY HORIZON DAY

in the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand
at the Twin Falls County West Facility in Twin Falls,
Idaho on this 14th day of March, 2019.

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Sharon Lancaster

Kristina Glascock, Clerk

Commissioner Hall read the Fair Housing Month Proclamation for the record.

Commissioner Reinke made a MOTION to approve the Fair Housing Month Proclamation. Commissioner Hall SECONDED. Discussion Commissioner Reinke this is an issue that should be supported and we should be aware of the issues that this proclamation recognizes. Motion Passed Unanimously. (Johnson absent)

Proclamation

WHEREAS, April 2019 marks the 51st anniversary of the passage of Title VIII of the Civil Rights Act of 1968, commonly known as the Federal Fair Housing Act; and

WHEREAS, the Idaho Human Rights Commission Act has prohibited discrimination in housing since 1969; and

WHEREAS, equal opportunity for all-regardless of race, color, religion, sex, disability, familial status or national origin-is a fundamental goal of our nation, state and county; and

WHEREAS, equal access to housing is an important component of this goal-as fundamental as the right to equal education and employment; and

WHEREAS, housing is a critical component of family and community health and stability and

WHEREAS, housing choice impacts our children's access to education, our ability to seek and retain employment options, the cultural benefits we enjoy, the extent of our exposure to crime and drugs, and the quality of health care we receive in emergencies; and

WHEREAS, the laws of this nation and our state seek to ensure such equality of choice for all transactions involving housing; and

WHEREAS, ongoing education, outreach and monitoring are key to raising awareness of fair housing principles, practices, rights and responsibilities; and

WHEREAS, only through continued cooperation, commitment and support of all Idahoans can barriers to fair housing be removed;

NOW, THEREFORE, We, the Twin Falls County Commissioners, do hereby proclaim April 2019 to be

FAIR HOUSING MONTH

In the County of Twin Falls, State of Idaho.

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

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Sharon Lancaster
Kristina Glascock, Clerk

In the Matter of TAX CANCELLATIONS

Commissioners considered a tax cancellation request from Ted and Kitty Alhm Family Trust.

Commissioner Reinke reviewed the tax cancellation request from Ted and Kitty Alhm Family Trust. Assessor Brad Wills reviewed the homeowner's exemption process with the Board. Commissioner Hall reviewed the previous information that was provided by the homeowner to the Board. Commissioner Hall noted that a trustee continued to live in the home after the death of the homeowners but the trustees were given bad advice and was unaware that the exemption did not carry over to the trustees after the homeowner passed.

Commissioner Reinke made a MOTION to cancel the taxes and late fees as of 3.14.19. Commissioner Hall SECONDED. Discussion Commissioner Reinke we would encourage Eric Alhm to apply for the homeowner's exemption by April 15, 2019. Commissioner Hall requested that the motion include the amount of taxes to be cancelled. Motion was rescinded by Commissioner Reinke.

Commissioner Reinke made a MOTION to cancel taxes, late fees and penalties in the amount of \$4,485.16 for parcel #RPB77010000070A. Commissioner Hall SECONDED. Discussion Commissioner Hall we want to cancel the amount of penalty and interest and taxes that were associated with the homeowner's exemption on this property for 2017 and 2018. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered an application for a Seagraves Family Foundation Grant for the Safe House.

Mark Brunelle, Research and Development Director, reviewed the application for a Seagraves Family Foundation Grant for the Safe House with the Board.

Commissioner Reinke made a MOTION to approve the Seagraves Family Foundation Grant for the Safe House and authorize the Chairman to sign the application on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that Mr. Brunelle had given a good overview of the grant application and stated that this is a needed grant for the Safe House program. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered a modification to the Commissioner's public meeting schedule.

Commissioner Reinke read the proposed meeting schedule notice for the record.

Commissioner Reinke made a MOTION to approve the meeting schedule notice pursuant to Idaho Code §74-204. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the change of meeting dates will give the Commissioners additional days that they can attend other meetings without interfering with the daily business meeting schedule. The after-hours meetings will give an opportunity for department heads and the public to attend the meetings. Commissioner Hall noted that this change has been in the works for a while and will better accommodate the public and that this is an effort to be more accessible to the community for these meetings. Commissioner Hall also noted that the change will make the meetings longer but hopefully will give the public an option. The evening meeting in the P&Z room will provide accessibility without opening up the entire building after hours. This notice will be posted on the website. Motion Passed Unanimously. (Johnson absent)

In the Matter of BUDGET

Commissioners considered the February Accounts Payables.

Kristina Glascock, Clerk reviewed the February Accounts Payables with the Board. It was noted that the Safe House was running low on funds. Commissioner Hall reviewed the decisions regarding staffing that were attributed to the funding deficit.

Commissioner Reinke made a MOTION to approve the February Accounts Payables in the amount of \$3,980,076.29. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of COUNTY PROPERTY

Commissioners attended an on-site review of the Safe House.

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

Commissioner Hall attended a Legislative Committee meeting via conference call.

Commissioners met with Kali Sherrill, Weeds Supervisor, to discuss the ISDA program for the boat check station.

Commissioner Hall attended a Crisis Center Advisory Committee meeting.

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

Commissioners attended the Low Vision Clinic at the Idaho Commission for the Blind and Visually Impaired Office.

Commissioner Reinke attended a Castleford Men's Club meeting.

Commissioner Johnson attended a Regional Communication/Operations meeting.

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

Commissioner Reinke attended a Pipeline Safety Program 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.

Commissioners discussed the employee requisition from Planning and Zoning with Jon Laux, P&Z Administrator.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson the employee requisition is a part of rebuilding the P&Z Department. Commissioner Reinke this fits nicely as we begin to prepare for redoing the comprehensive plan. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve a status sheet that was part of the consent agenda that was missed in the previous motion. Commissioner Reinke SECONDED. Discussion Commissioner Johnson we have a status sheet for TARC. HR will add the note that the employee is eligible for rehire in other departments but not TARC. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Investment Resolution #2019-020.

Becky Petersen, Treasurer, reviewed the proposed Investment Resolution with the Board. Ms. Petersen noted that the investment was with First Federal Savings Bank.

Commissioner Reinke made a MOTION to approve Resolution #2019-020. Commissioner Johnson SECONDED. Discussion Commissioner Reinke read the proposed resolution for the record. Commissioner Johnson investing locally has been part of our discussion for the last couple of years. Commissioner Hall First Federal invests heavily in our community and is one of our community partners. Motion Passed Unanimously.

RESOLUTION NO. 2019-020

A RESOLUTION AUTHORIZING INVESTMENTS

WHEREAS, Idaho Code § 57-127 authorizes the treasurer to invest surplus or idle funds of the Twin Falls County in investments permitted by Idaho Code § 67-1210 with the approval of the Twin Falls County Board of County Commissioners;

WHEREAS, Idaho Code § 67-1210 permits investment in the following:

(a) Bonds, treasury bills, interest-bearing notes, or other obligations of the United States, or those for which the faith and credit of the United States are pledged for the payment of principal and interest.

(b) General obligation or revenue bonds of this state, or those for which the faith and credit of this state are pledged for the payment of principal and interest.

(c) General obligation or revenue bonds of any county, city, metropolitan water district, municipal utility district, school district or other taxing district of this state.

(d) Notes, bonds, debentures, or other similar obligations issued by the farm credit system or institutions forming a part thereof under the farm credit act of 1971, U.S.C., tit. 12, sections 2001-2259, and all acts of congress amendatory thereof or supplementary thereto; in bonds or debentures of the federal home loan bank board established under the federal home loan bank act, U.S.C., tit. 12, sections 1421-1449; in bonds, debentures and other obligations of the federal national mortgage association established under the national housing act, U.S.C., tit. 12, sections 1701-1750g, as amended, and in the bonds of any federal home loan bank established under said act and in other obligations issued or guaranteed by agencies or instrumentalities of the government of the state of Idaho or of the United States, including the United States small business administration guaranteed portion of any loan approved by an Idaho banking corporation and by the state treasurer.

(e) Bonds, notes or other similar obligations issued by public corporations of the state of Idaho including, but not limited to, the Idaho state building authority, the Idaho housing and finance association and the Idaho water resource board.

(f) Repurchase agreements covered by any legal investment for the state of Idaho.

(g) Tax anticipation notes and registered warrants of the state of Idaho.

(h) Tax anticipation bonds or notes and income and revenue anticipation bonds or notes of taxing districts of the state of Idaho.

(i) Time deposit accounts and savings accounts in state depositories including, but not limited to, accounts on which interest or dividends are paid and upon which negotiable orders of withdrawal may be drawn, and similar transaction accounts.

(j) Time deposit accounts and savings accounts of state or federal savings and loan associations located within the geographical boundaries of the state in amounts not to exceed the insurance provided by the federal deposit insurance corporation including, but not limited to, accounts on which interest or dividends are paid and upon which negotiable orders of withdrawal may be drawn, and similar transaction accounts.

(k) Revenue bonds of institutions of higher education of the state of Idaho.

(l) Share, savings and deposit accounts of state and federal credit unions located within the geographical boundaries of the state in amounts not to exceed the insurance provided by the national credit union share insurance fund and/or any other authorized deposit guaranty corporation, including, but not limited to, accounts on which interest or dividends are paid and upon which negotiable orders of withdrawal may be drawn, and similar transaction accounts.

(m) Money market funds whose portfolios consist of any allowed investment as specified in this section. The securities held in money market portfolios must be dollar-denominated, meaning that all principal and interest payments on such a security are payable to security holders in United States dollars.

WHEREAS, First Federal Savings Bank of Twin Falls provides the means for the Twin Falls County Treasurer to invest in the above outlined investments;

NOW, THEREFORE, be it resolved by the Twin Falls County Board of Commissioners: That the Twin Falls County Treasurer, Rebecca Petersen, is authorized to establish and maintain one or more accounts with First Federal Savings Bank of Twin Falls, for the purpose of investing in the above outlined investments as allowed by Idaho Code. Rebecca Petersen is authorized to have full authority for the exercise of necessary transactions in relation to said accounts in connection with the investments of idle funds.

DATED this 18th day of March, 2019.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered an Exhibitor Contract with Twin Falls County Fair.

Commissioner Johnson made a MOTION to approve the Exhibitor Contract with Twin Falls County Fair and authorize the Chairman to sign the agreement on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson this is for the Elections Department to have a booth at the fair. The only fee is for the parking costs, all other fees are waived. Motion Passed Unanimously.

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

Commissioners Hall and Reinke attended a Joining Forces meeting.

Commissioners Reinke, Hall and Johnson attended an Idaho Association of Soil Conservation Districts meeting in Raft River.

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 9:40 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case numbers 103932 and 103908. 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 103884. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to table the request for case numbers 96899 and 103694. Commissioner Reinke SECONDED. Discussion Commissioner Johnson we need further information to properly consider this request. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103803 with a \$100.00 per month payback and 50% of tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Johnson this was medically necessary as per IMR. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103896. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as the applicant withdrew their application; no interview; missing documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103941 for the costs affixed for dates of service 12.20 – 12.31. Commissioner Johnson SECONDED. Discussion Commissioner Reinke this person is homeless and obviously indigent. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103718 for dates of service 8.19 – 8.21 with a \$25.00 per month payback and 50% of tax refunds. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103888. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to the applicant not being medically indigent. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103934. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as the applicant would not be indigent if they were working. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103883 with a \$25.00 per month payback and 50% of tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke this was medically necessary as per IMR. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103887 with a \$25.00 per month pay back and 50% of tax refunds and review the case for payback in 6 months. Commissioner Reinke SECONDED. Discussion Commissioner Johnson the applicant may be able to pay a higher payback when they are back to work.

Commissioner Reinke made a MOTION to approve case number 103933 with a \$25.00 per month payback and 50% of tax refunds. Commissioner Johnson 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 Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke we have alcohol licenses #2019-199 and 2019-200 for Cedar Draw Cider. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners considered a bid award for 3 Jail Modular units.

Jeff Climer, Facilities Manager reviewed the bids received with the Board. Pacific Mobile in the amount of \$601,678.00 and Design Space in the amount of \$603,228.00. Mr. Climer noted that the Pacific Mobile bid was adjusted to remove the cost for a forklift and updated the amount for rain gutters to be able to compare with the Design Space bid. The Pacific Mobile company did inspect the current site prior to submitting their bid. Commissioner Hall noted that they will need to negotiate with the company that is awarded the bid to change the placement of the units. The County is working with the City to change the placement; however, we are not changing the footprint. Demolition of the existing units and placement of inmates during the transition was discussed. Mr. Climer recommended that the Board award the bid to Pacific Mobile.

Commissioner Johnson made a MOTION to accept the bid from Pacific Modular in the amount of \$601,678.00 for replacement of the Jail modular units pending negotiation of further items such as placement of the units. Commissioner Reinke SECONDED. Discussion Commissioner Johnson this is to replace units that are over 25 years so we must replace the existing units as well as one damaged by fire. Commissioner Hall these are temporary units while we work toward a more permanent solution. This is for the safety and security of inmates as well as employees. Motion Passed Unanimously.

In the Matter of CEMETERY

Commissioners considered the appointment of Board members to the Filer Cemetery Maintenance District Board.

Commissioners reviewed the applicants. Commissioner Reinke noted that the Board did interview the applicants and they were all very competent. Commissioner Johnson noted it was not an easy decision as they were all good applicants.

Commissioner Reinke made a MOTION to appoint Brad Lancaster as the District 1 representative to the Filer Cemetery Maintenance District Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke the Lancaster family has been involved with the cemetery for years and they have done an excellent job. They want to continue that and by appointing one of their family members the Lancaster's will be able to stay involved. Commissioner Hall both of the applicants were well qualified, but Mr. Lancaster has some institutional knowledge that will help the Board with budgeting and such and enable the Board to be successful. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to appoint Gary Davis as the District 2 representative for the Filer Cemetery Maintenance District Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson Mr. Davis has a deep well of knowledge that will be an asset to the District. Commissioner Hall I believe Mr. Davis will be an asset in setting up the District. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to appoint Rondal Lang as the District 3 representative for the Filer Cemetery Maintenance District Board. Commissioner Johnson SECONDED.

Commissioner Reinke Mr. Lang has a lot of experience with budgeting and has worked with the Veterans in the past and will be an asset to the District. Commissioner Johnson Mr. Lang was also a Chaplin in the military and comes with management experience. Commissioner Hall Mr. Lang is extremely active in the Veteran's organizations and will be an asset to the District. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Transportation Service Agreement with Eagle Eye Security Inc.

Becky Petersen, Treasurer reviewed the Transportation Service Agreement with Eagle Eye Security Inc. Ms. Petersen recommended Eagle Eye Security as they are a local company. Mr. Bill Hanchey, Eagle Eye Security was present for the meeting and reviewed his company and its experience for the Board. Mr. Hanchey noted that his employees are retired or active duty officers.

Commissioner Johnson made a MOTION to approve the Transportation Service Agreement with Eagle Eye Security Inc. and authorize the Chairman to sign the agreement on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson this has been reviewed by legal and it is a local company which is good. Commissioner Reinke noted he was grateful for the security that is provided for employees. Commissioner Hall this is a local company, we are saving money over our previous agreement and Mr. Hanchey is a professional and his employees are professional which lend credibility to his organization. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 20, 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 MARCH MEETING
March 20, 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 19.

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 Southern Idaho Tourism Board meeting.

Commissioner Reinke attended a Middle Snake Regional Water Resource Commission meeting.

Commissioner Reinke attended a Board of Health meeting.

Commissioner Hall attended a Health Initiatives Trust Board meeting.

There being no further business, the Board recessed until 8:00 a.m., March 21, 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 MARCH MEETING
March 21, 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 20.

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 TAX CANCELLATIONS

Commissioners conducted Hardship Tax Cancellation application hearings.

Ester Garza and her brother Hector Nevarez were sworn in. Ms. Garza spoke with the Board and requested a tax cancellation for reasons of hardship. Jeannette Pimentel interpreted for Ms. Garza. Ms. Garza was unaware of the Circuit Breaker and she has applied for it for the upcoming tax year.

Commissioner Johnson noted that he felt the cancellation was appropriate. Commissioner Reinke noted the Commissioner's office will follow up to make sure the correct paperwork for the Circuit Breaker has been filed for the next tax year.

Commissioner Johnson made a MOTION to approve a tax cancellation for parcel #RPB72410510110A in the amount of \$1,178.81. Commissioner Reinke SECONDED. Discussion Commissioner Johnson encouraged Ms. Garza to file the circuit breaker paper annually to get assistance with the taxes in the future. Commissioner Hall explained the tax cancellation process to Ms. Garza.

Sheri Hill and daughter-in-law Vicky Hill were sworn in. Sheri Hill and Vicky Hill spoke with the Board and requested a tax cancellation for reasons of hardship. Ms. Hill noted her sons had previously helped pay the taxes and she was unaware of the circuit breaker. Vicky Hill reviewed the steps that have been taken by Sheri to remedy the situation in the future. Ms. Vicky Hill noted that the circuit breaker has been applied for the upcoming year and was approved.

Commissioner Johnson noted that again he felt the tax cancellation was appropriate. Ms. Hill has attempted to pay the taxes and the circuit breaker has been applied for the next tax year.

Commissioner Johnson made a MOTION to approve a tax cancellation for the 2018 tax year for parcel RPT06610020180A in the amount to \$1070.43. Commissioner Reinke SECONDED. Discussion Commissioner Johnson this person was not aware of the circuit breaker and it has been applied for next year. Commissioner Hall explained the tax cancellation process to Ms. Hill. 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 Hall SECONDED. Discussion Commissioner Johnson we have employee requisitions for two drug testing positions and an administrative assistant position in TARC, two status sheets for TARC and Commissioner minutes for March 11 - Mar 15. Motion Passed Unanimously. (Reinke absent)

In the Matter of ELECTIONS

Commissioners canvassed the election results from the March 12th election.

Kristina Glascock, Clerk and Valarie Varardi Elections Supervisor reviewed the results from the March 12th election with the Board.

Commissioner Johnson made a MOTION to accept and approve the canvassing of the March 12th election results. Commissioner Hall SECONDED. Discussion Commissioner Johnson unfortunately there was low voter turnout for this election. Motion Passed Unanimously.

**TWIN FALLS COUNTY RESULTS
MARCH 12, 2019 ELECTION**

Precinct	VOTING STATISTICS				
	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
Buhl 1	3	0	3	0	0.0%
Castleford	4	0	4	0	0.0%
Filer 1, 2, 3/Maroa	2,957	21	2,978	465	15.6%
Hansen	856	10	866	152	17.6%
Hollister	507	2	509	80	15.7%
Murtaugh	369	26	395	181	45.8%
Twin Falls 1, 2	1,769	6	1,775	90	5.1%
Twin Falls 3, 4	1,725	8	1,733	139	8.0%
Twin Falls 5, 6	1,736	7	1,743	249	14.3%
Twin Falls 7, 9	1,903	6	1,909	206	10.8%
Twin Falls 8, 12	1,655	4	1,659	180	10.8%
Twin Falls 10, 11	1,645	1	1,646	151	9.2%
Twin Falls 13, 14, 25, 26	3,669	6	3,675	275	7.5%
Twin Falls 15, 16	1,277	2	1,279	75	5.9%
Twin Falls 17, 18	1,630	2	1,632	128	7.8%
Twin Falls 19, 20, 21	3,520	6	3,526	253	7.2%
Twin Falls 22, 23, 24	2,309	3	2,312	277	12.0%
CO. TOTAL	27,534	110	27,644	2,901	10.5%

TWIN FALLS COUNTY RESULTS - MARCH 12, 2019

Precinct	BALLOT QUESTIONS									
	CASSIA JOINT SCHOOL DIST. NO. 151		FILER SCHOOL DIST. NO. 413		HANSEN SCHOOL DIST. NO. 415		MURTAUGH JOINT SCHOOL DIST. NO. 418		TWIN FALLS SCHOOL DIST. NO. 411	
	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
	Authorizing issuance of bonds in the principal amount not to exceed \$56,700,000		Authorizing issuance of bonds in the principal amount not to exceed \$9,900,000		Authorizing supplemental levy in the amount of \$290,000 each year for two years		Authorizing issuance of bonds in the aggregate amount not to exceed \$2,000,000		Authorizing supplemental levy in the amount of \$5,000,000 each year for two years	
Buhl 1			0	0						
Castleford			0	0						
Filer 1, 2, 3/Maroa			309	155						
Hansen					110	42				
Hollister			36	44						
Murtaugh	0	0					141	40		
Twin Falls 1, 2									50	40
Twin Falls 3, 4									84	54
Twin Falls 5, 6									145	104
Twin Falls 7, 9									136	70
Twin Falls 8, 12									116	64
Twin Falls 10, 11									96	55
Twin Falls 13, 14, 25, 26									140	135
Twin Falls 15, 16									46	29
Twin Falls 17, 18									68	60
Twin Falls 19, 20, 21									188	65
Twin Falls 22, 23, 24									193	84
CO. TOTAL	0	0	345	199	110	42	141	40	1,262	760

In the Matter of GRANTS

Commissioners met with Rich Neu, Problem Solving Courts District Manager to discuss grant applications with the County as the fiscal agent.

Rich Neu, Problem Solving Courts District Manager reviewed the grant applications and the program to be supported through the grants with the Board. Mr. Neu also asked the Board to allow Mark Brunelle, Research and Development Director, to assist Mr. Neu with reviewing the grant applications which he believes will improve the grants potential for acceptance. Commissioner Hall noted that the services to be provided through the grants would be another option to help the citizens of Twin Falls County.

Commissioner Johnson made a MOTION to approve Twin Falls County acting as the fiscal agent for the Problem Solving Courts on the grant applications for the Accelerated Resolution Therapy program. Commissioner Hall SECONDED. Discussion Commissioner Johnson this adds another layer to assist our veterans and others that utilize our programs. Motion Passed Unanimously.

Commissioners considered a South-Central Behavioral Health Board Grant application for the Safe House.

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

Commissioner Johnson made a MOTION to approve the South-Central Behavioral Health Board Grant application in the amount of \$10,000.00. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is ongoing funding to support the Safe House. Motion Passed Unanimously. (Reinke absent)

In the Matter of CONTRACTS

Commissioners considered a State and Federal surplus agreement.

Commissioner Johnson reviewed the agreement with the Board. John Pits reviewed the program for the Board.

Commissioner Johnson made a MOTION to approve the State and Federal surplus agreement and allow the office manager to work with county departments to assign personnel to purchase from this agency and authorize the Chairman to sign the documents for the Board. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of PROCLAMATIONS

Commissioners considered a Welcome Home Vietnam Veterans Day Proclamation.

Commissioner Hall read the Proclamation for the record.

Commissioner Johnson made a MOTION to approve the Welcome Home Vietnam Veterans Day Proclamation. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that it was important to recognize the Veterans in our community. Commissioner Hall stated that our communities need the experience that veterans have. Motion Passed Unanimously. (Reinke absent)

Proclamation

WHEREAS, throughout our history, courageous men and women have donned the uniform of our Armed Forces and built a noble tradition of faithful and honorable service; and

WHEREAS, more than 58,000 service members made the ultimate sacrifice during the Vietnam War and, now and forever, their names are etched into two faces of black granite, a lasting memorial to those who bore conflict's greatest cost; thousands more were wounded; and more than 1,500 remain missing in action; and

WHEREAS, the families and friends of those missing service members continue to endure uncertainty concerning the fate of their loved ones who remain unaccounted for; and

WHEREAS, Vietnam Veterans contribute to our local community, state, and nation by offering skills, education, leadership, maturity, and dedication learned in military service; and

WHEREAS, Vietnam Veterans may be eligible for disability compensation and health care benefits for diseases the Veterans Administration recognizes as related exposure to Agent Orange; and

WHEREAS, the County of Twin Falls, Idaho is home to nearly 6,000 veterans, many of which are Vietnam-era patriots; and

WHEREAS, we can never fully repay our debt of gratitude to those historic men and women who served, were wounded, or died in battle, this presents the opportunity for the citizens of Twin Falls City and County to honor and thank our Vietnam Veterans for their service to our nation.

NOW, THEREFORE, We, the Twin Falls County Commissioners, do hereby proclaim that March 29, 2019, shall be known, designated, and set aside as WELCOME HOME VIETNAM VETERANS DAY in The County of Twin Falls and, further, we do hereby extend greetings and best wishes to all observing March 29, 2019, as Welcome Home Vietnam Veterans Day.

In the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County West Facility in Twin Falls, Idaho on this 21st day of March, 2019.

/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

Commissioner Hall attended a Snake River Parks Board meeting.
Commissioner Reinke attended a South-Central Community Action Partnership meeting.
Commissioner Johnson attended an Optimist meeting.
Commissioners attended a Department Head meeting.

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

Commissioners returned to regular session at 1:45 p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to keep the lien in place for case number #98284 pending further legal advice. Commissioner Reinke SECONDED. Motion Passed Unanimously.

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

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 Reinke attended a West End Men's Association meeting.

Commissioner Hall attended a Legislative Committee meeting via conference call.

Commissioners met with Tim Williams, Attorney, Marilyn Paul, Twin Falls County Public Defender and Kristina Glascock, Clerk to discuss the Conflict Public Defender Contract.

In the Matter of PARKS AND WATERWAYS

Commissioners met with Mark Brunelle, Research and Development Director, Rick Novacek Parks and Waterways Director, Chuck and Carolyn Coiner, Ken Crane and Jennifer Cranney with the BLM Burley Field Office, Linda Culver from Congressman Simpson's Office, Samantha Marshall from Senator Crapo's Office, Dan Olmstead and Deborah Sprute with Idaho Power to discuss a land conveyance and right of way for property proposed for a walking path.

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

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 COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:50 a.m. pursuant to Idaho Code §74-206 (F) records exempt from the public for pending litigation or issues likely to be litigated. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Johnson yes, Reinke yes) Hall absent

Commissioners returned to regular session at 10:00 a.m.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke we have two status sheets for the Safe House and one status sheet for the Jail. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered a Property Lease Agreement renewal for Snake River Basin Adjudication.

Commissioner Reinke made a MOTION to table the Property Lease Agreement renewal for Snake River Basin Adjudication. Commissioner Johnson SECONDED. Discussion Commissioner Reinke stated that he would like some clarification on the dollar amounts for the contract renewal. Motion Passed Unanimously. (Hall absent)

Commissioners considered a Community Wildfire Protection Plan.

Commissioner Reinke made a MOTION to approve the Community Wildfire Protection Plan and authorize the Vice-Chairman to sign the agreement on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke this has been reviewed by legal. Motion Passed Unanimously. (Hall absent)

In the Matter of FEES

Commissioners considered a Late Charge and Interest Cancellation request from Samer Al Zohiry.

Mr. Samer Al Zohiry spoke with the Commissioners and requested the late fees and interest be cancelled. Mr. Al Zohiry stated that he was prepared to pay the taxes in full if the Commissioners will waive the late fees and interest.

Commissioner Reinke made a MOTION to cancel the late fees and interest on parcel RPT0331002045AA through today in the amount of \$239.30. Commissioner Johnson SECONDED. Discussion Commissioner Reinke stated that if Mr. Al Zohiry is prepared to pay the taxes today he would agree to waive those late fees and penalties. Commissioner Johnson noted that late fees are something that are separate from interest but due to the minimal amount he would be agreeable to waiving those fees and interest. Motion Passed Unanimously. (Hall absent)

In the Matter of MEETINGS

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

Commissioner Reinke attended a Juvenile Drug Court quarterly meeting.

Commissioner Johnson and Reinke attended a Southern Idaho Republican Women's meeting.

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

March 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 March 25.

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 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. (Johnson yes, Reinke yes) Hall absent

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Rae Lynn Wolfe met with the Commissioners to discuss the county assistance lien on her property.

Commissioner Reinke made a MOTION to approve case number 103919. 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 numbers 103894, 103889, 103893 and 103895. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to missing required documents. Motion Failed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 103917 for date of service 12.16.18 only and deny other dates of service as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to suspend case number 103898 pending SSD. Commissioner Johnson SECONDED. Discussion Commissioner Reinke stated that this person is waiting on a decision from Social Security. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 103907. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to an incomplete application; claims were not filed timely as per IC 31-3504 (5). Motion Failed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 103946 for the costs affixed by the courts for dates of service 11.20 – 11.27.2018. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 103947 for the costs affixed by the courts for dates of service 1.9 – 1.16.2019. Commissioner Johnson SECONDED. 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 two status sheets for resignations from Court Services and the Clerk's Office. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered a Concessionaire Lease Agreement with AWOL Adventure Sports.

Rick Novacek, Parks and Waterways Director, reviewed the lease agreement with the Board.

Commissioner Reinke made a MOTION to approve the lease agreement with AWOL Adventure Sports for the 2019 water year. Commissioner Johnson SECONDED. Discussion Commissioner Reinke this is the 4th year of a 4-year agreement. Motion Passed Unanimously. (Hall absent)

Commissioners considered a Memorandum of Understanding between Twin Falls County Magistrate Probation and Local Approved Drug and Alcohol Treatment Providers.

Mark Brunelle, Research and Development Director and Jennifer Homburg, Magistrate Probation Supervisor reviewed the agreement with the Board.

Commissioner Reinke made a MOTION to approve the Memorandum of Understanding between Twin Falls County Magistrate Probation and Local Approved Drug and Alcohol Treatment Providers. Commissioner Johnson SECONDED. Discussion Commissioner Reinke there are 9 providers on the list. The Supreme Court has been removed from the agreement this year. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to un-table the Property Lease Agreement renewal for Snake River Basin Adjudication. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the information on the renewal has been received so the agreement is ready for consideration. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve the Property Lease Agreement renewal for the Snake River Basin Adjudication and authorize the Vice-Chairman to sign the agreement on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke this

agreement is for \$69,597.95 for the rent and \$12,900.00 for additional services. Commissioner Johnson this is an ongoing agreement that has been in place for many years. Motion Passed Unanimously. (Hall absent)

In the Matter of MEETINGS

Commissioner Reinke attended a Valley House Board meeting.

There being no further business, the Board recessed until 8:00 a.m., March 27, 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 MARCH MEETING
March 27, 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 26.

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 MEETING

Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting.

There being no further business, the Board recessed until 8:00 a.m., March 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 MARCH MEETING
March 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 March 27.

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 Johnson attended a SIRCOMM Board meeting.

Commissioner Reinke attended a SCCAP Board meeting.

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

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 MEETING

Commissioners Johnson and Reinke attended the annual EMS Volunteer Appreciation Banquet.

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

Fund 100	Current Expense	\$1,819,284.04
Fund 102	Tort	5,413.00
Fund 106	Safehouse	44,720.74
Fund 108	Capital Projects Fund	0.00
Fund 113	Weeds	23,349.85
Fund 114	Parks and Recreation	43,747.28
Fund 115	Solid Waste	514,324.13
Fund 116	Ad Valorem	108,007.31

Fund 118	District Court	69,194.19
Fund 130	Indigent Fund	283,941.44
Fund 131	Public Health	38,871.42
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	35,742.42
Fund 174	County Boat License Fund	8,800.43
Fund 175	Snowmobiles	7,826.37
Fund 196	Justice Fund	1,242,104.71
Fund 601	T.A.R.C-Health Initiative	4,799.47
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	14,078.10
Fund 609	Tobacco Tax Grant	25,575.71
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	16,432.32
Fund 613	R.S.A.T Grant	12,348.92
Fund 614	Invasive Check Station	0.00
Fund 615	S.U.D Funds	2,384.55
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	6,690.00
Fund 618	BCP Basic-Safehouse Grant	8,863.26
Fund 619	Restorative Alternative Program	1,700.00
Fund 620	Status Offender Services	0.00
Fund 621	C.P.D.C	0.00
Fund 622	Southern Idaho Rural Development	0.00
Fund 623	Fairgrounds RV Restroom	0.00
Fund 624	Museum Grants	0.00
Fund 625	Youth Drug Testing-Hit Grant 201	0.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	20,601.80
Fund 636	Ambulance District	0.00
Fund 638	SFP-Twin Falls	3,196.44
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	50.00
Fund 645	JAG Grant	626.60

Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	2,818.05
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	6,436.44
Fund 671	Twin Falls Co Sheriff Search & Rescue	8,408.86
Fund 673	Juvenile Probation Misc.	1,079.99
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	4,752.36
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	45,556.60
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	21,000.00
Fund 684	Family Court Services	3,149.84
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	1,868.41
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$4,456,045.05