

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 1, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 31 March. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of INDIGENT

Commissioner Kramer motioned to go into executive session pursuant to Idaho Code §67-2345D. Second Commissioner Urie. Motion passed (Mikesell yes, Kramer yes, Urie yes).

Commissioner Kramer motioned to leave executive session and go back to regular session. Second Commissioner Urie. Motion passed (Mikesell yes, Kramer yes, Urie yes).

Commissioners returned to regular session at 10:19 a.m.

Commissioner Kramer motioned to approve case numbers 95749 and 95631. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 95748 with a \$40.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95757 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95809 and continue \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95746 and continue \$75.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve case number 95826 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve case number 95819 with a \$10.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95787. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95751. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 95151. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95418. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95820. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve \$605.00 for rent on case number 95798 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95803 with a \$50.00 per month payback. Second Commissioner Kramer. Motion passed (Mikesell no).

Commissioner Kramer motioned to approve case number 95801 with a \$5.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95754 with a \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95756 with a \$10.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95691. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95572 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to table case number 95623. Second Commissioner Mikesell. Motion passed.

Commissioner Urie motioned to approve case number 95397 with a \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

#### In the Matter of ALCOHOL LICENSE

Commissioners considered alcohol license for Canyon Crest.

Commissioner Urie motioned to take the alcohol license off the table. Second Commissioner Mikesell. Motion passed.

Commissioner Kramer motioned to approve alcohol license for Canyon Crest Restaurant LLC. Second Commissioner Urie. Discussion. Commissioner Kramer this was not finished Friday when it was on the agenda and now it is complete. Motion passed.

In the Matter of PROCLAMATION

Commissioners considered a Proclamation for Fair Housing.

Commissioner Urie motioned to approve the Proclamation declaring April 2008 as Fair Housing Month. Second Commissioner Kramer. Motion passed.

*Proclamation*

WHEREAS, April 2008 marks the 40<sup>th</sup> 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 principals, 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 Commission, do hereby proclaim April 2008, 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 Courthouse in Twin Falls, Idaho on this 1st day of April in the year of our Lord two-thousand and eight.

/s/ Tom Mikesell

Tom Mikesell, Chairman, Twin Falls County, Idaho

/s/ George Urie  
George Urie, Commissioner

/s/ Terry Ray Kramer  
Terry Ray Kramer, Commissioner

Attest:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of AIRPORT  
Commissioner Urie attended the Airport Board Meeting.

In the Matter of BUILDING  
Commissioner Mikesell and Gerald Bowden, Assessor, toured the basement of the Clinic Building.

In the Matter of ALCOHOL LICENSE  
Draught and bottled or canned beer and retail liquor licenses were issued to Canyon Crest Dining LLC.

There being no further business, the Board recessed until 8:00 a.m., April 2, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 2, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 1 April. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of SENIOR CENTERS  
Commissioners considered a Memorandum of Understanding with the Office on Aging for Senior Citizen Center funding.

Commissioner Urie motioned to approve the MOU for Office on Aging. Second Commissioner Kramer. Discussion. Commissioner Urie this is an agreement to distribute funds to the senior citizen centers on a percentage basis to each center. Commissioner Mikesell we'll have to bring up from the table the money we are going to disperse. Motion passed.

Commissioner Kramer motioned to bring from the table the funding for the Senior Citizen Centers. Second Commissioner Mikesell. Motion passed.

Commissioner Kramer motioned to give \$10,000 to the Office on Aging to distribute through the MOU. Second Commissioner Urie. Discussion. Commissioner Kramer the fund is revenue sharing. Motion passed.

In the Matter of LAND USE

Commissioners considered a final plat for Twin Falls Heights Subdivision.

Commissioner Kramer this is a lot line adjustment I have read all the documents.

Commissioner Kramer motioned to approve the Twin Falls Heights Subdivision. Second Commissioner Urie. Motion passed.

In the Matter of MEETING

Commissioners met with Forest Service officials.

In the Matter of MEETING

Commissioner Urie attended Rotary.

In the Matter of AMBULANCE

Commissioner Kramer attended an ambulance meeting.

There being no further business, the Board recessed until 8:00 a.m., April 3, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 3, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 2 April. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of INDIGENT

Commissioner Kramer motioned to go into executive session pursuant to Idaho Code §67-2345D. Second Commissioner Urie. Motion passed (Mikesell absent, Kramer yes, Urie yes).

Commissioner Kramer motioned to leave executive session and go back to regular session. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioners returned to regular session at 9:45 a.m.

Commissioner Kramer motioned to approve case number 95688. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95699. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95800 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to reconsider case number 95767 based on new information. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to authorize a lift chair for \$600 on the condition the patient has the surgery on case number 95767. Second Commissioner Urie. Motion passed (Mikesell absent).

In the CONSENT CALENDAR

Items include: alcohol license for Bowladrome

Commissioner Kramer motioned to approve a liquor license for Bowladrome. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of MEETING

Commissioner Mikesell attended a working meeting regarding Board of Equalization manual in Boise.

In the Matter of MEETING

Commissioners met with Elaine Molognoni, Director of Human Resources.

In the Matter of SOIL CONSERVATION DISTRICT

Commissioner Kramer attended the Soil Conservation District meeting.

In the Matter of MEETING

Commissioner Kramer attended a Southern Idaho Partners Against Drugs meeting.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and retail liquor licenses were issued to Bowladrome.

There being no further business, the Board recessed until 8:00 a.m., April 4, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 4, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 3 April. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of INDIGENT

Commissioner Kramer motioned to amend the agenda to include indigent cases. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to go into executive session pursuant to Idaho Code §67-2345D. Second Commissioner Urie. Motion passed (Mikesell yes, Kramer yes, Urie yes).

Commissioner Mikesell motioned to leave executive session and go back to regular session. Second Commissioner Kramer. Motion passed (Mikesell yes, Kramer yes, Urie yes).

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

Commissioner Kramer motioned to approve case number 95711. Second Commissioner Urie. Motion passed.

In the Matter of INDIGENT

Commissioner Kramer motioned to amend the agenda to include indigent cases. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to go into executive session pursuant to Idaho Code §67-2345D. Second Commissioner Urie. Motion passed (Mikesell yes, Kramer yes, Urie yes).

Commissioner Mikesell motioned to leave executive session and go back to regular session. Second Commissioner Kramer. Motion passed (Mikesell yes, Kramer yes, Urie yes).

Commissioners returned to regular session at 2:26 p.m.

Commissioner Kramer motioned to approve treatment plan on case number 95647. Second Commissioner Urie. Motion passed.

There being no further business, the Board recessed until 8:00 a.m., April 7, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 7, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 4 April. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items include: status sheets

Commissioner Kramer motioned to approve status sheets for Safe House and Ad Valorem. Second Commissioner Urie. Motion passed.

In the Matter of ZONING

Commissioners considered Findings of Fact and accompanying Ordinance for the Schnell rezone.

Commissioner Kramer motioned to accept the Findings of Fact and Ordinance No. 206 amending the Twin Falls County Zoning for the Schnell property in Rogerson. Second Commissioner Urie. Commissioner Urie this went through the public hearing process, notifications were sent and no objections were presented at our meeting. Motion passed.

ORDINANCE NO. 206

AMENDMENT TO THE TWIN FALLS COUNTY ZONING ORDINANCE

WHEREAS, subsequent to the recommendation of the Twin Falls County Planning and Zoning Commission on December 13, 2007, and the public hearing in front of the Board of County Commissioners on March 10, 2008; and

WHEREAS, pursuant to the Findings of Fact/Conclusions of Law issued on April 7, 2008, by the Twin Falls County Board of Commissioners on the application brought by Hazel Schnell to re-zone the twelve point five (12.5) acres;

NOW, THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Twin Falls County, Idaho, that a parcel of land located in Section 9, Township 14 South, Range 16 East of the Boise Meridian, Twin Falls County, Idaho and more particularly described as follows:

A parcel of land located in the SW1/4NW1/4 of Section 9, Township 14 South, Range 16 East, Boise Meridian, Twin Falls County Idaho and being more particularly described as follows:

Commencing at the West One Quarter (W1/4) corner of said Section 9, from which the Southwest corner of said Section 9 bears S00°03'00" E-2643.14 feet, Thence S89°59'41"E along the South boundary of the NW1/4 of said Section 9 for a distance of 622.99 feet to a point on the Easterly right-of-way boundary of a county road formerly being U.S. Highway No. 93 and being the TRUE POINT OF BEGINNING:

Thence N45°16'58"E along the Easterly right-of-way boundary of the county road formerly being U.S. Highway No. 93 for a distance of 1809.10 feet to a right-of-way monument on the South right-of-way boundary of an access approach to the existing U.S. Highway No. 93;

Thence S64°15'59"E along the South right-of-way boundary of the access approach for a distance of 84.94 feet to a right-of-way monument on the Westerly right-of-way boundary of the existing U.S. Highway No. 93;

Thence S25°44'01"W along the Westerly right-of-way boundary of existing U.S. Highway No. 93 for a distance of 1372.18 feet to a point on the South boundary of the NW1/4 of said section 9;

Thence N89° 59'41"W along the South boundary of the NW 1/4 of said Section 9 for a distance of 766.26 feet to the TRUE POINT OF BEGINNING.

be re-zone from Agricultural Preservation to Commercial.

DATED this 7 day of April, 2008.

TWIN FALLS COUNTY BOARD OF  
COMMISSIONERS

/s/ Tom Mikesell

Tom Mikesell, Commissioner

/s/ George Urie

L. George Urie, Commissioner

/s/ Terry Ray Kramer

Terry Ray Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

In the Matter of CONTRACT

Commissioners considered an advertising contract for Younger Agency at the Airport.

Commissioner Urie motioned to approve the advertising contract with Younger Agency for the airport. Second Commissioner Kramer. Discussion. Commissioner Urie I went through the application process at the airport, the board reviewed it and looked it over for a long time and they agree for us to make the recommendation to approve it. It's basically this company will take over all the advertising in the airport. Motion passed.

In the Matter of CONTRACT

Commissioner Kramer motioned to sign exhibitor contract for a fair booth for the Weed Bureau. Second Commissioner Urie. Discussion. Commissioner Kramer this is one of several that we have. Motion passed.

In the Matter of MEETING

Mark Milburn with LS Power Development. We are an independent power producer based from St. Louis, Missouri. I'm here to present a new project we are currently working on in the area. The project is in Idaho and Nevada. We've been developing energy projects in the US for about 18 years. This is an overhead 500 kilovolt line which is to intersect Idaho Power, Sierra Pacific Power and Nevada Power. The two Nevada companies have never been connected before. We are now working with the BLM on a comp plan with experts on the alignment throughout 2008 doing studies, analysis and siting towers.

We are going back to ensure all the landowners are informed. We are moving forward with the project. We also want to avoid conflict with their pivot systems, etc. The actual tower locations weren't finalized just the location of the easement. We've hired Power Engineers to do the engineering work and they will help with the land use effort and easement acquiring effort. The benefits of the project significant investment in region May 2, 2008, of over \$500 million, construction and employment, increased tax revenues, and connects Idaho Power to Northern and Southern Nevada Electric Systems and other systems. The southern half is waiting for BLM approval. For the northern half the field studies began last month.

In the Matter of MEETING

Commissioner Kramer attended the Rural Appraisers meeting.

In the Matter of JUVENILE

Commissioners attended a meeting at Juvenile Probation.

In the Matter of MEETING

Commissioner Mikesell attended a Southern Idaho Economic Development meeting.

In the Matter of BUILDING

Commissioner Kramer met with Gerald Bowden, Assessor, and Stephenson's Computer Consulting regarding the Clinic Building.

In the Matter of WATER

Commissioner Kramer attended a water users meeting.

In the Matter of HUMAN RESOURCES

Commissioners accepted the resignation of John Billingsley, Assessor's Office.

In the Matter of HUMAN RESOURCES

Commissioners approved the discharge of Mark Nelson, Safe House.

There being no further business, the Board recessed until 8:00 a.m., April 8, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 8, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 7 April. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of INDIGENT

Commissioner Kramer motioned to go into executive session pursuant to Idaho Code §67-2345D.

Second Commissioner Urie. Motion passed (Mikesell yes, Kramer yes, Urie yes).

Commissioner Kramer motioned to leave executive session. Second Commissioner Urie. Motion passed.

Commissioners returned to regular session at 9:52 a.m.

Commissioner Kramer motioned to approve case numbers 95773 and 95771. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 95772 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95766. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 95829 with \$200.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95764. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 95777. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 95805. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 95631 with \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95741 as designated by the doctor. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95182. Second Commissioner Kramer. Motion passed.

Commissioner Urie motioned to approve deferment of payment for six months on case number 92437. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95703. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve protective hold portion on case number 95747 with a \$300.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95835. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95377 with \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95827 with \$5.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve case number 95769. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 95166. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95820. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to suspend payment until next doctor appointment on case number 95691. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95647. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve case number 95294. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95623 continuing \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95506 with \$100.00 per month payback. Second Commissioner Urie. Motion passed.

In the Matter of CONTRACT

Commissioners considered a contract with Climatech.

Commissioner Kramer motioned to approve as presented. Second Commissioner Urie. Motion passed.

In the Matter of CONTRACT

Commissioners considered an Airport Lease with Joe Tugaw.

Commissioner Urie motioned to approve the Airport Lease Agreement for Joe Tugaw. Second Commissioner Kramer. Motion passed.

In the Matter of CONTRACT

Commissioners considered a BLM Agreement for Lud Drexler Park.

Commissioner Kramer motioned to approve BLM Agreement for Lud Drexler Park and the maintenance thereof. Second Commissioner Urie. Discussion. Commissioner Kramer this is a continuation of last year's program and worked very well. Motion passed.

In the Matter of MEETING

Commissioner Urie attended a transportation meeting.

In the Matter of LAND USE

Commissioner Mikesell attended the Planning and Zoning work session.

In the Matter of WATER

Commissioner Kramer attended an Idaho Association of Counties water training.

There being no further business, the Board recessed until 8:00 a.m., April 9, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 9, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 8 April. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items include: status reports

Commissioner Urie motioned to approve status reports as presented. Second Commissioner Mikesell. Motion passed (Kramer absent).

In the Matter of MEETING

Commissioner Urie attended Rotary.

In the Matter of MEETING

Commissioners met with Mark Brunelle, Research and Development.

In the Matter of SIRCOMM

Commissioner Mikesell attended SIRCOMM board meeting.

In the Matter of HUMAN RESOURCES

Commissioners approved the discharge of Tara Davis, Juvenile Probation.

In the Matter of HUMAN RESOURCES

Commissioners approved a pay increase for Michael Guest, Detention Deputy III, to \$16.30 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved a pay increase for Bradley Terry, Detention Deputy III, to \$16.30 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved a pay increase for Rebecca Higgins, CDC, to \$15.00 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved a pay increase for Eric Miller, CDC, to \$15.00 per hour.

There being no further business, the Board recessed until 8:00 a.m., April 10, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 10, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 9 April. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of AMENDED AGENDA

Commissioner Kramer motioned to amend the agenda by adding to it. Second Commissioner Mikesell. Motion passed (Urie absent).

Commissioners considered an Idaho HAVA Voting Systems Grant.

Commissioner Kramer motioned to approve. Second Commissioner Mikesell. Motion passed (Urie absent).

In the Matter of CONTRACT

Commissioners considered a University of Idaho Service Agreement.

Commissioner Kramer motioned to approve. Second by Commissioner Mikesell. Motion passed (Urie absent).

In the Matter of CONTRACT

Commissioners considered a Memorandum of Understanding with Milner Irrigation.

Commissioner Kramer motioned to approve. Second by Commissioner Mikesell. Motion passed (Urie absent).

Due to a misunderstanding as to the purpose of the contract, Commissioner Mikesell motioned to withdraw approval. Second Commissioner Kramer. Motion passed (Urie absent).

In the Matter of CONTRACT

Commissioners considered a Memorandum of Understanding with Milner Irrigation.

Commissioner Kramer motioned to approve. Second Commissioner Mikesell. Motion passed (Urie absent).

In the Matter of CONTRACT

Commissioners considered a contract with Paradise Landscape Construction.

Commissioner Kramer motioned to approve contract contingent to receiving the proper insurance documentation and not to exceed \$2288.00. Second Commissioner Mikesell. Motion passed (Urie absent).

In the Matter of AMENDED AGENDA

Commissioner Kramer motioned to approve the amendment. Second Commissioner Mikesell. Motion passed (Urie absent).

Commissioners considered contracts with Mt. Olympus.

Commissioner Kramer motioned to approve. Second Commissioner Mikesell. Motion passed (Urie absent).

In the Matter of INDIGENT

Commissioner Kramer motioned to go into executive session pursuant to Idaho Code §67-2345D. Second Commissioner Urie. Motion passed (Mikesell absent, Kramer yes, Urie yes).

Commissioner Kramer motioned to leave executive session. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioners returned to regular session at 2:23 p.m.

Commissioner Urie motioned to approve case numbers 95844, 95790 and 95839. Second Commissioner Kramer. Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95182. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 91358. Second Commissioner Urie. Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95750. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95845 with a \$10.00/mo payback. Seconded by Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95691. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95442. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of MEETING

Commissioners met with Elaine Molignoni, Director of Human Resources.

In the Matter of MEETING

Commissioner Urie attended an Idaho Power meeting.

In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary.

In the Matter of MEETING

Commissioner Mikesell attended the FFA Convention at the College of Southern Idaho.

In the Matter of HEALTH INITIATIVES TRUST

Commissioner Mikesell attended the Health Initiatives Trust meeting.

In the Matter of MEETING

Commissioner Kramer spoke at the Farm Bureau board meeting.

In the Matter of ALCOHOL LICENSE

A one day draught and bottled or canned beer and wine by the glass liquor licenses were issued to The Moon Bar for use at the Mule Deer Foundation Fund Raiser.

There being no further business, the Board recessed until 8:00 a.m., April 11, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 11, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 10 April. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of MEETING

Commissioners Urie and Kramer attended the Idaho Association of Counties CEO Training.

There being no further business, the Board recessed until 8:00 a.m., April 14, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 14, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 11 April. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items include: status sheets

Commissioner Kramer motioned to approve status sheet for Planning and Zoning. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of PROCLAMATION

Commissioners considered a Proclamation declaring April 26<sup>th</sup> as Arbor Day.

Commissioner Kramer motioned to approve the declaration proclaiming Arbor Day as Saturday, April 26<sup>th</sup>. Second Commissioner Urie. Motion passed (Mikesell absent).

### Arbor Day Proclamation

Whereas, in 1872, J. Sterling Morton 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 us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our cities increase property values, enhance the economic vitality of business areas, and beautify our communities, and

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

NOW, THEREFORE, we, the Twin Falls County Board of County Commissioners do hereby proclaim Saturday, April 26th Arbor Day in the County of Twin Falls.

We urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands. Further, I urge all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

DATED this 14 day of April, 2008.

\_\_\_\_\_  
Tom Mikesell, Chairman

\_\_\_\_\_  
/s/ George Urie  
George Urie, Commissioner

\_\_\_\_\_  
/s/ Terry Ray Kramer  
Terry Ray Kramer, Commissioner

ATTEST:

\_\_\_\_\_  
/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of INDIGENT

Commissioner Kramer motioned to go into executive session pursuant to Idaho Code §67-2345D. Second Commissioner Urie. Motion passed (Mikesell absent, Kramer yes, Urie yes).

Commissioner Kramer motioned to leave executive session and go back to regular session. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioners returned to regular session at 2:15 p.m.

Commissioner Kramer motioned to approve case number 95855. Second Commissioner Urie. Motion failed (Mikesell absent).

In the Matter of MEETING

Commissioners met with Dan Olmstead, Idaho Power.

In the Matter of WATER

Commissioner Kramer attended American Falls Reservoir District meeting.

In the Matter of MEETING

Commissioner Mikesell attended an Urban Renewal Meeting.

In the Matter of MEETING

Commissioner Kramer attended a Scenic Byways meeting.

In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Wendy Thompson, Receptionist/Secretary, Planning and Zoning, at \$14.50 per hour.

There being no further business, the Board recessed until 8:00 a.m., April 15, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 15, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 14 April. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of LAND USE

Commissioners considered a lot line adjustment for Twin Falls Heights Subdivision.

Rick Dunn, Planning and Zoning Administrator, stated this is an old subdivision which is simply moving a lot line.

Commissioner Kramer motioned to approve the final plat for Twin Falls Heights lot line adjustment. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of CONFERENCE

Commissioner Mikesell attended the Indigent Conference in Post Falls.

In the Matter of BUILDING

Commissioners met with Mike Miller, Maintenance, at the Vollmer Building.

In the Matter of SOIL CONSERVATION DISTRICT

Commissioner Kramer attended the Soil Conservation District meeting.

There being no further business, the Board recessed until 8:00 a.m., April 16, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 16, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 15 April. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of LAND USE

Commissioners met to consider Wild Rose Phase #3 final plat.

Commissioner Kramer motioned to approve the Wild Rose subdivision plat as presented. Second Commissioner Urie. Discussion. Commissioner Urie stated this was presented in July and it took this long to get signatures. Motion passed (Mikesell absent).

In the Matter of GRANT

Commissioners considered a CWMA grant.

Commissioner Kramer motioned to sign and approve CWMA grant. Second Commissioner Urie. Discussion. Commissioner Kramer this is ongoing and provides product for noxious weed control in the County. The sum is for \$195,000. Motion passed (Mikesell absent).

In the Matter of CONFERENCE

Commissioner Mikesell attended the Indigent Conference in Post Falls.

In the Matter of MEETING

Commissioners met with Linda Wright, Trial Court Administrator, and Kevin Sandau, Juvenile Probation.

In the Matter of MEETING

Commissioner Urie attended Rotary.

In the Matter of MEETING

Commissioners Kramer and Urie attended the City/County Building.

In the Matter of WATER

Commissioner Kramer attended the Mid Snake Water meeting.

There being no further business, the Board recessed until 8:00 a.m., April 17, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 17, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 16 April. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of LAND USE

Commissioner Kramer motioned to amend the agenda to include an easement for Idaho Power Company

on the old Colonial Concrete site. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve the easement to put new power for rock crusher on the old Colonial Concrete property. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of CONSENT CALENDAR

Items include: status sheets

Commissioner Kramer motioned to approve status sheets for Juvenile Detention and Elections. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of GRANT

Commissioner Kramer motioned to approve the Underage Drinking Grant for \$7,500 from April 1, 2008, until March 31, 2008. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of GRANT

Commissioner Kramer motioned to approve a Memorandum of Understanding between State of Idaho Bureau of Homeland Security and Twin Falls County for 2007 funding. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of GRANT

Commissioner Kramer motioned to approve the Boat Safety Grant. Second Commissioner Urie. Discussion. Commissioner Kramer this is a 50/50 grant with state funds. Motion passed (Mikesell absent).

In the Matter of CONFERENCE

Commissioner Mikesell attended the Indigent Conference in Post Falls.

In the Matter of MEETING

Commissioners met with Elaine Molygoni, Director of Human Resources.

In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary.

There being no further business, the Board recessed until 8:00 a.m., April 18, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 18, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 17 April. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of CONFERENCE

Commissioner Mikesell attended the Indigent Conference in Post Falls.

There being no further business, the Board recessed until 8:00 a.m., April 21, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 21, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 18 April. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of AIRPORT

We currently have \$130,000 raised of the \$150,000 we need. Sponsorship contracts are going out this week. Money is starting to come in already. Anyone who donates over \$5,000 will sign a contract with the City and County.

Bill Carberry, Airport Manager, I've been working with Premier on the insurance side of it. We're going to be acquiring air meet liability insurance contracts which will cover all volunteers, we have car rental insurance in place and rain insurance; however, he is still looking for wind and lightening insurance.

Jim O'Donnell, the Sheriff's Office has looked at 10 to 15 thousand dollars for overtime. We will have officers from around the valley, Boise valley, and the Naval Reserve to help. If we have the funds, we will reimburse for the overtime, but if we don't, we cannot.

Commissioner Mikesell I applaud you for how far you've come. My concern is money. We don't have this budgeted should there be a shortfall. We don't even have the Sheriff's overtime budgeted because we didn't know about the air show. I can't support this if it's going to cost the citizens tax dollars.

Commissioner Kramer if this goes forward and Twin Falls City is committed to do this, we're a 50/50 partner in this. Regardless of how it turns out we are on the hook for this if it doesn't work.

In the Matter of CONSENT CALENDAR

Items include: status reports and February minutes

Commissioner Urie motioned to approve status sheets as presented. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve February minutes as presented. Second Commissioner Urie. Motion passed.

In the Matter of FEE INCREASES

Rick Dunn, Planning and Zoning Administrator, this is the second part of increasing fees to help cover the costs of what it takes to do these permits. Last year when I first came to you I showed you our actual costs and proposed increases at that time. In our previous one, we had asterisks for additional studies that might have to be done which was only covering a few permits. This will now cover all permits. There are occasions we have to have outside help to evaluate the process. We feel the applicant should pay for that. It's pretty straightforward. We are still not up to where our costs are but we are getting closer.

No public present to testify.

Commissioner Urie motioned to approve Resolution No. 2008-9 concerning fees for Planning and Zoning. Second Commissioner Kramer. Discussion. Commissioner Urie is this because your costs have gone up or has it just always been behind. Mr. Dunn it's always been woefully behind. Before last year we weren't even to half of what it cost us. Motion passed.

RESOLUTION 2008-9

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

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

WHEREAS, the Board of County Commissioners held a public hearing on April 21, 2008, as published in the *Times News* on March 31, 2008, and April 14, 2008; and

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following fees be adopted:

Permit Type	Present Fee		Proposed increase	Proposed fee	
Appeal	\$ 200.00		+\$200.00	\$ 400.00	
Conditional Use	\$ 450.00		+\$90.00	\$ 540.00	
Conditional Use Telecom	\$ 575.00		+\$115.00	\$ 690.00	
Co-location onto Telecom tower	\$ 150.00		+\$5.00	\$ 155.00	
Canyon Rim Setback	\$ 450.00		+\$90.00	\$ 540.00	
Conditional Use Wind Generation	\$ 650.00	plus \$20 per unit	\$350 plus \$20 per unit	\$ 1,000.00	plus \$40 per unit
Conditional Use Land Division	\$ 450.00		+\$90.00	\$ 540.00	
Lot Line Adjustment	\$ 150.00		+\$30.00	\$ 180.00	
Lot line Adj. in Platted subd.	\$ 250.00		+\$290.00 Plus \$12 per Lot	\$ 540.00	plus \$12 per Lot
Financial Land Division	\$ 250.00		+\$50.00	\$ 300.00	
Preliminary Plat	\$ 625.00	plus \$10 per Lot	+\$30 plus \$2 per Lot	\$ 655.00	plus \$12 per Lot
Planned Unit Development	\$ 625.00	plus \$10 per Lot	+\$30 plus \$2 per Lot	\$ 655.00	plus \$12 per Lot
Final Plat	\$ 200.00	plus \$10 per Lot	+\$40 plus \$2 per Lot	\$ 240.00	plus \$12 per Lot

Variance	\$	450.00		+\$90.00	\$	540.00	
Home Occupation	\$	300.00		+\$60.00	\$	360.00	
Administrative Land Divisions	\$	300.00		+\$60.00	\$	360.00	
Temporary Hardship	\$	100.00		+\$20.00	\$	120.00	
Comp Plan Amendment	\$	1,000.00	plus \$5 per Acre	+\$200.00	\$	1,200.00	plus \$5 per Acre
Rezone	\$	1,075.00	plus \$10 per Acre	+\$125.00	\$	1,200.00	plus \$10 per Acre
AFO Large	\$	2,000.00	plus \$.25 per AU	+\$400.00	\$	2,400.00	plus \$.25 per AU
AFO Small	\$	600.00	plus \$.25 per AU	+\$120.00	\$	720.00	plus \$.25 per AU

Any consulting or professional services required by the County for any application shall be paid for by the applicant prior to scheduling of the public hearing or a permit being issued.

DATED this 21 day of April, 2008.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Tom Mikesell  
Tom Mikesell, Chairman

/s/ George Urie  
George Urie, Commissioner

/s/ Terry Ray Kramer  
Terry Ray Kramer, Commissioner

ATTEST:

/s/ Jody Galan, Deputy Clerk, for  
Kristina Glascock, Clerk

In the Matter of PARKS AND WATERWAYS

Commissioners considered a Memorandum of Understanding for Murtaugh Lake access.

Commissioner Kramer motioned to approve MOU with Fish and Game for Murtaugh Lake. Second Commissioner Urie. Discussion. Commissioner Kramer this is a project we have been working on to use a road legally as long as we maintain it to give us access to the park. Motion passed.

In the Matter of VEHICLE PURCHASE

Commissioners considered lease purchase of a truck for the Sheriff's Office.

Commissioner Kramer motioned to approve the contract with First Federal for a new vehicle for the Sheriff 2008 F250. Second Commissioner Urie. Motion passed.

In the Matter of HEALTH DISTRICT

Rene LeBlanc, Health District Administrator, presented the fiscal year 2009 budget proposal. This year Twin Falls County's portion will increase by \$23,862. Our health insurance went up and we decreased staff by one person in order to balance the budget. Fuel costs have gone up dramatically. This year we will replace three vehicles and two servers. The County Commissioners in Gooding have asked us to relocate as they need the space we lease from them. We are looking at purchasing land near the hospital. We're estimating a 3% increase from each county.

Tom Machala the adult preventive services includes HIV/AIDS and adult and overseas immunizations. The family planning program had 1,273 clients.

Evard Gibby according to the Idaho Public Affairs Digest in April of this year, the Twin Falls area was 13<sup>th</sup> in population growth from mid 2006 to mid 2007. We've had a tremendous growth in subdivision applications since 2005. We've had a steady increase in food establishment inspections. We've been working with South Central Idaho Food Coalition.

In the Matter of MEETING

Commissioners met with Evergreen Architects.

In the Matter of TAXES–MISCELLANEOUS

Commissioner Kramer motioned to approve a hardship exemption on parcel number MHPT130000790AA. Second Commissioner Urie. Motion passed.

In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Wade Falconberg, Qualified Professional, CDC, at \$22.00 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of LeeAnn Jones, Administrative Secretary, Juvenile Probation, at \$12.00 per hour.

There being no further business, the Board recessed until 8:00 a.m., April 22, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 22, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 21 April. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of INDIGENT

Commissioner Kramer motioned to go into executive session pursuant to Idaho Code §67-2345D. Second Commissioner Mikesell. Motion passed (Mikesell yes, Kramer yes, Urie absent).

Commissioner Kramer motioned to leave executive session and go back to regular session. Second Commissioner Mikesell. Motion passed (Urie absent).

Commissioners returned to regular session at 9:42 a.m.

Commissioner Kramer motioned to approve case numbers 95785, 95782, and 95783. Second Commissioner Mikesell. Motion failed (Urie absent).

Commissioner Kramer motioned to approve case number 95847 with a \$100.00 per month payback. Second Commissioner Mikesell. Motion passed (Urie absent).

Commissioner Kramer motioned to approve case number 95710 with a \$20.00 per month payback. Second Commissioner Mikesell. Motion passed (Urie absent).

Commissioner Kramer motioned to approve case number 95766 with a \$20.00 per month payback. Second Commissioner Mikesell. Motion passed (Urie absent).

Commissioner Kramer motioned to approve case number 95740. Second Commissioner Mikesell. Motion passed (Urie absent).

Commissioner Kramer motioned to approve case number 95743. Second Commissioner Mikesell. Motion passed (Urie absent).

Commissioner Kramer motioned to suspend payments for 6 months then review on case number 94857. Second Commissioner Mikesell. Motion passed (Urie absent).

Commissioner Kramer motioned to approve case number 95784. Second Commissioner Mikesell. Motion failed (Urie absent).

Commissioner Kramer motioned to approve case number 95800. Second Commissioner Mikesell. Motion passed (Urie absent).

Commissioner Kramer motioned to approve case number 95283. Second Commissioner Mikesell. Motion passed (Urie absent).

Commissioner Kramer motioned to approve rent in the amount of \$600.00 on case number 95846 with a \$25.00 per month payback. Second Commissioner Mikesell. Motion passed (Urie absent).

Commissioner Kramer motioned to approve case number 95496. Second Commissioner Mikesell. Motion passed (Urie absent).

Commissioner Kramer motioned to approve case number 95774. Second Commissioner Mikesell. Motion passed (Urie absent).

Commissioner Kramer motioned to approve case number 95711. Second Commissioner Mikesell. Motion passed (Urie absent).

Commissioner Kramer motioned to approve case number 95453. Second Commissioner Mikesell. Motion passed (Urie absent).

Commissioner Kramer motioned to approve case number 95779 with a \$100.00 per month. Motion died for lack of second.

Commissioner Mikesell motioned to approve case number 95779 with a \$125.00 per month. Second Commissioner Kramer. Motion passed (Urie absent).

Commissioner Kramer motioned to approve case number 95820. Second Commissioner Mikesell. Motion failed (Urie absent).

Commissioner Kramer motioned to approve case number 95803 with a \$100.00 per month payback. Second Commissioner Mikesell. Motion passed (Urie absent).

Commissioner Kramer motioned to approve case number 95754. Second Commissioner Mikesell. Motion passed (Urie absent).

In the Matter of JUVENILE

Commissioner Urie attended the Meaningful and Measuring Objectives meeting hosted by Region 5 Partners.

There being no further business, the Board recessed until 8:00 a.m., April 23, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 23, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 22 April. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of CONFERENCE

Commissioner Mikesell attended the Idaho Association of Counties Board Meeting in Cascade.

In the Matter of MEETING

Commissioner Urie attended Rotary.

In the Matter of WATER

Commissioner Kramer attended a WAG meeting.

There being no further business, the Board recessed until 8:00 a.m., April 24, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 24, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 23 April. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items include: status sheets and alcohol license

Commissioner Kramer motioned to approve status sheets. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve alcohol license for Magic Valley Watering Hole. Second Commissioner Urie. Discussion. Commissioner Kramer this is for the Magic Valley Speedway. Motion passed (Mikesell absent).

In the Matter of CONTRACT

Commissioners considered a contract with Safe House.

Commissioner Kramer motioned to approve Safe House contract extension. Second Commissioner Urie. Discussion. Commissioner Kramer this will extend the building project we have going on until 06-30-09. Motion passed (Mikesell absent).

Commissioner Kramer motioned to have Commissioner Urie sign on our behalf. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of AIRPORT

Commissioners considered the Airport Joint Service Agreement.

Commissioner Kramer motioned to table this until later on. It's recommended that we must deal with it before December 10, 2008. Second Commissioner Urie. Discussion. Commissioner Kramer this needs to be discussed with the City to reevaluate the terms. Motion passed (Mikesell absent).

In the Matter of CONFERENCE

Commissioner Mikesell attended the Idaho Association of Counties Board Meeting in Cascade.

In the Matter of MEETING

Commissioners met with Elaine Molignoni, Director of Human Resources.

In the Matter of MEETING

Commissioner Kramer met with Randy Clark.

In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary.

In the Matter of HISTORICAL SOCIETY

Commissioner Kramer attended the Historical Society board meeting.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer license was issued to Magic Valley Watering Hole.

In the Matter of HUMAN RESOURCES

Commissioners approved the discharge of Sonia Blakley-Heuer, Housekeeping.

There being no further business, the Board recessed until 8:00 a.m., April 25, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 25, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 25 April. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of CONFERENCE

Commissioner Mikesell attended the Idaho Association of Counties Board Meeting in Cascade.

There being no further business, the Board recessed until 8:00 a.m., April 28, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 28, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 27 April. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items include: status sheets

Commissioner Urie motioned to approve the status sheets as presented. Second Commissioner Kramer. Motion passed.

In the Matter of ZONING

Commissioners held a public hearing on the draft Comprehensive Plan.

Rick Dunn, Planning and Zoning Administrator, we have brought the Comp Plan before you with the updated map.

Bill Crafton, Planning and Zoning Director, we had areas designated as rural growth and those corrections have been made due to public input. All the corrections that the Commission and County Commissioners requested have been made on this map.

No public present to testify.

Commissioner Kramer motioned to approve the Comp Plan as presented with the corrections. Second Commissioner Urie. Discussion. Commissioner Kramer this has been a long process. Motion passed.

In the Matter of GRANTS

Commissioners considered the BARG Grant.

Mark Brunelle, Research and Development, we are asking for money for a counselor at the Safe House. This person will provide onsite counseling to residents, crisis counseling as needed, staff training.

Commissioner Urie motioned to approve the grant application for the BARG Grant for Safe House counseling. Second Commissioner Kramer. Motion passed.

In the Matter of PROCLAMATION

Commissioners considered a Proclamation for Law Enforcement Appreciation Week.

Commissioner Kramer motioned to approve. Second Commissioner Urie. Motion passed.

In the Matter of TAXES–BOARD OF EQUALIZATION

Commissioner Urie motioned to close Board of County Commissioners and reopen as BOE. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve the church property tax exemptions as presented along with the benevolent and charitable and the Castleford Recreation District. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to close BOE and reopen as Board of County Commissioners. Second Commissioner Urie. Motion passed.

In the Matter of EMERGENCY SERVICES

Commissioners met with Jackie Frey, Director of Emergency Services, and Clyde Dwight, Idaho Transportation Department, for an update on the broadband project.

In the Matter of TAXES–BOARD OF EQUALIZATION

Commissioners approved tax exempt status for:

RPR9481005012AA	Pleasant Hill Baptist Church
MHR9481005012AA	Pleasant Hill Baptist Church
RPT94810050150A	Pleasant Hill Baptist Church
RPT0341001003BA	Faith Assembly Inc.
RPT4461000002CA	International Church of Foursquare Gospel
RPT3521000005BA	International Church of Foursquare Gospel
RPT3521000005AA	International Church of Foursquare Gospel
RPT39010010110A	Iglesia Bautosta La Puerta Hermosa, Inc.
RPT0001005009AA	First Baptist Church
RPT00010050110A	First Baptist Church of Twin Falls
RPT00010050120A	First Baptist Church of Twin Falls
RPT0001005001AA	First Baptist Church of Twin Falls
RPB72460365420A	Roman Catholic Diocese of Boise
RPB72410970100A	First Christian Church
RPB7241097001AA	First Christian Church
RPK8961000001AA	Redeemer Lutheran Church
RPB72510010686A	Buhl, Idaho Congregation of Jehovah's Witnesses, Inc.
RPB72510010687A	Buhl, Idaho Congregation of Jehovah's Witnesses, Inc.
RPH9321013007AA	Assembly of God Duncan
RPH9321013009BA	Hansen Assembly of God
RPT0001074001AA	United Brethren Society
RPF84010170240A	Pentecostal Church of God Oregon Southern Idaho District, Inc.

RPF84010170230A	Pentecostal Church of God Oregon Southern Idaho District, Inc.
RPT00010470010A	Rock Creek Community Church
RPT00010470010A	Rock Creek Community Church
RPK86710283090A	First Southern Baptist Church Kimberly, Idaho
RPT13210000110A	Wesleyan Holiness Association of Churches of Twin Falls, Idaho, Inc.
RPT13210000120A	Wesleyan Holiness Association of Churches of Twin Falls, Idaho, Inc.
RPT388100000A0A	First Church of the Nazarene
RPT1401000001AA	Church of the Nazarene
RPT08350010010A	Jehovah's Witnesses, East Twin Falls Congregation, Inc.
RPT08330010010A	East Twin Falls Congregation of Jehovah's Witnesses, Inc.
RPF8401020011AA	American Legion Post #7
RPT00011140060A	United Way of Magic Valley Inc.
RPK8661013014AA	Ageless Senior Citizens, Inc.
RPF8401014022AA	Twin Falls Lodge No. 45 Ancient Free & Accepted Masons
RPT00107090010A	Masonic Bldg Assn TF
RP10S13E360210A	Castleford Park & Recreation District

In the Matter of HUMAN RESOURCES

Commissioners approved a promotion for Daron Brown, Law Enforcement Lieutenant, at \$26.09 per hour.

There being no further business, the Board recessed until 8:00 a.m., April 29, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 29, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 28 April. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of INDIGENT

Commissioner Urie motioned to go into executive session pursuant to Idaho Code §67-2345D. Second Commissioner Kramer. Motion passed (Mikesell yes, Kramer yes, Urie yes).

Commissioner Kramer motioned to leave executive session and go back to regular session. Second Commissioner Urie. Motion passed.

Commissioners returned to regular session at 9:26 a.m.

Commissioner Kramer motioned to approve case number 95496. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95426 with a \$100.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case numbers 95667 and 95797. Second Commissioner Urie. Motion failed.

Commissioner Kramer motioned to approve case number 95757. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95795 with a \$50.00 per month payback and review income after two months. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95871. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve case number 95442. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95874 with an additional \$50.00 per month payback. Second Commissioner Kramer. Motion passed (Kramer no).

Commissioner Kramer motioned to table case number 95854. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve case number 95851. Second Commissioner Mikesell. Motion failed.

Commissioner Urie motioned to approve case number 95796 with a \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95788 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95803. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95865. Second Commissioner Urie. Motion failed.

Commissioner Kramer motioned to approve case number 95789. Second Commissioner Urie. Motion failed.

In the Matter of CONSENT CALENDAR

Items include: status sheets

Commissioner Urie motioned to approve status sheets as presented. Second Commissioner Kramer. Motion passed.

In the Matter of PROCLAMATION

Commissioner Mikesell designated May 1<sup>st</sup> as Paint the County Purple Day in support of Relay for Life.

In the Matter of COMMISSIONERS PROCEEDINGS

Commissioner Kramer motioned to go into executive session pursuant to Idaho Code §67-2345F. Second Commissioner Urie. Motion passed (Mikesell yes, Kramer yes, Urie yes).

Commissioner Kramer motioned to return to regular session. Second Commissioner Urie. Motion passed.

Commissioners returned to regular session at 10:45 a.m.

In the Matter of INDIGENT

Commissioner Urie motioned to go into executive session pursuant to Idaho Code §67-2345D. Second Commissioner Kramer. Motion passed (Mikesell yes, Kramer yes, Urie absent).

Commissioner Kramer motioned to leave executive session and go back to regular session. Second Commissioner Urie. Motion passed (Urie absent).

Commissioners returned to regular session at 2:30 p.m.

Commissioner Kramer motioned to approve case number 95854. Second Commissioner Mikesell. Motion failed (Urie absent).

Commissioner Kramer motioned to approve case number 95828. Second Commissioner Mikesell. Motion passed (Urie absent).

Commissioner Kramer motioned to approve case number 95871. Second Commissioner Mikesell. Motion passed (Urie absent).

Commissioner Kramer motioned to approve case number 95862. Second Commissioner Mikesell. Motion passed (Urie absent).

In the Matter of MEETING

Commissioners attended the fiscal year 2008 budget meeting.

In the Matter of HUMAN RESOURCES

Commissioners approved a pay increase for Darryl Petrone, Planning and Zoning, to \$18.11 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved a pay increase for John Lewis, Planning and Zoning, to \$18.11, per hour.

In the Matter of HUMAN RESOURCES

Commissioners accepted the resignation of Katie Thiede, Records Clerk III, Sheriff's Office.

In the Matter of HUMAN RESOURCES

Commissioners approved a pay increase for Dallas Thom, Parks and Waterways, to \$12.25 per hour.

There being no further business, the Board recessed until 8:00 a.m., April 30, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 30, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 29 April. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of INDIGENT

Commissioner Kramer motioned to go into executive session pursuant to Idaho Code §67-2345D indigent hearings. Second Commissioner Mikesell. Motion passed (Kramer yes, Kramer yes, Urie absent).

Commissioner Kramer motioned to leave executive session. Second Commissioner Mikesell. Motion passed (Urie absent).

Commissioner Kramer motioned to uphold the decision and pay the protective hold but not the voluntary hold based on the data presented nothing has changed on case number 95747. Second Commissioner Mikesell. Motion passed (Urie absent).

In the Matter of INDIGENT

Commissioners held an indigent hearing on case number 95527

Steve Pitts, Attorney for St. Luke's Magic Valley Regional Medical Center and Canyon View, withdrew the application.

In the Matter of AMENDED AGENDA

Commissioner Mikesell motioned to amend the agenda to include a Jump Start Agreement with Office Value. Second Commissioner Kramer. Motion passed (Urie absent).

Commissioner Mikesell motioned to amend the agenda to include a grant for Homeland Security dollars. Second Commissioner Kramer. Motion passed (Urie absent).

In the Matter of CONSENT CALENDAR

Items include: alcohol license for Pasta Roma Café and Grill

Commissioner Kramer motioned to approve alcohol license for Pasta Roma Café and Grill for beer and wine sales. Second Commissioner Mikesell. Motion passed (Urie absent).

In the Matter of GRANT

Commissioners considered a SHSGP Grant for the Emergency Services Department. Commissioner Kramer this is a modification to the 2004 grant.

Commissioner Kramer motioned to approve the modification to the 2004 grant. Second Commissioner Mikesell. Motion passed (Urie absent).

In the Matter of CONTRACT

Commissioners considered a contract with Office Value.

Commissioner Kramer motioned to approve the rent and deposit for the jump card from Office Value for scanning of office supplies. Second Commissioner Mikesell. Motion passed (Urie absent).

In the Matter of CONTRACT

Mark Brunelle, Research and Development, we had \$5,561 left from the media grant. Cable One did not charge us for their travel time or cost of people to come shoot the videos. They only charged us for actual air time on machine. I talked to the State and asked for authorization to spend the money to run the commercials for a longer period of time. The State approved it. Today is the last day for the term of the grant. Cable One also matched it for two more months. They will run another 637 spots in July and August.

Commissioner Kramer motioned to approve the contract with Cable One to expand the commercials. Second Commissioner Mikesell. Motion passed (Urie absent).

In the Matter of BUDGET

Commissioners considered March accounts payable \$2,723,450.42.

Commissioner Mikesell motioned to approve March accounts payable. Second Commissioner Kramer. Motion passed (Urie absent).

In the Matter of BUDGET

Clerk Kristina Glascock presented the Joint Financial Report.

In the Matter of MEETING

Commissioner Urie attended Rotary.

In the Matter of MEETING

Commissioner Kramer met with Cindy Snyder.

In the Matter of MEETING

Commissioners held an open house on the draft All Hazard Mitigation Plan.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer to be consumed on the premises and wine by the drink licenses were issued to Pasta Roma Café and Grill.

In the Matter of BUDGET

Expenditures by fund for April 2008:

Fund 100	Current Expense	\$879,533.02
Fund 102	Tort	1,582.06
Fund 106	Safe Place	30,802.80
Fund 108	Capital Projects Fund	756.15
Fund 109	Twin Falls County Extension	4,023.18
Fund 113	Weeds	9,059.56
Fund 114	Parks and Recreation	31,889.02
Fund 115	Solid Waste	466,139.79
Fund 116	Ad Valorem	34,858.96
Fund 118	District Court	37,765.77
Fund 130	Indigent Fund	93,897.75
Fund 131	Public Health	27,710.75
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 167	TF Co Public Health & Welfare	5,518.94
Fund 174	County Boat License	554.91
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	495,028.64
Fund 608	Juvenile Correction Act Funds	9,771.98
Fund 609	Tobacco Tax Grant	13,903.66
Fund 610	Boat Grant Waterways Match	869.49
Fund 611	Adult Substance Abuse Grant	1,058.52
Fund 612	Rose St. Safe House	3,182.14

Fund 620	Status Offender Services	6,022.46
Fund 630	Fifth District SOS	2,279.38
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	2,288.00
Fund 638	SFP-Twin Falls	1,435.98
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	3,963.63
Fund 645	JAG Grant	8,122.08
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	0.00
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	4,184.29
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	0.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	187.70
Fund 673	Juvenile Probation Misc.	-5,267.25
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	2,728.00
Fund 677	Underage Drinking-Media Project	1,145.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Drug Court	8,090.23
Fund 682	Youth Court	10,100.27
Fund 683	Court Assistance	682.76
Fund 684	Family Court Services	5,090.60
Fund 685	DUI Court	7,164.89
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	45,562.80
TOTAL		<u>\$2,251,687.91</u>

There being no further business, the Board recessed until 8:00 a.m., May 1, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.