

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 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 July. 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 AMENDED AGENDA

Commissioner Kramer motioned to amend the agenda to include a Community Collaboration Grant. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to authorize George Urie to sign the Community Collaboration Grant. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of MEETING

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

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING
August 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 1 August. 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 AMENDED AGENDA

Commissioner Kramer motioned to amend the agenda to include an appeal by Ortega. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of LAND USE

Commissioner Kramer motioned to grant the request for an extension of time to file the brief on the Ortega Conditional Use Permit. Second Commissioner Urie. Discussion. Commissioner Kramer the transcripts are not ready yet. Motion passed (Mikesell absent).

In the Matter of CONSENT CALENDAR

Commissioner Kramer motioned to approve the Catering Permit for On the Rocks for Castleford car show August 9 and 10. Second Commissioner Urie. Discussion. Commissioner Kramer this is the

third year of the Castleford Car Show and its growing by leaps and bounds. Motion passed (Mikesell absent).

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

Commissioner Kramer motioned to approve the lease agreement for Doug McFall for hangar lease at the airport. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of BUDGET

Commissioner Kramer motioned to approve Resolution 2008-17 which is a resolution to increase Commissioners A budget by \$12,000. Second Commissioner Urie. Discussion. Commissioner Kramer this is to pay for the secretarial position going from part time to full time. Motion passed (Mikesell absent).

RESOLUTION NO. 2008 - 17

WHEREAS, on September 5, 2007, the Twin Falls County Board of Commissioners adopted the fiscal year 2008 budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of County Commissioners have the right to make a general reserve appropriation in the event of any unforeseen contingency arising, which could not reasonably have been foreseen at the time of making the budget and which shall require the expenditure of money not provided for in the budget; and

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the Board of County Commissioners turned a part-time secretary position into a full-time secretary position for the commissioner's office during fiscal year 2008; and

WHEREAS, the funds from the general reserve appropriation need to be transferred to the Commissioner's A budget to pay for this full-time position; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the general reserve to increase the budgeted amount in the Commissioner's A budget by \$12,000 for FY 2007-2008 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
100.403.01.001.00	\$13,000	\$12,000	\$25,000

Line item	Budget Amount	Decrease	Amended Budget Amount
100.400.02.83.02	\$70,000	\$12,000	\$58,000

DATED this 4th day of August, 2008.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

Tom Mikesell, Chairman

/s/ George Urie
George Urie, Commissioner

/s/ Terry Ray Kramer
Terry Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of BUDGET

Commissioner Kramer motioned to pass Resolution 2008-18 which is an increase from the general reserve to the Sheriff's B budget line item for fuel and maintenance for \$30,000. Second Commissioner Urie. Discussion. Commissioner Kramer this is for increased fuel costs which was unexpected. Motion passed (Mikesell absent).

RESOLUTION NO. 2008 - 18

WHEREAS, on September 5, 2007, the Twin Falls County Board of Commissioners adopted the fiscal year 2008 budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of County Commissioners have the right to make a general reserve appropriation in the event of any unforeseen contingency arising, which could not reasonably have been foreseen at the time of making the budget and which shall require the expenditure of money not provided for in the budget; and

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the Sheriff's budget had unforeseen vehicle fuel/maintenance costs during fiscal year 2008; and

WHEREAS, the funds from the general reserve appropriation need to be transferred to the Sheriff's B budget for vehicle fuel/maintenance costs; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners

unanimously adopts this resolution and makes an appropriation from the general reserve to increase the budgeted amount in the Sheriff's B budget by \$30,000 for FY 2007-2008 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
100.410.02.010.04	\$170,000	\$30,000	\$200,000

Line item	Budget Amount	Decrease	Amended Budget Amount
100.400.02.83.02	\$100,000	\$30,000	\$70,000

DATED this 4th day of August, 2008.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

Tom Mikesell, Chairman

/s/ George Urie
George Urie, Commissioner

/s/ Terry Ray Kramer
Terry Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of BUDGET

Commissioner Kramer motioned to approve Resolution 2008-19 which is to the tort fund to increase it by \$10,000. Second Commissioner Urie. Discussion Commissioner Kramer this is due to deductibles we had to meet and we are at the edge of being over. Motion passed (Mikesell absent).

RESOLUTION NO. 2008 - 19

WHEREAS, on September 5, 2007, the Twin Falls County Board of Commissioners adopted the fiscal year 2008 budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, may proceed to adjust the budget as adopted; and

WHEREAS, the Tort Fund has had unforeseen contingency arising, which could not reasonably have been foreseen at the time of making the budget and which shall require the expenditure of money not provided for in the budget; and

WHEREAS, the Tort Fund unexpended fund balance will be used to make the budget adjustment; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Tort B budget by \$10,000 for FY 2007-2008 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
102.435.02.073.00	\$35,000	\$10,000	\$45,000

DATED this 4th day of August, 2008.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

Tom Mikesell, Chairman

/s/ George Urie

George Urie, Commissioner

/s/ Terry Ray Kramer

Terry Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

In the Matter of BUDGET

Commissioner Kramer motioned to approve Resolution 2008-20 to add \$10,000 to the Prosecuting Attorney's budget. Second Commissioner Urie. Discussion. Commissioner Kramer part of this comes from the drug reimbursement fund. Clerk Kristina Glascock all of it is. Commissioner Urie this is transfer of money to his A budget. Motion passed (Mikesell absent).

RESOLUTION NO. 2008 - 20

WHEREAS, on September 5, 2007, the Twin Falls County Board of Commissioners adopted the fiscal year 2008 budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of County Commissioners have the right to make a general reserve appropriation in the event of any unforeseen contingency arising, which could not reasonably have been foreseen at the time of making the budget and which shall require the expenditure of money not provided for in the budget; and

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the Board of County Commissioner created a full-time secretary position from a part-time position in their office during fiscal year 2008 budget year; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Prosecuting Attorney's A budget by \$10,000 for FY 2007-2008 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
196.409.01.001.00	\$920,677	\$10,000	\$930,677

Line item		
667.967.02.001.00	Expense	\$10,000
196.396.00.092.00	Revenue	\$10,000

NOW, THEREFORE BE IT FURTHER RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Prosecutor Drug Reimbursement Fund budget by \$20,000 for FY 2007-2008 pursuant to Idaho Code "31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
667.967.02.001.00	\$10,000	\$20,000	\$30,000

DATED this 4th day of August, 2008.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

Tom Mikesell, Chairman

/s/ George Urie _____
George Urie, Commissioner

/s/ Terry Ray Kramer _____
Terry Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock _____
Kristina Glascock, Clerk

In the Matter of BUDGET

Commissioner Kramer motioned to approve Resolution 2008-21 to increase capital improvements projects \$120,000. Second Commissioner Urie. Discussion. Commissioner Kramer this is to make sure we have adequate improvements in the fund to complete the Coroner's Building and the Vollmer Building. Motion passed (Mikesell absent).

RESOLUTION NO. 2008 - 21

WHEREAS, on September 5, 2007, the Twin Falls County Board of Commissioners adopted the fiscal year 2008 budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, may proceed to adjust the budget as adopted; and

WHEREAS, the Capital Projects Fund has had unforeseen contingency arising, which could not reasonably have been foreseen at the time of making the budget and which shall require the expenditure of money not provided for in the budget; and

WHEREAS, the Capital Projects Fund unexpended fund balance will be used to make the budget adjustment; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Capital Projects B budget by \$150,000 for FY 2007-2008 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
108.908.02.001.00	\$2,500,000	\$150,000	\$2,650,000

DATED this 4th day of August, 2008.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

Tom Mikesell, Chairman

/s/ George Urie
George Urie, Commissioner

/s/ Terry Ray Kramer
Terry Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of BUDGET

Commissioner Kramer motioned to approve Resolution 2008-22 an increase in the snowmobile fund line item B for \$5,000. Second Commissioner Urie. Discussion. Commissioner Kramer due to fuel costs and repairs. This comes out of their reserve fund based on snowmobile registration. Clerk Kristina Glascock they also had more money due to registration increases. Commissioner Urie they had more money but not budget. Clerk Glascock yes. Motion passed (Mikesell absent).

RESOLUTION NO. 2008 - 22

WHEREAS, on September 5, 2007, the Twin Falls County Board of Commissioners adopted the fiscal year 2008 budget for Twin Falls County as published; and

WHEREAS, after the budget was adopted, Twin Falls County became aware of unanticipated revenue that was not budgeted in the fiscal year 2008 budget for Twin Falls County; and

WHEREAS, pursuant to Idaho Code §31-1605, the county has the authority to reopen its budget if unanticipated revenue is received so that it can be expended by the County during the current fiscal year; and

WHEREAS, the Snowmobile Fund received unanticipated revenue; and

NOW, THEREFORE BE IT RESOLVED that Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Snowmobile B budget by \$5,000 for FY 2007-2008 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
175.475.02.040.05	\$13,000	\$5,000	\$18,000

September 12, 2008 DATED this 4th day of August, 2008.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

Tom Mikesell, Chairman

/s/ George Urie
George Urie, Commissioner

/s/ Terry Ray Kramer
Terry Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of SIRCOMM

Commissioner Mikesell attended SIRCOMM director interviews.

In the Matter of FAIR

Commissioner Kramer attended fair board meeting.

In the Matter of BUDGET

Commissioners met with Kevin Sandau, Juvenile Probation, regarding FY 2008-2009 budget.

In the Matter of ALCOHOL LICENSES

An Idaho Liquor Catering Permit was issued to On the Rocks for use at Jean's Park in Castleford on August 9 and 10.

In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Kevan Nebeker, Treatment Tech, CDC, at \$11.50 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved the promotion for Darrell McClure, Juvenile Detention, to Shift Supervisor at \$15.00 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved a pay increase for Tim Howley, Juvenile Detention, to \$13.40 per hour.

In the Matter of HUMAN RESOURCES

Commissioners accepted the resignation of Nason Hoyt, Juvenile Detention.

There being no further business, the Board recessed until 8:00 a.m., August 5, 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 AUGUST MEETING
August 5, 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 August. 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 (Kramer yes, Urie yes, Mikesell absent).

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 9:13 a.m.

Commissioner Kramer motioned to approve case numbers 95990, 95985, and 96050. Second Commissioner Urie. Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95702 with a \$20.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95876 with a \$20.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95890. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95995 with a \$20.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95987 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 96068 with a \$20.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95992. Second Commissioner Urie. Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95885 with a continued \$25.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95917. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95414. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95827. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve to release the lien pending a \$15,000 payment and a \$100.00 per month payment on the balance on case number 15460. Second Commissioner Urie.

Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95986. Second Commissioner Urie. Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve rent in the amount of \$795.00 on case number 96052 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 96053. Second Commissioner Urie. Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve case number 96055 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 96004. Second Commissioner Urie. Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve case number 96066. Second Commissioner Urie. Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve case number 96069. Second Commissioner Urie. Motion failed (Mikesell absent).

In the Matter of SIRCOMM

Commissioner Mikesell attended SIRCOMM director interviews.

In the Matter of MEETING

Commissioners Kramer and Urie attended a meeting with Idaho Transportation officials.

In the Matter of MEETING

Commissioners met with Jamie Lamure regarding Guardian Ad Litem contract.

In the Matter of MEETING

Commissioner Kramer attended a meeting regarding the Horizon program.

There being no further business, the Board recessed until 8:00 a.m., August 6, 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 AUGUST MEETING
August 6, 2008, 8:00 a.m.

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

Commissioners held an appeal hearing on case number 95848.

The Appellant was not present.

Commissioner Kramer motioned to uphold the denial of the indigent case 95848. Second Commissioner Urie. Discussion. Commissioner Kramer there was no interview and no reason to change this decision. Commissioner Mikesell the applicant was subpoenaed and is not here to prove his indigency. The burden of proof is on the applicant. Motion passed.

In the Matter of CONSENT CALENDAR

Items include: status reports

Commissioner Kramer motioned to approve status sheets for Parks Tech. This is a resignation. Second Commissioner Urie. Motion passed.

In the Matter of CONTRACT

Linda Mann, Administrator, I presented to legal a request to put together this contract. I submitted the estimate and based on that they put together this contract. The price was changed to \$4,739.00. I initialed that and the owner did also. The date of completion shall be October 3, 2008. We negotiated some changes on Exhibit A and those have been noted and initialed.

Commissioner Urie motioned to approve the carpeting contract for Juvenile Detention. Second Commissioner Kramer. Motion passed.

In the Matter of INDIGENT

Commissioners held an indigent hearing on case number 95443.

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

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

Commissioner Urie motioned to uphold our decision on case 95443 that was presented and declared not indigent at time of service. Second Commissioner Kramer. Motion passed.

In the Matter of MEETING

Commissioner Urie attended Rotary.

In the Matter of MEETING

Commissioners met with Lou Probasco, Jail Nurse.

In the Matter of SIRCOMM

Commissioner Mikesell attended SIRCOMM director interviews.

In the Matter of MEETING

Commissioner Urie met with Extension Office.

In the Matter of HUMAN RESOURCES

Commissioners accepted the resignation of Scott Parrot, Parks and Waterways.

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING
August 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 6 August. 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 Kramer. Discussion. Commissioner Urie the one on Linda Mann is just a job title change because of the change made by the Joint Powers. Motion passed.

In the Matter of ZONING

Rick Dunn, Planning and Zoning Administrator, we are releasing bonds. They have sold it and the people who owned it don't need it anymore. Commissioner Urie why doesn't the new owners require bonds. The reply was its on BLM ground, and they do not require them anymore. Mr. Dunn that is correct but I am researching that.

Commissioner Urie motioned to release the bonds for Clear Talk towers. Second Commissioner Kramer. Motion passed.

In the Matter of AMENDED AGENDA

Commissioner Kramer motioned to amend the agenda to include the Castleford fireworks display for Saturday. Second Commissioner Urie. Motion passed.

In the Matter of FIREWORKS

Commissioner Kramer motioned to authorize the Parks and Recreation District to have a public display of fireworks on August 9th at Jeans Park. Second Commissioner Urie. Discussion. Commissioner Kramer this has liability insurance and is being done by a pyrotechnics person. Motion passed.

In the Matter of MEETING

Commissioners met with Elaine Molygoni, Human Resource Director.

In the Matter of BUDGET

Commissioners met with Jacie Urie, CDC, regarding FY 2008-2009 budget.

In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary.

In the Matter of INSURANCE

Commissioners met with Lori Bergsma, Balanced Rock Insurance.

In the Matter of BUDGET

Commissioners met with Wayne Tousley, Sheriff, regarding FY 2008-2009 budget.

In the Matter of BUDGET

Commissioners met with Linda Mann, Juvenile Detention, regarding FY 2008-2009 budget.

In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Cathy Jumper, Medication Assistant, Jail, at \$14.61 per hour.

In the Matter of HUMAN RESOURCES

Commissioners accepted the resignation of Susan Guest, DMV.

In the Matter of HUMAN RESOURCES

Commissioners accepted the resignation of Nikolina Dragicevic, High School Records Clerk, Court Services.

In the Matter of HUMAN RESOURCES

Commissioners approved a pay increase for Andrew Heikkila, Detention Deputy III, Jail, to \$16.30 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved a pay increase for Richard Beechum, Detention Deputy III, Jail, to \$16.30 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved a pay increase for Jacob Hirsch, Detention Deputy III, Jail, to \$16.30 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved a pay increase for Erin Woodland, Detention Deputy III, Jail, to \$16.30 per hour.

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING
August 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 August. 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 COMMISSIONERS PROCEEDINGS

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

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

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING
August 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 8 August. 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 ZONING

Commissioners met to render a decision on the Funk appeal. Commissioner Mikesell stated he will abstain from the vote as he was not present during the appeal.

Commissioner Urie we are here to make a decision on the appeal of the Planning and Zoning Commission on Magic Mountain #3 also known as Funk Dairy. The hearing was July 23, 2008.

Commissioner Kramer the appellant appealed five categories. The first is setback requirements for

feed storage areas. I find that the setback requirement was not met, and the Planning and Zoning Commission was accurate in having this as out of compliance with the Ordinance 8-18-7 and 8-18-8.

Commissioner Urie the berming concerns were mentioned by the siting team. I think the applicant did not properly address those issue. So it's out of compliance also.

Commissioner Kramer the transportation concerns by the Twin Falls Highway District who had specific concerns and recommendations were not addressed. It appears the Murtaugh Highway District letter was advisory only. The applicant did not address the concerns of Twin Falls Highway District. I found that to be out of compliance. Commissioner Urie I agree. Commissioner Kramer the adverse affect by the neighbors statement is zero tolerance. This is the ag zone and there is some agricultural endeavors of which the livestock industry is part of the ag zone. But I think the three issues with the setbacks, berming, and transportation problems contribute to making adverse affects to the neighbors. If this was addressed those adverse affects would lessen. Commissioner Urie I agree. Commissioner Kramer the only issue I cannot uphold is prevailing winds. There was no evidence presented that would change the finding. The winds are from the west but we all know winds move around in difference directions but predominant wind is from the west. That was not a major affect plus there is nothing to change that.

Commissioner Kramer there were two issues that were questioned by the Appellant. The regulatory takings analysis will be done after the final decision. At this point it has not been done. Jennifer Gose-Eells, Chief Civil Deputy, the Code says notice must be given to the applicants when a final decision is issued. This will be a final decision and notice will be given through this they have the right to request the takings analysis. Commissioner Kramer the other one was the Planning and Zoning did not state what was needed to obtain the permit. There were several issues brought up dealing with the setbacks, berms, and transportation issues. If the applicant had completed the application adequately and addressed those, it might not have had the adverse affect on the neighbors. The Planning and Zoning Commission found the applicant had not addressed these issues and that's why they turned this down.

Based on the applicant's presentation and evidence submitted at the hearing the applicant did not address all the issues required of the Special Use Oermit and Ordinance.

Commissioner Kramer motioned to uphold the Decision of Planning and Zoning to deny the special use permit. Second Commissioner Urie. Motion passed (Mikesell abstained).

Commissioner Urie a written Findings of Fact and decision will be issued consistent with this decision.

In the Matter of INDIGENT

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

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

Commissioners returned to regular session at 2:05 p.m.

Commissioner Kramer motioned to approve case numbers 96001, 96073, 95998, and 96072. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 95856 with \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96003 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 96006. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 95956 with an additional \$15.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve one month's rent \$700.00 on case number 96025 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 96048. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96002. Second Commissioner Urie. Motion failed.

In the Matter of MEETING

Commissioner Kramer attended American Falls Reservoir District meeting.

In the Matter of MEETING

Commissioner Mikesell attended the Urban Renewal Agency meeting.

In the Matter of MEETING

Commissioners met with Mark Brunelle, Research and Development.

In the Matter of MEETING

Commissioners met with Jackie Frey, Director of Emergency Services.

There being no further business, the Board recessed until 8:00 a.m., August 12, 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 AUGUST MEETING
August 12, 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 August. 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 Kramer attended an Idaho Association of Counties Energy Committee meeting.

In the Matter of MEETING

Commissioner Urie attended the transportation committee meeting.

In the Matter of AIRPORT

Commissioner Urie attended the Airport Advisory Committee meeting.

In the Matter of AMBULANCE

Commissioner Kramer attended the Ambulance Advisory meeting.

There being no further business, the Board recessed until 8:00 a.m., August 13, 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 AUGUST MEETING
August 13, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 12 August. 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, appointment to Buhl City Planning and Zoning Commission, appointment to St. Luke's Magic Valley Regional Medical Center Board of Directors

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

Commissioner Kramer motioned to appoint Jo Ann Robbins as the rural representative to the Buhl Planning and Zoning Commission as the alternate. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to appointment Commissioner Kramer as the County liaison to the St. Luke's Board. Second Commissioner Mikesell. Motion passed.

In the Matter of INDIGENT

Commissioner Mikesell motioned to amend the agenda to add indigent hearings. Second Commissioner Urie. Motion passed.

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

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

Commissioners returned to regular session at 2:29 p.m.

Commissioner Kramer motioned to approve case number 96100. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve case number 96102 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95460. Second Commissioner Kramer. Motion passed.

In the Matter of MEETING

Commissioners attended the Family Health Services open house.

In the Matter of MEETING

Commissioner Urie attended Rotary.

In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Jeremy Pittard, Law Clerk, at \$18.75 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Bren Mollerup, Law Clerk, at \$18.75 per hour.

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING
August 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 13 August. 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 BUILDING

Commissioners considered a change order with New Tech Security for Buhl DMV.

Commissioner Kramer motioned to approve the New Tech Security change order to add motion detector and alarms to DMV in Buhl. Second Commissioner Urie. Discussion. Commissioner Kramer this should come from the 25 cent charge. Its necessary due to the license plates. Commissioner Mikesell this was a recommendation from the State after their audit of the new facility. Motion passed.

In the Matter of BUDGET

Commissioners considered July accounts payables in the amount of \$2,380,474.96.

Commissioner Kramer motioned to approve accounts payable for \$2,380,474.96 Second Commissioner Urie. Motion passed.

In the Matter of HUMAN RESOURCES

Commissioners met with Elaine Molignoni, Director of Human Resources.

In the Matter of INSURANCE

Commissioners met with Jon Johnson, Regence Blue Shield.

In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary.

In the Matter of MEETING

Commissioner Kramer met with John Hathaway, Director of Health and Welfare.

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING
August 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 August. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING
August 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 15 August. 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 Kramer. Motion passed.

In the Matter of CREDIT CARD

Commissioner Kramer motioned to change credit card from Teresa to Barbara. This is a cancellation of one card and issuing a new one in Barbara's name. Second Commissioner Urie. Motion passed.

In the Matter of RECORDS DESTRUCTION

Commissioner Urie motioned to approve Resolution No. 2008-23 for destruction of records or archiving of records. Second Commissioner Kramer. Discussion. Commissioner Urie there is a letter from the state archives designating which records to be destroyed and which are to be sent to them. Motion passed.

RESOLUTION NO. 2008-23

A RESOLUTION ORDERING CERTAIN RECORDS TO BE DESTROYED AND
CERTAIN RECORDS TO BE SENT TO THE STATE ARCHIVES.

WHEREAS, the Twin Falls County Clerk's Office has certain old files and records which need to be either destroyed or sent to the State archives; and

WHEREAS, Idaho Code §31-871 governs the destruction of county records and classifies records as permanent, semi-permanent, and temporary; and

WHEREAS, Idaho Code §31-871(2) states records may only be destroyed by resolution of the Board of County Commissioners after regular audit and upon the advice of the prosecuting attorney;

NOW, THEREFORE, BE IT RESOLVED by the Board of Twin Falls County Commissioners that the records attached as Exhibit "A" are hereby ordered to be destroyed or transferred to the State archives.

DATED this 18 day of August, 2008.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Tom Mikesell

Tom Mikesell, Chairman

/s/ George Urie

L. George Urie, Commissioner

/s/ Terry Ray Kramer

Terry R. Kramer, Commissioner

ATTEST:

/s/ Sharon Lancaster for

Kristina Glascock, Clerk

**Pursuant to I.C. §31-871, the following records of the
Clerk/Auditor/Recorder shall be transferred to the Idaho Historical Society as requested by Steve
Walker, State Archivist, Idaho State Archives, Idaho State Historical**

Temporary Records

Elections – Poll Books 2002 General Election

Elections – Poll Books 2004 General Election

Elections – Poll Books 2006 Primary Election

Semi-Permanent Records

AC's - Auditor's Certificates fiscal year 2002

Apportionments – Property tax apportionments through fiscal year 2002

Permanent Records

Budget – Budget paperwork fiscal year 1997

Registers - Check registers fiscal year 1997

Reports - Expenditure reports fiscal year 1997

**Pursuant to I.C. §31-871, the following records of the Clerk/Auditor/Recorder shall be destroyed by
Resolution of the Board of County Commissioners and upon advise of the Prosecuting Attorney
Steve Walker, State Archivist, Idaho State Archives, Idaho State Historical Society
has no desire to have these records transferred**

Temporary Records

Applications – Liquor License Applications 2002-2005

Elections – Ballots, Absentee Application Forms from 2004 General Election

Elections – Ballots, Absentee Application Forms from 2006 Primary Election

Receipts - Restitution Disbursement receipts from courts through 2005

Receipts - Cash Reports daily and monthly from courts through 2005

Semi-Permanent Records

Checks - redeemed, canceled, voided and duplicate copies through Fiscal Year 2002
Claims - Accounts Payable through fiscal year 2002
Payroll – Time Sheets and payroll reports through fiscal year 2002

In the Matter of MOU

Commissioner Kramer motioned to approve MOU for drug and alcohol treatment with the 5th Judicial District. Second Commissioner Urie. Motion passed.

In the Matter of HEALTH INITIATIVES TRUST

Commissioner Urie motioned to approve the Twin Falls Health Initiative Trust Plan as presented. Second Commissioner Kramer. Motion passed.

In the Matter of AMBULANCE DISTRICT

Commissioner Urie motioned to leave Board of County Commissioners and reconvene as Ambulance District Board. Second Commissioner Kramer. Motion passed.

Commissioner Kramer we are here to set the budget and have a public hearing for the Ambulance District. Commissioner Kramer opened the public hearing. No public present. Commissioner Kramer closed the public hearing.

Commissioner Mikesell motioned to accept the budget as presented. Second Commissioner Urie. Motion passed.

Clerk Jody Galan presented invoices from Buhl QRU for \$3,078.07; Castleford QRU for \$40,000; and St. Luke's Magic Valley Regional Medical Center for \$15,939.70.

Commissioner Mikesell motioned to accept claims as presented. Second Commissioner Urie. Motion passed.

Commissioner Mikesell motioned to leave Ambulance District. Second Commissioner Urie. Motion passed.

In the Matter of MEETING

Commissioners met with Jennifer Homberg, Adult Probation.

In the Matter of HOSPITAL

Commissioners met with Mark Schwartz, St. Luke's Magic Valley Regional Medical Center CEO.

In the Matter of MEETING

Commissioners met with Bill Allred, DEQ.

In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Azucena (Susie) Ortega, Juvenile Detention, at \$12.50 per hour.

In the Matter of HUMAN RESOURCES

Commissioners accepted the resignation of Peter Hatch, Public Defender's Office.

There being no further business, the Board recessed until 8:00 a.m., August 19, 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 AUGUST MEETING
August 19, 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 August. 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 (Kramer yes, Urie yes, Mikesell absent).

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 9:55 a.m.

Commissioner Kramer motioned to approve case numbers 96022, 96011, 96015, 96023, 96016, 96013, and 96010. Second Commissioner Urie. Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95944 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 96028. Second Commissioner Urie. Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve case number 96103 with \$25.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 96018. Second Commissioner Urie. Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve case number 96012 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95943 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 96003. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 96048. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve the medical portion and the Idaho Power bill on case number 96017 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95916 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve medical portion only on case number 96085 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 96110. Second Commissioner Urie. Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve case number 96082. Second Commissioner Urie. Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve case number 96060 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 96050 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 96019. Second Commissioner Urie. Motion failed (Mikesell absent).

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

Commissioner Kramer motioned to approve case number 95760 with six months of medications. Second Commissioner Urie. Motion passed (Mikesell absent).

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

Commissioner Kramer motioned to approve case number 95931. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95870. Second Commissioner Urie. Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve case number 96099 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 96036 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 96053 with a \$30.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 96106 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 96024. Second Commissioner Urie. Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve case number 96021. Second Commissioner Urie. Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve case number 96000 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95414. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of RESOLUTION

Rick Dunn, Planning and Zoning Administrator, this is an application for a new dairy called K Bar C Farms for David and Jamie Gandolfo. This will be a heifer operation. It will be done in three phases. They will start off with 881 animal units, the next will be 1600. It is a dry lot operation.

Commissioner Kramer motioned to approve Resolution No. 2008-24 for a siting team evaluation of this facility. Second Commissioner Urie. Motion passed (Mikesell absent).

RESOLUTION NO. 2008-24

WHEREAS, Twin Falls County Planning and Zoning has received an application to construct a new animal feeding operation facility; and

WHEREAS, this operation will be located in Sections 17 and 18 , Township 9 South, Range 13 East located in the Agricultural Preservation Zone and addressed approximately as 4407 North 400 East, Buhl, Idaho; and

WHEREAS, this will be a new animal feeding operation at two thousand four hundred (2,400) animal units; and

WHEREAS, the information as to water and water rights are included herein; and

WHEREAS, the odor management plan is herein supplied for consideration by the siting team;

NOW, THEREFORE, BE IT RESOLVED that the Twin Falls County Board of Commissioners request that the site advisory team give Twin Falls County officials their recommendation as to this new CAFO.

DATED this 19 day of August, 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 CONFERENCE

Commissioner Mikesell addressed the Clerk's Conference.

In the Matter of MEETING

Commissioner Kramer attended the Soil Conservation District meeting.

There being no further business, the Board recessed until 8:00 a.m., August 20, 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 AUGUST MEETING
August 20, 2008, 8:00 a.m.

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

Commissioners held an indigent appeal hearing on case number 95487.

Commissioner Kramer motioned to grant a 30 day extension to get the individual in for an interview so that we can verify residency, income, and expenses. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of CONSENT CALENDAR

Items include: status reports

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

In the Matter of CONTRACT

Commissioners considered a contract with Ada County for pathology services for the Coroner's Office.

Dennis Chambers, Coroner, this is just what we have basically had in an informal verbal contract. This establishes the cost of fees for autopsies. Commissioner Kramer as you go through autopsies is the Prosecuting Attorney the only one who can ask for one. Mr. Chambers yes and myself. Law enforcement can request through me, and I will order it if I don't have adequate medical information and medical history to make sign the death certificate. Commissioner Urie can the Public Defender request to keep evidence. Mr. Chambers you would have to speak with Grant. If the Public Defender raises a question, the Prosecutor or the Judge can order to have it preserved. Now that we have our own facility, we can hold a lot of that stuff. Commissioner Mikesell in the last case that was requested to be preserved, the Prosecutor's concern was the cost. When the call was made to us, we authorized the expense. Mr. Chambers I spoke with Marilyn about it and explained to her my concern was the family and allowing them to move on. In order to do autopsies here, we will have to purchase a lot of equipment.

Commissioner Kramer motioned to approve the agreement for Pathology Services between Twin Falls and Ada County. Second Commissioner Urie. Motion passed.

In the Matter of MEETING

Commissioners Kramer and Urie attended Rotary.

In the Matter of WATER

Commissioner Kramer attended the Mid Snake Water meeting

In the Matter of HUMAN RESOURCES

Commissioners accepted the resignation of Sally Pierson, Assessor's Office.

In the Matter of HUMAN RESOURCES

Commissioners approved a promotion for Jeremy Vaughn to Felony Public Defender.

In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Deziree Eilers, Juvenile Detention, at \$12.50 per hour.

In the Matter of HUMAN RESOURCES

Commissioners accepted the resignation of Andy Hyer, Law Clerk.

In the Matter of HUMAN RESOURCES

Commissioners accepted the resignation of Aaron Johnson, Law Clerk.

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING
August 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 20 August. 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: July minutes

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

In the Matter of MEETING

Commissioners met with Ruth Stevens regarding SIEDO's four year plan.

In the Matter of MEETING

Commissioners met with Kali VanLeeuwen, Director of Parks and Weeds.

In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary.

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING
August 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 August. 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 met with John Hathway, Director of Health and Welfare.

In the Matter of MEETING

Commissioners met with Harry Fowble, Magic Valley Aeromodelers.

In the Matter of MEETING

Commissioners met with Jamie Lamure.

In the Matter of MEETING

Commissioners Urie and Kramer attended a meeting with the Twin Falls School District.

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING
August 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 22 August. 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, cancellation outstanding checks by Treasurer

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

Commissioner Kramer motioned to approve the tax cancellation request for \$94.62. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of LAND USE

Commissioners considered the Stoneridge Estates Subdivision Plat.

Denny Zimmerman, JUB Engineers, this is a plate that was previously signed and we had to change the right away along Pole Line Road. There was an overlap into the old Highway District easement. There was enough area there to make the change without affecting the lots.

Commissioner Kramer motioned to approve the final plat for the Stoneridge Estates Subdivision. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of ORDINANCE

Commissioners met with Dan Olmstead, Idaho Power, regarding a buoy ordinance.

Mr. Olmstead we proposed an ordinance to make a misdemeanor that any person found inside the buoys at our plants. We are also meeting with Jerome and Gooding County Commissioners later today.

Randy Hill, Idaho Power, all we did was go back and try to incorporate your suggestions and a suggestion from Jerome County. What you see before you verbage wise is the same. We added the power plants and the projects. We added verbage in section 1 as far as the ability to enforce. The second sheet I gave you was our legal department's opinion that yes the Counties do have the ability to enforce this. This ordinance which we will also propose to Gooding and Jerome County is identical except for projects specific to those Counties.

Commissioner Kramer what we are actually saying is you are requesting we deny access to the public from the dam to the buoys and the high watermark. Mr. Hill yes. Commissioner Kramer that would keep them from walking down and taking pictures if the water is low. Mr. Hill correct. Commissioner Kramer what about the stuff below the dam at Twin Falls Falls and climbing down there when the water is low. Mr. Hill we found there were differences in where you can access. Bliss is a good example. There is a spillway which can open any time. In order to address that is the last line on Section 3 which talks about other areas designated as restricted. Those areas should they basically fall outside this description we would have danger no trespassing signs at those places.

Commissioner Urie on the enforcement if these people are seen doing this does the Sheriff have to issue the citations. Mr. Hill typically we would see the people in a dangerous area we would ask them to leave. It is only the belligerent ones, and we would call law enforcement on. Extreme cases they would be cited, and we would have to press charges.

Commissioner Kramer I understand the water part but the sides I'm not sure I agree with. You are saying at the high watermark they are still too close to the turbines. Mr. Hill yes definitely on the downstream side. The upstream side if you stay above the buoy lines reservoir levels change very slowly.

Commissioner Urie we'll send this down to our legal. I have no objection to the principal.

Commissioner Kramer I would personally like to know if Gooding and Jerome are going to do this.

In the Matter of MEETING

Commissioners met with Eric Wildman, Snake River Basin Adjudication.

In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Shannon Carter, Administrative Assistant, Commissioners' Office, at \$13.75 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved a promotion for Ray Ward, Juvenile Detention, to full time status.

In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Nicole Orsland, Safe House, at \$11.00 per hour.

There being no further business, the Board recessed until 8:00 a.m., August 26, 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 AUGUST MEETING
August 26, 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 August. 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 (Kramer yes, Urie yes, Mikesell yes).

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

Commissioners returned to regular session at 9:38 a.m.

Commissioner Urie motioned to approve case numbers 96033, 96108 and 96116. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 96031. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95850. Second Commissioner Kramer.

Motion failed.

Commissioner Kramer motioned to approve case number 96034. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 96047. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 96115 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95584 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96117 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95992 with a \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96112 with a \$20.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 96048. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95944. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 96103 \$122.67 for water. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95487 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95547. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96107 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

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

Commissioner Kramer motioned to approve case number 95698. Second Commissioner Urie.

Motion passed.

Commissioner Kramer motioned to approve case number 96053. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve case number 96032. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 96035. Second Commissioner Kramer. Motion failed.

In the Matter of INDIGENT

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

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

Commissioners returned to regular session at 3:39 p.m.

Commissioner Kramer motioned to approve case number 96107. Second Commissioner Urie. Motion failed (Mikesell absent).

In the Matter of MEETING

Commissioners met with Wayne Tousley, Sheriff.

There being no further business, the Board recessed until 8:00 a.m., August 27, 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 AUGUST MEETING
August 27, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 26 August. 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 Kramer motioned to approve status sheets as presented. Second Commissioner Urie. Motion passed.

In the Matter of SOLID WASTE

Commissioner Urie participated in the Solid Waste conference call.

In the Matter of MEETING

Commissioner Urie attended the Rotary meeting.

In the Matter of HUMAN RESOURCES

Commissioners approved a pay increase for Jim Nutting, Assessor's Office, to \$14.74 per hour.

In the Matter of HUMAN RESOURCES

Commissioners accepted the resignation of Shailey Sievers, Twin Falls County Public Health.

In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Garvin Mitchell, Juvenile Detention, at \$12.50 per hour.

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING
August 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 August. 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 INSURANCE

Commissioners met with Lori Bergsma, Balanced Rock Insurance.

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING
August 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 August. 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 AMENDED AGENDA

Commissioner Kramer motioned to amend the agenda to include status sheets and an extension for appeal on Providence Dairy. Second Commissioner Urie. Motion passed.

In the Matter of CONSENT CALENDAR

Items include: status sheets

Commissioner Urie motioned to approve status sheets as presented. Second Commissioner Mikesell. Motion passed (Kramer no).

In the Matter of ZONING

Commissioner Kramer motioned to grant a 14 day extension on the appeal for Providence Dairy. Second Commissioner Urie. Discussion. Commissioner Kramer this is due to transcript timing. Motion passed.

In the Matter of BUDGET

Commissioners considered an application for Copy It.

Commissioner Urie motioned to approve the credit application for Copy It LLC. Second Commissioner Kramer. Motion passed.

In the Matter of ALCOHOL LICENSE

Commissioner Kramer motioned to approve catering license for Turf Club to serve alcohol at the Monster Truck show on September 13, 2008. Second Commissioner Urie. Motion passed.

In the Matter of TAX DEEDS

Commissioners met with Debbie Kauffman, Treasurer, regarding tax deeded properties.

In the Matter of HUMAN RESOURCES

Commissioners approved the discharge of Heather Smurthwaite, Parks and Waterways.

In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Katie Larsen, Parks and Waterways Administrative Secretary, at \$11.90 per hour.

In the Matter of BUDGET

Expenditures by fund for August 2008:

Fund 100	Current Expense	\$1,104,744.80
Fund 102	Tort	1,853.87
Fund 106	Safe Place	40,103.57
Fund 108	Capital Projects Fund	126,006.42
Fund 109	Twin Falls County Extension	5,047.08
Fund 113	Weeds	22,132.44
Fund 114	Parks and Recreation	32,472.21

Fund 115	Solid Waste	2,439.25
Fund 116	Ad Valorem	55,178.94
Fund 118	District Court	51,459.98
Fund 130	Indigent Fund	326,743.28
Fund 131	Public Health	55,421.50
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 167	TF Co Public Health & Welfare	6,871.13
Fund 174	County Boat License	515.65
Fund 175	Snowmobiles	270.00
Fund 196	Justice Fund	626,928.20
Fund 608	Juvenile Correction Act Funds	13,245.04
Fund 609	Tobacco Tax Grant	22,816.51
Fund 610	Boat Grant Waterways Match	5,211.95
Fund 611	Adult Substance Abuse Grant	5,850.48
Fund 612	Rose St. Safe House	11,887.48
Fund 620	Status Offender Services	7,729.19
Fund 630	Fifth District SOS	2,994.35
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	0.00
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	750.00
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	1,362.00
Fund 667	Prosecutor Drug Reimb	13,855.61
Fund 671	Twin Falls Co Sheriff Search & Rescue	2,467.88
Fund 673	Juvenile Probation Misc.	977.66
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,706.63
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Drug Court	4,115.60
Fund 682	Youth Court	5,686.35
Fund 683	Court Assistance	228.70
Fund 684	Family Court Services	2,11.84
Fund 685	DUI Court	8,047.68
Fund 686	Mental Health Court	123.23
Fund 687	Sheriff's Grants	13,164.11

Fund 691	Coroner-Coverdell Grant	0.00
TOTAL		\$2,585,020.97

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