

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 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 28 November. 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 tax cancellations by Assessor

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

Commissioner Urie motioned to approved tax cancellation on parcel number RPT38820010030 \$753.44 for first half and \$753.44 for second half due to homeowner's exemption being filed. Second Commissioner Kramer. Motion passed.

RP11S18E072540A

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

RP11S18E171821A

Commissioner Kramer motioned to approve \$1,125.06. Second Commissioner Urie. Discussion. Commissioner Kramer this has inadequate information to make a valid decision. Motion failed.

In the Matter of RESOLUTION

Commissioners considered the Pest Abatement Resolution.

Commissioner Kramer motioned to approve Resolution No. 2008-39 a Resolution of Twin Falls County forming the Twin Falls County Pest Abatement District. Second Commissioner Urie. Discussion. Commissioner Kramer this went to vote of the public and passed with majority. Motion passed.

RESOLUTION NO. 2008-39

**A RESOLUTION OF THE TWIN FALLS COUNTY, IDAHO, COMMISSIONERS
FORMING THE TWIN FALLS COUNTY PEST ABATEMENT DISTRICT**

Pursuant to Idaho Code §39-2812, on May 30, 2007, the Board of Twin Falls County Commissioners adopted a Resolution creating an emergency County-wide interim (two-year) pest abatement district to control West Nile Virus. The question to make this a permanent abatement district was put before the voters in conjunction with the 2008 General Election on November 4, 2008.

WHEREAS there being no written protests filed with the County Commissioners, an election

was held on November 4, 2008, regarding the formation of a Twin Falls County Pest Abatement District, with the following results:

Shall the residents of Twin Falls County approve the formation of a Pest Abatement District within the legal boundaries of Twin Falls County?

Yes	16,154
No	10,085

NOW THEREFORE BE IT RESOLVED, it appearing that a majority of the votes were cast in favor of the formation of a Pest Abatement District,

NOW, THEREFORE BE IT FURTHER RESOLVED AND ORDERED BY THE BOARD OF TWIN FALLS COUNTY COMMISSIONERS that the Twin Falls County Pest Abatement District be, and hereby is, formed; the boundaries of the district encompassing all of Twin Falls County as defined in Idaho Code §31-144.

DATED this 1 day of December 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/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of BOARD OF EQUALIZATION

Commissioner Mikesell motioned to leave Board of County Commissioners and open as Board of Equalization. Second Commissioner Kramer. Motion passed.

Kimberly Church of Christ

Gerald Bowden, Assessor, it's pretty straightforward with the exception of the mortuary. It was easily converted to the church facility. There is an apartment attached to the mortuary. It is non related to the church. It's a separate. We figured 28% is the apartment portion. Since the property came into ownership as per Idaho Code the ownership change and property tax qualification date was

within the 3rd quarter, the exemption portion will qualify for the remaining three months. This parcel should receive a 72% tax exemption.

Commissioner Kramer motioned to approve the property tax exemption application for Kimberly Church of Christ for 72% of the value exemption to be given for fourth quarter. The remaining 28% will be taxed for the rental. Second Commissioner Urie. Motion passed.

Port of Hope

Gerald Bowden, Assessor, an individual bought the property. The use is continued to use for a treatment center but the problem I foresee with this one is the owner of the property is actually David Davis and Angela Davis. That is the listed ownership of the property. The application name was New Hope Transition Center. The facility would qualify but there is question on the ownership. I would like to postpone this one until legal can look at it. The subroll is the final day for that but we do have a missed property roll that we could hear that in the first meeting in January. That would be my suggestion to have legal look at it. Commissioner Urie what difference does it make who owns it if it is used for this purpose. Mr. Bowden that is what I would like legal to tell us. Not only does the property have to qualify but the use has to qualify. I want to make sure an individual would fall under this.

Commissioner Kramer motioned to approve property tax exemption for the listed property organization new Hope Transition Center legal property owner David Davis RPT0001083006A. Second Commissioner Urie. Motion passed.

College of Southern Idaho Foundation

Commissioner Mikesell these are the last of the charitable contributions Quilici made to CSI Foundation. They are requesting these be put on not for profit. All proceeds are used for reimbursement to the Trust or for college tuition. They are separate from CSI but all proceeds go to the college.

Commissioner Mikesell motioned to give tax exemption to RPT000102200SAA 231 7th Avenue North, RPT21610080160A 170 Monroe and RPT40610000040 477 4th Avenue West. Second Commissioner Kramer. Motion passed.

Commissioner Mikesell motioned to leave Board of Equalization and reopen as Board of County Commissioners. Second Commissioner Kramer. Motion passed.

In the Matter of TAXES—BOARD OF EQUALIZATION

Commissioner Mikesell motioned to go into the Board of Equalization. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approved a property tax exemption for 547 and 557 Mountain View Drive. Second Commissioner Urie. Motion passed.

Commissioner Mikesell motioned to leave Board of Equalization come back as a Board of County Commissioners. Second Commissioner Urie. Motion passed.

In the Matter of PARKS AND WATERWAYS

Commissioner Urie attended the Parks and Waterways board meeting.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 December. 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 Kramer motioned to leave executive session and go back to regular session. Second Commissioner Urie. Motion passed.

Commissioners returned to regular session at 9:34 a.m.

Commissioner Urie motioned to approve case numbers 96353, 96264, 96274, 96271, 96255, 96278, 96269, 96266, and 96265. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 96365. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 95360. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 96268 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 96270. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 96297. Second Commissioner Urie. Motion failed.

Commissioner Kramer motioned to approve case number 96262 with a \$200.00 per month payback after liquidation of savings account. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 96256 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96354 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 96015 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96060. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 96292. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96329. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 96114 with a \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to subordinate lien and increase payment to \$150.00 per month on case number 95585. Second Commissioner Urie. Motion passed (Mikesell no).

Commissioner Urie motioned to approve case number 96122. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95763. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 96295. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96363 with a \$20.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve case number 96280 with a \$35.00 per month payback. Second Commissioner Urie. Motion passed.

In the Matter of GRANTS

Mark Brunelle, Research and Development, presented a grant for an access road at Rock Creek Park. The road into the park is damaged and the base is eroded. The road is narrow and only 20 feet at the widest point. There are springs seeping out of the canyon wall and it is eroding the edges of the road away. We are proposing to tear out and remove the asphalt, repair and restore the base, install curb and gutter on the inside edge to drain the water down, and install a 3 inch asphalt mat over the

prepared base. The cost is \$232,923. We are requesting \$174,692 from the Road and Bridge Fund and the County will match \$58,231.

Mr. Brunelle presented a Murtaugh Lake Park pave parking lot project. There is a good eight inch base which was put down. Originally the design should fit 32 pull through spaces. The goal is to pave it and put the striping on. Presently, there is erratic parking without designated spaces. When we graveled the lot last year it was \$15,800. It's an expensive thing to do. In the past with gravel in a few years it is gone. The cost for the project is \$67,307 to grade and compact the existing base materials; furnish, pack, and compact a 3" depth of asphalt covering for 4,182 square yards; and includes striping for 32 spaces. The Waterways Improvement Fund grant application could provide \$51,046 with \$13,261 from local match.

Mr. Brunelle presented a grant to purchase Murtaugh Lake land. This includes the two acre spot we have leased previously. The total is 30.17 acres. Seven acres includes the Dean's Cove area and the wetlands area. We have \$163,000 worth of improvements we have made out there. This purchase is necessary to secure those funds are continued to be used for this site. The land was appraised at \$125,000. We are seeking \$101,200 from the Waterways Improvement Fund Grant and we would match the rest.

Mr. Brunelle presented the River Access Courtesy Docks at Centennial Park project. This is for the area across from the Raymond Pavilion. It has a nice easy slope down to the river. The high water mark in the area is obvious. There would be a dock and a walking path down to the dock. The dock is at an approximate 30 degree angle. This is actually an old ramp design at five feet, but we are getting a new design coming. I'd like to go eight feet across so you can get rafts in at that side. We figure the project will run about \$16,000. The Board voted to move ahead with this project without grant funds.

In the Matter of AIRPORT

Commissioner Urie attended the airport advisory board meeting.

In the Matter of HEALTH INITIATIVE TRUST

Commissioner Mikesell attended the Health Initiative Trust meeting.

In the Matter of MEETING

Commissioner Kramer spoke at the Buhl Chamber meeting.

In the Matter of MEETING

Commissioners met with John Hathaway, Director of Health and Welfare.

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

December 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 December. 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 Associated Taxpayers of Idaho Conference.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 December. 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: hardship exemptions

RPT00107290080A

Commissioner Kramer motioned to reduce property taxes owed by 50% to \$524.62. Second Commissioner Mikesell. Motion passed.

MHPT1200000430CA

Commissioner Urie motioned to cancel taxes on property MHPT1200000430CA in the amount of \$157.72. Second Commissioner Kramer. Motion passed.

In the Matter of CONTRACT

Commissioner Kramer motioned to approve Coroner's contract to fix gouges in the floor caused by the guy who brought the table. Second Commissioner Urie. Discussion. Commissioner Kramer they will be chased after for payment of this. They did go through the protective layer. Motion passed.

In the Matter of EMERGENCY SERVICES

Jackie Frey presented the 2009 EMPG Grant for funding for operation of the department.

Commissioner Kramer motioned to approve the signing of the EMPG Grant for 2009 with Homeland Security. Second Commissioner Urie. Motion passed.

In the Matter of COMMISSIONERS PROCEEDINGS

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

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

Commissioners returned to regular session at 10:40 a.m.

In the Matter of INDIGENT

Commissioner Kramer motioned to amend agenda. Second Commissioner Urie. Motion passed.

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

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

Commissioner Kramer motioned to approve case number 96381 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

In the Matter of HUMAN RESOURCES

Commissioners met with Elaine Molignoni, Director of Human Resources.

In the Matter of MEETING

Commissioner Urie attended an Idaho Power Advisory Council meeting.

In the Matter of MEETING

Commissioner Mikesell attended a Region IV Development board meeting.

In the Matter of WEED

Commissioner Kramer attended the Weed board meeting.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 December. 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 PUBLIC DEFENDER

Marilyn Paul, Public Defender, made a request to help assist with shelving costs in the basement of the clinic.

Commissioner Kramer motioned to help with the bill. Second Commissioner Urie. Discussion. Commissioner Kramer we need to create permanent units. Commissioner Urie this should have been requested before they were ordered. Ms. Paul the cost was more than what we would thought. The cost is \$6,941.57. Motion passed.

In the Matter of AIRPORT

Bill Carbury, Airport Manager, explained the services of the contract. This is an independent fee estimate. We tried other firms and they were approximately \$123,000 higher. We feel the fee is reasonable and it is budgeted in last year's budget. There are also rollover funds from the FAA Grant. We recommend approval and the City has approved this already.

Alan, Reidesel Engineering, showed a map with the reconstruction area and explained the process. Fed Ex parks in the Recon area and we can have up to 35 aircraft in the area.

Mr. Carbury presented the Commissioners with a picture of new snow removal equipment which would replace the old equipment. It would not be available for approximately 300 days. The old equipment could be sold and five people plus myself can run it.

Commissioner Kramer motioned to approve grant application for \$268,392. Second Commissioner Urie. Discussion. Commissioner Kramer the City and Airport Board have already approved this. Motion passed.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 5 December. 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: hardship exemption and tax cancellation

Paul Smith I sit on the board for La Posada. It serves the community in a way that no one else does. We service the Mexican American community predominantly. We run a tax clinic that we get a federal grant to run. Most of what we do is correct the past. They finally get caught and they don't know what to do. We help get them on the right track and settle the past with the IRS and show them how they are supposed to do it. We also run a pure welfare program which is much more basic than yours. We take food from other churches and donations and hand it out. We bought the building in July. Then we do an immigration program. There is no lawyer in Twin Falls who does immigration law except Ms. Barini-Garcia. Her firm doesn't do them but she does them for us. We give them a place to apply if they have rights to be American. Sister Rosemary has been here and running these programs. We have 8200 square feet we bought. It's on single level and not the fanciest building. We have fixed it up and will continue to fix it.

Commissioner Kramer motioned to cancel the taxes on two parcels RPT00010420020A and RPT0011420030A. Second Commissioner Urie. Discussion. Commissioner Kramer this is a non profit corporation. Motion passed.

Commissioner Kramer motioned to cancel personal property tax on PP00015800000. Second Commissioner Urie. Discussion. Commissioner Kramer this equipment was removed in 2006 and should not have been on the assessment rolls. Motion passed.

In the Matter of WATER

Commissioner Kramer attended the American Falls Reservoir District meeting.

In the Matter of MEETING

Commissioner Mikesell attended an Urban Renewal Agency meeting.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 December. 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 Kramer motioned to leave executive session. Second Commissioner Mikesell. Motion passed.

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

Commissioner Urie motioned to approve case number 96377. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve \$468 in rent on case number 96361 and a \$25.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell no).

Commissioner Urie motioned to approve case number 96275. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96350. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 96131. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 96238. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 96366 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96281. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 96021 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96156 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 96279. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96301 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 96290. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 96291. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 96293 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96283. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 95808. Second Commissioner Kramer. Motion failed.

In the Matter of SAFE HOUSE

Denise and Lance we'd like to share a little about our experience when we were hired. I worked for CDC a year and Lance came on after I did. When we were interviewed Safe House was mentioned but they said it had been mentioned for at least a year or two and didn't know if it would go through. They said if we were hired and CDC closed we would go to Safe House. I was there because I wanted to help at risk kids. The shift worked out for me. The whole time we worked it was always we may combine with the Safe House at some point and you would work there. There would be a transition time we don't know when and if it will ever happen. If CDC was ever going to close there would be transfers. There would be one house for girls and one house for boys. That would all take time. Over and over again I was told I would not lose my job. I heard that from several people. When I questioned them as to what absorbed meant I was told I was not going to lose my job. We read the paper October 1st that we were closing. I asked management about it and was told no you will go to Safe House. I did call asking for information and none of those jobs were returned. There was a new employee on when I went to work so I think at least two of the employees were hired recently knowing there were people in CDC who needed jobs. I did ask for an interview. I understand there were people who were interviewed at the Safe House a year ago and were taken on. Another employee and I were interviewed we were never told we had a job but were told to go to training. Even up to a week before it closed we were told it would take two or three more months from the process to finish. When Barry called me and I went to CDC and was told what's up I was greeted with we are closing next Friday we have a week. I still hadn't heard from Safe House. We were a good staff. We were dedicated employees helping those boys. Over and over we were told we would not lose our jobs. I've lost my full time job, my benefits. I work one day a week and that's not time to forge relationships with those kids. We were not told good bye from the management. Not thank you very much, not thank you for serving our boys, nothing. We were not even to say good bye to our boys. I feel this has not been good service and definitely not an honorable way to be let go. It was like we were put out with the trash. I worked the last shift. We were asked to clean, do the laundry, do the bedding, and pack up what we could and at 11 o'clock we were told to lock up and leave. That was it. This has not been an honorable representation. It was not what I expect out of Twin Falls County where I live. I don't know if anything is going to come of this, I have no expectations. I was asked by three other employees to do this. I appreciate your time.

Lance I too feel the same way. During the interviews Debbie sat in on the interviews. If it wasn't an intention to keep us then why was she there. I never heard anything from the Safe House. I went and called Barry what's going on and he said just thank you for your interest as if I was someone off the street. It was frustrating. Just nothing

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 INDIGENT

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

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

Commissioners returned to regular session at 8:57 a.m.

Commissioner Urie motioned to approve case number 92687. Second Commissioner Kramer. Motion failed.

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

Commissioner Urie motioned to approve case number 96284 with a \$25.00 per month payback for dates of service September 28, 2008 and September 29, 2008. Second Commissioner Kramer. Motion passed.

In the Matter of COMMISSIONERS PROCEEDINGS

Commissioners met in executive session.

In the Matter of JUVENILE

Commissioner Urie met with Kevin Sandau, Juvenile Probation.

In the Matter of FAIR

Commissioner Kramer attended the fair board meeting.

In the Matter of EMERGENCY SERVICES

Commissioner Kramer attended the LEPC meeting.

In the Matter of MEETING

Commissioner Mikesell spoke at the Public Utilities Commission meeting.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 December. 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 PARKS AND WATERWAYS

Commissioners interviewed candidates for Parks and Waterways Director position.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 December. 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: tax cancellations, status sheets, November accounts payable

Commissioner Urie motioned to approve tax cancellation for parcel RP10S20E316200 \$443.77 for first half and \$443.77 second half for the year. Second Commissioner Kramer. Discussion. Commissioner Urie the homeowner's exemption was erroneously removed. Motion passed.

Commissioner Kramer motioned to approve tax cancellation on four pieces of property owned by the Quilici Trust SRT4061000050A \$445.05, SRT56/81002EA \$834.58, SRT00010820010A \$1,303.02, and SRT00010480090A \$3,356.43. Second Commissioner Urie. Discussion. Commissioner Kramer this was the amount held out of closing and they were still not for profit at the time. The money goes to their scholarship funds. This is a release from that. Motion passed.

Commissioner Urie motioned to approve accounts payable in the amount \$2,602,215.87 for November. Second Commissioner Kramer. Motion passed.

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

In the Matter RESOLUTION

Commissioners considered a Resolution to establish guidelines for professional service contracts.

Commissioner Kramer motioned to approve Resolution establishing guidelines for contracts and professional services Resolution 2008-40. Second Commissioner Urie. Discussion. Commissioner Kramer this will help us move forward when we need to and its under \$25,000. Motion passed.

RESOLUTION NO. 2008-40

A RESOLUTION ESTABLISHING GUIDELINES FOR CONTRACTS FOR PROFESSIONAL SERVICES.

WHEREAS, Idaho Code § 67-2320(3) addresses professional service contracts with design professionals and construction managers, and

WHEREAS, the Code requires the County to establish guidelines for selection of professionals and construction managers; and

WHEREAS, the County is hereby establishing those guidelines;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that when considering contracts for professional services for professional engineering, architectural, landscape architecture, construction management, and professional land surveying services, the Board shall consider the following: demonstrated competence for the individual project, demonstrated competence in the business community, preference for local businesses, history of doing business with the County, and overall cost of project. The Board shall not limit their consideration to these items, but shall use them as a general guideline.

NOW, THEREFORE BE IT FURTHER RESOLVED by the Twin Falls County Board of Commissioners that the cost associated with these types of contracts shall be negotiated in a fair and reasonable manner considering the scope, complexity, and nature of the services.

DATED this 11 day of December, 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/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of BUILDING

Commissioners considered a professional service contract for Russ Lively

Commissioner Urie motioned to approve the contract for Russ Lively Architect for remodel of the 3rd and 4th floors of County Courthouse. Second Commissioner Kramer. Discussion. Prosecutor Grant Loeb's the reason the bid in the contract is designed the way it is the remodel of the third and fourth floors will have certain aspects to tie them together. It makes sense to have the initial done at once, heating, air conditioning, plumbing. That's the reason it includes both. Once the initial study and bids are done then we can and should separate the actual construction into two phases. Motion passed.

In the Matter of ZONING

Commissioners considered a Resolution requesting site advisory team recommendation.

Rick Dunn this is for the Jenks Dairy. It is being converted back and forth to a heifer operation. They will be doing modifications to the lagoons. It's a request for siting team to go forward.

Commissioner Kramer motioned to approve 2008-41 which is the siting team for Jenks Dairy. Second Commissioner Urie. Motion passed.

RESOLUTION NO. 2008-41

WHEREAS, Twin Falls County Planning and Zoning has received an application to expand an existing animal feeding operation facility; and

WHEREAS, this operation is located in Section 02, Township 11 South, Range 14 East located in the Agricultural Zone and addressed approximately as 3427 North 1400 East, Buhl, Idaho; and

WHEREAS, the applicant is intending to expand an existing facility from six hundred eighty six (686) animal units to nine hundred ninety nine (999) animal units; and

WHEREAS, this 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 application for expansion.

DATED this 11 day of December, 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/ Kristina Glascock

Kristina Glascock, Clerk

In the Matter of CONTRACT

Commissioners considered a concessionaire lease agreement Idaho Guide Service.

Commissioner Urie motioned to approve the lease agreement for concessionaires Idaho Guide Service with the Parks Department. Second Commissioner Kramer. Discussion. Commissioner Urie this contract is the same we have had with them. It creates a minimum amount and if they go over that they pay 3% of gross income for boat tours at Centennial. We did add some language in for auto renewal. It's been through legal and approved. Motion passed.

In the Matter of CONTRACT

Commissioners considered a concessionaire lease agreement for Snake River Canyon Tours.

Commissioner Urie motioned to approve lease agreement from Twin Falls Parks and Waterways for Snake River Canyon Tours. Second Commissioner Kramer. Discussion. Commissioner Urie this is at Centennial. Same as previous. Motion passed.

In the Matter of VEHICLE PURCHASE

Commissioner Kramer motioned to approve commercial loan application for Coroner's Office buy a used Chevrolet Uplander \$14,220. Second Commissioner Urie. Discussion. Commissioner Kramer this is in his budget and gives him two vehicles.

In the Matter of CONTRACT

Commissioners considered a contract amendment with APL for meals at the Jail.

Captain Doug Hughes, Sheriff's Office, the price is going up due to cost of doing business. The cost of the food and labor is increasing. I feel it is still the best deal for the County. Out of that we could

not buy the food as cheap locally as this company gets it because of their distribution center. We also get staff that is provided by ABL. In the past we wouldn't have been able to have those three kitchen staff in there. We are very satisfied with ABL. It was \$1.14 per meal and is raising to \$1.22. On top of that we also get a dietary review from a dietician to ensure needs are met.

Sheriff Tousley we recommend we stay with this company.

Commissioner Kramer motioned to approve the jail contract for food service with ABL for the upcoming year. The price is \$1.2265 per meal. Second Commissioner Urie. Motion passed.

In the Matter of CONTRACT

Commissioners considered a contract with APS for mobile data terminals.

Mark Brunelle, Research and Development, the e-citations program is funded by several state and federal grants. In those there are stipulations they approve the software and hardware that is done to ensure it is compatible with the State Supreme Court system. What we have done is we have utilized their procedures and have gotten approval from other agencies. This is relatively new technology and there is no one else I know who are compatible. We would like to ask permission to go ahead and order the material. This is a simple thing and we attached the actual bid for the vehicles. It's \$109,454.93. It gives us enough to do 39 vehicles. There are 9 for the Sheriff's Office and there is 34 for city police.

Sheriff Tousley I ask that since there are no services available you approve the sole source proposal for this.

Public hearing closed.

Commissioner Kramer motioned to approve the APS for the sole source procurement for the equipment to do the e-citations for \$109,454.93. Second Commissioner Urie. Motion passed.

In the Matter of COMMISSIONERS PROCEEDINGS

Commissioner Kramer motioned to allow staff to close courthouse on the 24th of December for Christmas Eve with pay. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of SIRCOMM

Commissioner Mikesell attended the SIRCOMM board meeting.

In the Matter of BUILDING

Commissioners attended the Coroner's Office open house.

In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary.

In the Matter of MEETING

Commissioner Mikesell attended Southern Idaho Economic Development Organization meeting.

In the Matter of WATER

Commissioner Kramer attended Mid Snake Water Advisory Group board meeting.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 11 December. 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 PARKS AND WATERWAYS

Commissioners interviewed candidates for Parks and Waterways Director position.

In the Matter of JUVENILE

Commissioners met with Kevin Sandau, Juvenile Probation, regarding the Juvenile Coalition.

In the Matter of HISTORICAL PRESERVATION COMMISSION

Commissioner Kramer attended the Historical Preservation Commission meeting.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 12 December. 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: hardship exemptions, status sheets

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

Commissioner Urie motioned to approve 50% reduction on tax bill for property RPO88110040020A. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve tax cancellation for MHPB020000420BA for 2008 taxes in the amount of \$213.30. Second Commissioner Mikesell. Motion passed (Kramer absent).

In the Matter of RECORDS DESTRUCTION

Commissioner Urie motioned to approved Resolution No. 2008-42 a Resolution ordering records to be destroyed. Second Commissioner Mikesell. Discussion. Commissioner Urie this is for destruction of documents for Adult Probation. Motion passed (Kramer absent).

RESOLUTION NO. 2008-41

A RESOLUTION ORDERING CERTAIN RECORDS
TO BE DESTROYED

WHEREAS, Adult Probation has certain old files which need to be destroyed; 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 daily accounting sheets from October 1995 through September 2003; Hammond deposit slips from May 2003 through September 4, 2008; and budget worksheets, expenditure reports, and revenue reports from October 1990 through September 2001 are hereby order destroyed.

DATED this 15 day of December, 2008.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Tom Mikesell

Tom Mikesell, Chairman

/s/ George Urie

George Urie, Commissioner

Terry Ray Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of FEE INCREASES

Commissioner Urie read the Resolution into the record.

Commissioner Mikesell opened the public hearing. No public present to testify. Commissioner Mikesell closed the public hearing.

Commissioner Mikesell motioned to accept Resolution 2008-43. Second Commissioner Urie. Discussion. Commissioner Urie these fees reflect the actual costs to provide these services. Motion passed (Kramer absent).

RESOLUTION 2008-43

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 December 15, 2008, as published in the *Times News* on November 24, 2008, and December 8, 2008; and

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

For Treasurer's Office-

	Present fee	Proposed Increase (+) or Decrease (-)	Total New Fee
Non-sufficient funds check charge	\$20.00	+\$5.00	\$25.00

For Buhl DMV--

	Present fee	Proposed Increase (+) or Decrease (-)	Total New Fee
Non-sufficient funds check charge	\$0.00	+\$25.00	\$25.00

For Juvenile Probation--

	Present fee	Proposed Increase (+) or	Total New Fee
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Commissioner Urie motioned to approve case number 96213 with a \$100.00 per month payback. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve case number 96001. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve case number 95960 with a \$20.00 per month payback. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve case number 95975. Second Commissioner Mikesell. Motion failed (Kramer absent).

Commissioner Urie motioned to approve case number 96364. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve case number 96308 with an additional \$25.00 per month payback. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve case number 96123. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve case number 95810. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve case number 96167. Second Commissioner Mikesell. Motion passed (Kramer absent).

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

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

Commissioners returned to regular session at 2:08 p.m.

Commissioner Urie motioned to approve case number 96122. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve case number 96386. Second Commissioner Mikesell. Motion failed (Kramer absent).

Commissioner Urie motioned to approve case number 96402 with a \$50.00 per month payback. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve case number 96305. Second Commissioner Mikesell. Motion failed (Kramer absent).

In the Matter of COMMISSIONERS PROCEEDINGS

Commissioner Mikesell motioned to go into executive session. Second Commissioner Urie. Motion passed (Urie yes, Mikesell yes, Kramer absent).

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

Commissioners returned to regular session at 5:52 p.m.

In the Matter of MEETING

Commissioners met with John Hathaway, Health and Welfare, and Brenda Grupe regarding mental health issues.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 December. 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 §67-2345F. Second Commissioner Urie. Motion passed (Urie yes, Kramer yes, Mikesell yes).

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 December. 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 Mikesell motioned to leave executive session and go back to regular session. Second Commissioner Kramer. Motion passed.

Commissioners returned to regular session at 8:25 a.m.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 December. 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: tax cancellations, status sheets, November minutes

Commissioner Urie motioned to approve tax cancellation on property MHPF0300047CAA in the amount of \$278.36. Second Commissioner Mikesell. Motion passed.

Commissioner Urie motioned to approve tax cancellation on parcel number SRT370 in the amount of \$1,751.85. Second Commissioner Kramer. Discussion. Commissioner Urie these are CSI Foundation properties and should fall under exemption code. Motion passed.

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

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

In the Matter of WEED

Kali Sherrill, Weed Superintendent, presented the CWMA grant for the County. It's for over \$252,682 for weed control. All project areas will be covered under this grant as well as new contract areas. It also will include seed for revegetation from some areas we have previously cleaned up.

Commissioner Kramer motioned to approve CWMA grant. Second Commissioner Urie. Discussion. Commissioner Kramer this is an ongoing project and we get tremendous participation from the farmers. Motion passed.

In the Matter of WATER

Commissioners considered a Mid Snake Resource Commission ballot.

Commissioner Kramer motioned to approve three proposed candidates, Don Murray, Wendell Bowcut, Noel Johnson. Second Commissioner Urie. Motion passed.

In the Matter of ZONING

Commissioner Mikesell motioned to table Thiebert Subdivision Plat. Second Commissioner Urie. Motion passed (Kramer absent).

In the Matter of ZONING

Commissioner Kramer motioned to take Thiebert Subdivision Plat off the table. Second Commissioner Urie. Motion passed (Mikesell absent).

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

In the Matter of MEETING

Commissioner Kramer attended the Chamber of Commerce Leadership meeting.

In the Matter of MEETING

Commissioners met with Elaine Mollignoni, 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., December 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 DECEMBER MEETING
December 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 December. 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: tax cancellations

RPB7241097023AA

Commissioner Kramer motioned cancel 50% of remaining taxes due. Second Commissioner Urie. Motion passed.

RPT0001015004BA

Commissioner Urie motioned to cancel 75% of the \$1,368.84 tax bill. Second Commissioner Kramer. Discussion. Commissioner Mikesell this takes the place of the homeowner's exemption which was taken off inadvertently and part of the circuit breaker. Motion passed.

In the Matter of HEALTH INITIATIVE TRUST

Commissioner Kramer motioned to authorize County Treasurer to get rid of the Health Initiative Trust Fund LGIP. Second Commissioner Urie. Discussion. Commissioner Kramer the account number is 2874. Commissioner Mikesell this basically closes down the account and transfers the money to the Health Trust. Commissioner Kramer it will not show up on our books. Motion passed.

In the Matter of CONTRACT

Clerk Kristina Glascock Simplifile has been around for awhile. They came in a couple years ago and made a presentation. The title companies are now interested. This is a more efficient way for them to do business rather than send someone to the Courthouse. Three of five title companies are interested.

Commissioner Urie motioned to approve contract with Simplifile LC for electronic recording procedure. Second Commissioner Kramer. Motion passed.

In the Matter of INDIGENT

Commissioner Mikesell motioned to amend the agenda to include indigent case. Second Commissioner Kramer. Motion passed.

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

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 19 December. 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, tax cancellation

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

Commissioner Kramer motioned to cancel taxes on parcel number SRT09010010050A for \$495.04, SRT47410010080A for \$636.53, and SRT00010830010A for \$1,383.60. Second Commissioner Urie. Motion passed.

In the Matter of PROPERTY ACQUISITION

Commissioner Kramer motioned to approve purchase contract for property at 235 3rd Avenue North for \$353,826.56. Second Commissioner Urie. Motion passed (Mikesell abstained).

In the Matter of BIDS

Commissioners opened bids for rewriting of zoning ordinances. Bids were received from White and Smith LLC-Cunningham Group, Lees Summit, Missouri; Logan Simpson Design Inc., Slat Lake City, Utah; Diane Kushlan, Boise, Idaho; R.O. Anderson Engineer Inc., Minden, Nevada; JUB Engineers, Boise, Idaho; Kending Keest Collaborative-Land Group, Centennial, Colorado; Columbia Planning and Design LLC, Hood River, Oregon; and The Rose Barton Law Group, Boise, Idaho. Bids were taken under review and interviews will be held at a later date.

In the Matter of PROPERTY ACQUISITION

Commissioners reconvened to discuss the property purchase of 235 3rd Avenue North. A mistake was made and the sale price is \$359,757.55.

Commissioner Kramer motioned to amend the sale price. Second Commissioner Urie. Discussion. This is due to an amount being put on the seller's side instead of the buyer's side of the agreement. Motion passed (Mikesell absent).

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

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

Commissioner Urie motioned to approve case numbers 96368, 96313, 96318, and 96347. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 96234. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 96346. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 96333. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95975. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96314. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 96319. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 96325. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 96354. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95915. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 96350. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96099. Second Commissioner Urie. Motion passed (Mikesell no).

Commissioner Urie motioned to approve case number 96169. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95921. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 96227. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96315. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 96323. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve \$650 rent on case number 96411 with a \$50.00 per month payback. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 96327. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 96271 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve \$500 rent on case number 96412 with a \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96339 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Mikesell motioned to approve case number 96341 with a \$100.00 per month payback upon verification of child support. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve case number 96389. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 96159. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96340. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 96336 and review in six months. Second Commissioner Kramer. Motion passed.

Commissioner Urie motioned to approve case number 95814. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96107. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 96357. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96397. Second Commissioner Urie. Motion failed.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 December. 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., December 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 DECEMBER MEETING
December 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 24 December. 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., December 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 DECEMBER MEETING
December 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 26 December. 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, hardship exemption, tax cancellation request by Assessor

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

Commissioner Urie motioned to approve property tax cancellation on parcel RPT32550000010 for the amount of first half \$1,900.27 and second half \$1,900.27. Second Commissioner Mikesell. Discussion. Commissioner Urie this is a cancellation to allow for board of equalization values. Motion passed (Kramer absent).

Commissioner Urie motioned to approve tax cancellation on property RPT4191003008CA in the amount of \$1263.76. Second Commissioner Mikesell. Motion passed (Kramer absent).

In the Matter of ZONING

Commissioners considered a final plat for Culbert Farms.

Rene'e Carraway, City of Twin Falls, this is a 4.57 acre single lot located on the north side of 4200 North on Canyon Rim Road. The purpose for this plat is to build a single family residence. The property is actually a 95 acre site used for ag purposes. One of the kids want to now build a home there so we have to split the property off. This is located in the area of impact. It does require City Council recommendation with approval by the Board of County Commissioners. On December 22nd they did approve it subject to site plan amendment required by fire and zoning officials and subject to arterial streets being built to standards. Staff agrees with the recommendation and asks for approval of this final plat.

Commissioner Urie motioned to approve the plat for the Culbert Farms Subdivision subject to provisions provided by City Planning and Zoning. Second Commissioner Mikesell. Motion passed (Kramer absent).

In the Matter of ZONING

Commissioners considered a conveyance plat for Reed subdivision.

Rene'e Carraway, City of Twin Falls, this is approval of a conveyance plat which does consists of two lots. The parcel is approximately 22 acres and it is 750 feet east of 2700 East and Orchard Drive West. This allows the property to be split and sold. The one lot is at the southeast corner approximately 1.77 acres with remainder of lot two being 8.25 acres. This is just approval for them to sell the property. If the lot comes in to be developed, it does have to be approved. The City Council approved this with three conditions. The conveyance plat protects the development of the streets.

Commissioner Urie motioned to approve the conveyance plat for Reed subdivision subject to and including the conditions sets by the City Council. Second Commissioner Mikesell. Motion passed (Kramer absent).

In the Matter of CONTRACT

Commissioners considered a contract with Clean Streak for the Assessor's Office.

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

In the Matter of CONTRACT

Commissioners considered a contract with Clean Streak for Twin Falls Service Center.

Commissioner Urie motioned to approve Clean Streak contract for Twin Falls Service Center. Second Commissioner Mikesell. Motion passed (Kramer absent).

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 December. 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 Mikesell. Motion passed (Urie yes, Mikesell yes, Kramer yes).

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

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

Commissioner Urie motioned to approve case numbers 96334, 96335, 96331, 96369, and 96373. Second Commissioner Mikesell. Motion failed (Kramer absent).

Commissioner Urie motioned to approve case number 96337. Second Commissioner Mikesell. Motion failed (Kramer absent).

Commissioner Urie motioned to approve case number 96103. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve case number 96328. Second Commissioner Mikesell. Motion failed (Kramer absent).

Commissioner Urie motioned to approve case number 96338. Second Commissioner Mikesell. Motion failed (Kramer absent).

Commissioner Urie motioned to approve case number 96341 with a \$100.00 per month payback. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve case number 96406. Second Commissioner Mikesell. Motion failed (Kramer absent).

Commissioner Urie motioned to approve case number 96363. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve case number 96419 with a \$25.00 per month payback. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve case number 96417 with a \$25.00 per month payback. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve case number 96345. Second Commissioner Mikesell. Motion failed (Kramer absent).

There being no further business, the Board recessed until 8:00 a.m., December 31, 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 DECEMBER MEETING
December 31, 2008, 8:00 a.m.

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

Expenditures by fund for December 2008:

Fund 100	Current Expense	\$1,000,430.21
Fund 102	Tort	1,612.05

Fund 106	Safe Place	33,836.84
Fund 108	Capital Projects Fund	364,541.55
Fund 109	Twin Falls County Extension	823.45
Fund 113	Weeds	3,605.38
Fund 114	Parks and Recreation	10,115.17
Fund 115	Solid Waste	5,164.19
Fund 116	Ad Valorem	23,862.70
Fund 118	District Court	29,951.77
Fund 130	Indigent Fund	240,921.85
Fund 131	Public Health	59,398.50
Fund 132	Revenue Sharing	8,654.43
Fund 136	Pest Control	0.00
Fund 167	TF Co Public Health & Welfare	0.00
Fund 174	County Boat License	2,351.13
Fund 175	Snowmobiles	40.00
Fund 196	Justice Fund	370,969.16
Fund 608	Juvenile Correction Act Funds	6,729.35
Fund 609	Tobacco Tax Grant	11,596.65
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	3,644.75
Fund 612	Rose St. Safe House	0.00
Fund 620	Status Offender Services	6,307.44
Fund 630	Fifth District SOS	2,207.46
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	1,532.51
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	248.00
Fund 652	Sheriff Drug Seizure Money	0.00
Fund 659	Prosecutor's Drug Seizure Money	20.20
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	0.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	60.00
Fund 673	Juvenile Probation Misc.	1,570.40
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	1,902.12
Fund 677	Underage Drinking-Media Project	-3,589.83
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Drug Court	2,194.53
Fund 682	Youth Court	3,888.07

Fund 683	Court Assistance	382.59
Fund 684	Family Court Services	3,497.84
Fund 685	DUI Court	2,255.53
Fund 686	Mental Health Court	213.48
Fund 687	Sheriff's Grants	63,045.86
Fund 691	Coroner-Coverdell Grant	0.00
TOTAL		\$2,263,985.33

There being no further business, the Board recessed until 8:00 a.m., January 2, 2009, 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.