

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 30 May. 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: alcohol licenses for Swensens #4, Swensens #6, Prasai's Thai Cuisine, Prasai's Thai 2 Go, Field's 66 Service, Applebee's, Klover Klub Lounge

Commissioner Kramer motioned to approve alcohol licenses for Swensens #4, Swensens #6, Prasai's Thai Cuisine, Prasai's Thai 2 Go, Field's 66 Service, Applebee's, Klover Klub Lounge. Second Commissioner Urie. Motion passed.

In the Matter of GRANT

Commissioners considered a grant for Murtaugh Lake playground.

Mark Brunelle, Research and Development, there is no playground equipment at Murtaugh Lake now. The equipment was removed due to age and injuries. It takes almost \$34,000. \$24,000 is for the equipment and footings. The remaining covers labor and fall area. There's also \$3,000 to do benches and trees. We are seeking help from First Federal for \$5,000 for the project.

Commissioner Kramer motioned to send application for First Federal for Murtaugh playground equipment. Second Commissioner Urie. Discussion. Commissioner Mikesell I'm going vote against this. We need to do catch up in this department and if the funds don't come in we have to give the money back. Motion passed (Mikesell no).

In the Matter of PUBLIC ASSEMBLIES PERMIT

Commissioners considered an application for Public Assemblies Permit for the Lavender Farm.

Peggy Armstrong this is our annual request for the Lavender Festival. Sorans will be catering it for the margaritas.

Commissioner Mikesell all requirements have been met. Ms. Armstrong I did drop this off to the Sheriff's Office. Last year we had 2,800 people over two days. This year I may charge \$1 per car with 100% of the proceeds going to the Buhl Food Bank. Commissioner Mikesell we don't have involvement in that. It's up to you.

Commissioner Kramer motioned to approve crowd gathering permit for Valley View Lavender Farm for July 12 and 13. Second Commissioner Urie. Motion passed.

In the Matter of PUBLIC ASSEMBLIES PERMIT

Commissioners considered an application for a Public Assemblies Permit for Jazz in the Canyon.

Stacey Madsen, Arts Council, submitted application for Jazz in the Canyon at Centennial Waterfront Park. We anticipate 1,000 to 1,500 people on Saturday from noon to 9 p.m. People can come and go. We stayed closely to how it was done in the past. We have water, restrooms, Magic Valley Paramedics on stand by, parking at Dell with shuttle service, insurance is forthcoming hopefully today. We have applied and received our benevolent liquor license through the State. We'll have police officers available for crowd control and security.

Commissioner Mikesell we need the documentation those are in place. We can approve it contingent upon those.

Commissioner Urie motioned to approve the permit for Jazz in the Canyon to the Chamber of Commerce contingent upon providing documentation on the requirements. Second Commissioner Kramer. Motion passed.

In the Matter of MEETING

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

In the Matter of ALCOHOL LICENSE

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Swensen's #4.

In the Matter of ALCOHOL LICENSE

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Swensen's #6.

In the Matter of ALCOHOL LICENSE

Bottled or canned beer to be consumed on the premises and wine by the drink licenses were issued to Prasai's Thai Cuisine.

In the Matter of ALCOHOL LICENSE

Bottled or canned beer to be consumed on the premises license was issued to Prasai's Thai 2 Go.

In the Matter of ALCOHOL LICENSE

Bottled or canned beer not to be consumed on the premises license was issued to Field's 66 Service.

In the Matter of ALCOHOL LICENSE

Draft and bottled or canned beer and retail liquor licenses were issued to Applebee's Grill & Bar.

In the Matter of ALCOHOL LICENSE

Draft and bottled or canned beer and retail liquor licenses were issued to Klover Klub Lounge Inc.

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

In the Matter of INDIGENT

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

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

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

Commissioner Urie motioned to approve case numbers 95871, 95870, 95863, 95876, and 95915. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 95868. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve protective hold portion only on case number 95867 with a \$25.00 per month payback. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 95940. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve treatment plan case number 95925 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95930 with a \$20.00 per month payback. Second Commissioner Mikesell. Motion passed.

Commissioner Urie motioned to approve case number 95881 with continued \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve \$3,000 settlement on case number 93623. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95734. Second Commissioner Kramer.

Motion passed.

Commissioner Kramer motioned to approve case number 95826. Second Commissioner Urie. Commissioner Mikesell motioned to amend motion to include only the office visit and thyroid laboratory study. Second Commissioner Kramer. Amendment passed. Motion passed.

Commissioner Urie motioned to lower payment to \$25.00 per month on case number 93499. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95810. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve up to \$100.00 for power bill on case number 95698. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95423. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve case number 95745 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve case number 95934 with a \$20.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95932 with a \$35.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve subordination with a \$50.00 per month payback contingent upon approval for house loan by all parties listed on case numbers 92372/93060/93754. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95324. Second Commissioner Kramer. Motion failed.

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

Commissioner Urie motioned to approve case number 95680. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95861 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95866. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 95872 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95931 with a \$10.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95933. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95935 with \$10.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95880 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed.

In the Matter of CONSENT CALENDAR

Items include: alcohol licenses for Cedar Lanes, Tse Restaurant, Oasis Stop N Go #3, Oasis Stop N Go #4, Oasis Stop N Go #6, Oasis Stop N Go #7, Oasis Stop N Go #8, Oasis Stop N Go #9, Oasis Stop N Go #10, Oasis Stop N Go #12, Oasis Stop N Go #14; tax cancellation request by Treasurer

Commissioner Kramer motioned to approve alcohol beverage license for Cedar Lanes, Tse Restaurant, Oasis Stop N Go #3, Oasis Stop N Go #4, Oasis Stop N Go #6, Oasis Stop N Go #7, Oasis Stop N Go #8, Oasis Stop N Go #9, Oasis Stop N Go #10, Oasis Stop N Go #12, Oasis Stop N Go #14. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve tax cancellation request on PP000177320000T in the amount of \$448.46 due to a bankruptcy. Second Commissioner Kramer. Motion passed.

In the Matter of ELECTION

Commissioners met to canvas Primary Election.

Clerk Kristina Glascock pursuant to Idaho Code §34-120 the Board of County Commissioners must canvas the election results. This report breaks it down by race and precinct. If you turn to the third page in towards the right hand columns it shows you the total number of voters and the number of ballots cast. We had 19% voter turnout.

Commissioner Kramer motioned to approve canvassing of May 27th primary election for Twin Falls County. Second Commissioner Urie. Motion passed.

In the Matter of GRANT

Commissioner Kramer motioned to approve the Extension Nutrition Program Contributor's Pledge of Support. Second Commissioner Urie. Motion passed.

In the Matter of RESOLUTION

Commissioners considered a Resolution for the Siting Team.

Commissioner Kramer motioned to approve the siting team to study the increase in animal units on 4245 East 3200 North, Hansen, Idaho, from 5,760 animal units to 7,998. Second Commissioner Urie. Discussion. Ruck Dunn, Planning and Zoning Administrator, this for an expansion of the Funk Dairy. Motion passed (Mikesell absent).

RESOLUTION NO. 2008-13

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 22 and 23, Township 11 South, Range 19 East located in the Agricultural Zone and addressed approximately as 4245 East 3200 North, Hansen, Idaho; and

WHEREAS, the applicant is intending to expand an existing facility from five thousand seven hundred sixty (5,760) animal units to seven thousand nine hundred ninety eight (7,998) 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 3 day of June, 2008.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

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 enrollment in the Pro Account for the Retirement Program.

Commissioner Kramer motioned to approve the pro account for retirement 401A account. Second Commissioner Urie. Motion passed.

In the Matter of AIRPORT

Commissioner Urie attended the airport meeting.

In the Matter of MEETING

Commissioners held an elected officials meeting.

In the Matter of JUVENILE

Commissioner Mikesell met with Mark Brunelle, Research and Development, regarding Safe House.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer to be consumed on the premises license was issued to Cedar Lanes.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer to be consumed on the premises license and wine by the drink licenses were issued to Tse Restaurant.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Oasis Stop N Go #3.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Oasis Stop N Go #4.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Oasis Stop N Go #6.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Oasis Stop N Go #7.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Oasis Stop N Go #8.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Oasis Stop N Go #9.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Oasis Stop N Go #10.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Oasis Stop N Go #12.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Oasis Stop N Go #14.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING
June 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 June. 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, alcohol license for Star Stop

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

Commissioner Kramer motioned to approve alcohol license for Star Stop. Second Commissioner Urie. Motion passed.

In the Matter of MEETING

Commissioner Urie attended Rotary.

In the Matter of ALCOHOL LICENSE

Bottled or canned beer not to be consumed on the premises license was issued to Star Stop.

In the Matter of HUMAN RESOURCES

Commissioners approved the seasonal appointment of Krystel Avelar, Safe House, at \$11.00 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved a promotion to full time status for Lance Bailey, CDC.

In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Weston Hall, Worksite Monitor, Juvenile Probation, at \$12.50 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved a pay increase for Sarah Graham, Juvenile Detention, to \$13.00 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved the promotion to full time status for Teresa Strunk, Juvenile Detention.

In the Matter of HUMAN RESOURCES

Commissioners accepted the resignation of Jamie Hall, Juvenile Detention.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING
June 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 June. 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, alcohol licenses for Canyon Park Development LLC, Tori's Eatery, Logans Market #2

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

Commissioner Kramer motioned to approve alcohol licenses for Canyon Park Development LLC, Tori's Eatery, Logans Market #2. Second Commissioner Urie. Motion passed.

In the Matter of INSURANCE

Commissioners met with Anita Nowak, Workman's Comp. The County will have a 32% increase effective June 4, 2008. We will need to know how you want to have this billed. The experience

modification factor went up. Any entity that has combinable entities, such as the County, is set up on a formula basis. Since the County sold the hospital, all those claims and payroll information came off the County's experience rating. Now, we're only dealing with the County, Ambulance District, and Fair. Due to your accidents, your rates have gone up substantially.

Commissioner Mikesell asked about incidental employment and paying premiums on jurors. Ms. Nowak stated as a governmental entity, the law requires anyone who volunteers or contracts with the County to have work comp. If they do not, the County must pay the premium.

In the Matter of MEETING

Commissioners met with Elaine Molignoni, Director of Human Resources.

In the Matter of MEETING

Commissioners held a staff meeting.

In the Matter of MEETING

Commissioner Mikesell attended a Region IV meeting.

In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer to be consumed on the premises and retail liquor licenses were issued to Canyon Park.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and wine by the drink licenses were issued to Tori's Eatery.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on premises and retail wine licenses were issued to Logan's Market #2.

In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Jason Parker, Weed Control, at \$10.50 per hour.

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

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

Commissioners returned to regular session at 1:30 p.m.

Commissioner Urie motioned to approve case number 95883. Second Commissioner Mikesell. Motion failed.

Commissioner Urie motioned to approve case number 95826. Second Commissioner Mikesell. Motion passed.

Commissioner Urie motioned to approve case number 95879. Second Commissioner Mikesell. Motion failed.

Commissioner Urie motioned to approve case number 95882. Second Commissioner Mikesell. Motion failed.

Commissioner Urie motioned to approve case number 95939. Second Commissioner Mikesell. Motion failed.

Commissioner Urie motioned to approve case number 95949. Second Commissioner Mikesell. Motion failed.

Commissioner Urie motioned to approve case number 95906 with a \$50.00 per month payback. Second Commissioner Mikesell. Motion passed.

Commissioner Urie motioned to approve case number 95941 with a \$150.00 per month payback. Second Commissioner Mikesell. Motion passed.

Commissioner Urie motioned to approve case number 95947 with a \$50.00 per month payback. Second Commissioner Mikesell. Motion passed.

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

June 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 6 June. 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 remove air show agreement with Middlekauff, air show hotel agreement and Thomas Management contract. Second Commissioner Mikesell. Discussion. Commissioner Kramer these were just initial drafts and need to go back to the other party. Motion passed (Urie absent).

In the Matter of CONSENT CALENDAR

Items include: status sheets, alcohol licenses for The Pocket, La Casita, La Plaza Restaurant

Commissioner Kramer motioned to approve alcohol licenses for The Pocket, La Casita, La Plaza Restaurant in Buhl. Second Commissioner Mikesell. Motion passed (Urie absent).

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

In the Matter of RESOLUTION

Commissioners considered a Resolution adopting a Fixed Assets Inventory policy.

Commissioner Kramer motioned to approve fixed asset inventory Resolution. Second Commissioner Mikesell. Motion passed (Urie absent).

RESOLUTION NO. 2008-14

WHEREAS, the Twin Falls County Board of Commissioners have drafted regulations pertaining to fixed assets; and

WHEREAS, fixed assets are to include but not be limited to file cabinets, chairs, computers, printers, scanners, laptops, desks, credenzas, digital cameras, conference tables, folding tables, bookshelves, fax machines, and copiers (if not leased), and any item valued over \$500; and

WHEREAS, diligent review and discussion of the new policy has been held by the Board;

NOW, THEREFORE, BE IT RESOLVED that the Twin Falls County Board of Commissioners do hereby adopt the following, to be known as the Twin Falls County Fixed Asset Regulations:

1. All fixed assets shall be inventoried and numbered tags shall identify all fixed assets and be securely attached to each asset;

2. The Maintenance Department is hereby appointed to maintain the property inventory listing. Said individual(s) shall not have authority to make purchases, disburse funds, or update accounting records;
3. A review of the physical inventory of all fixed assets will be conducted annually. When items are purchased which fall under this policy, it is that Elected Official or the office/department's responsibility to inform the Maintenance Department of said purchase so that the item may be tagged in compliance with this policy;
4. Personal use of fixed assets is not allowed unless specifically authorized by the Board of County Commissioners or the elected official in charge of said department. If such authorization is granted, the employee may be required to sign an agreement acknowledging employee's responsibilities related to personal use of the asset and the potential liability related to employee's use.
5. If a fixed asset is lost, stolen, broken, etc., it is to be reported to the Elected Official in charge of the office/department immediately as well as Maintenance.
6. If an employee intentionally causes damage to or loss of any fixed asset, regardless of amount, that employee may be required to replace the item at the discretion of the Elected Official at their own expense and/or may be subject to disciplinary action up to and including termination from employment.

DATED this 9 day of June, 2008.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Tom Mikesell

Tom Mikesell, Chairman

George Urie, Commissioner

/s/ Terry Ray Kramer

Terry Ray Kramer, Commissioner

ATTEST:

/s/ Sharon Lancaster

Kristina Glascock, Clerk

In the Matter of GRANT

Commissioners considered an EMPG Grant.

Commissioner Kramer motioned to approve the Homeland Security Grant. Second Commissioner Mikesell. Motion passed (Urie absent).

In the Matter of CONTRACT

Commissioners considered a contract with Gordon Paving.

Mark Brunelle, Research and Development, we have \$3,000 left in the Waterways Improvement Fund at Murtaugh Lake. We need to finish the parking lot. This will put a coat of oil over the gravel and compact it.

Commissioner Kramer motioned to approve the Gordon Paving bid to do the final coating of the parking lot at Murtaugh Lake. Second Commissioner Mikesell. Motion passed (Urie absent).

In the Matter of BOARD OF EQUALIZATION

Commissioner Kramer motioned to close Board of County Commissioners and open as BOE for purpose of tax exemptions. Second Commissioner Mikesell. Motion passed (Urie absent).

Commissioners reviewed the short forms to certify the property was still being used in the same fashion.

Commissioner Kramer motioned to approve the charitable organizations that have been presented for tax exemption. We've talked about all of these and checked them. Second Commissioner Mikesell. Motion passed (Urie absent).

Commissioner Kramer motioned to approve the churches. Second Commissioner Mikesell. Discussion. Commissioner Kramer these have been reviewed. Motion passed (Urie absent).

RPT402100002GA

Gerald Bowden, Assessor, stated Family Health Services purchased a new facility on Martin Street. The application is filed by the owner under the provisions of Idaho Code §63-602C. The building use at time of purchase is medical office space. On 03-06-08 I inspected the parcel and it was in a state of remodel. The building would be open and optional on 03-31-08. I returned on 04-17-08 and the facility was open for business and functioning as intended. FHS is a non profit corporation. The qualifying date is March 31, 2008. I recommend the status be effective April 1, 2008, per Idaho Code 63-602Y.

Commissioner Mikesell I would rather exempt it for the full year. They do a wonderful service to this community.

Commissioner Mikesell motioned to grant tax exempt status effective January 1, 2008. Second Commissioner Kramer. Discussion. Commissioner Kramer the money going to taxes would be taking health care out of the hands that need it. It will not hurt us too badly. Motion passed (Urie absent).

LR10S17E173065A

Gerald Bowden, Assessor, Jubilee House filed application for property tax exemption under 63-602B of Idaho Code pertaining to religious corporations. They also filed under 63-602E which pertains to property exempt from taxation for school and education purposes. We reviewed the application last year. The house was not in operation by the end of the year so it was not exempted. As of January 1, 2008, the property is used in its mission. It would fit for the whole year.

Commissioner Kramer motioned to approve the tax exemption for Jubilee House from January 1, 2008, as stated in its charter. Second Commissioner Mikesell. Discussion. Commissioner Mikesell they will have to reapply every year in the short form. Motion passed (Urie absent).

Commissioner Kramer motioned to leave BOE and open as Board of County Commissioners. Second Commissioner Mikesell. Motion passed (Urie absent).

Commissioners returned at 10:14 a.m.

In the Matter of AMENDED AGENDA

Commissioner Mikesell motioned to have Community Action come before us at 1 o'clock not 2. Second Commissioner Kramer. Motion passed.

In the Matter of BUDGET

Commissioners met with Ken Robinette, South Central Community Action Partnership.

Ken Robinette, Executive Director, presented the 2007 annual report. We did three quarters of a million dollars in weatherization on about 150 homes. Our big concern is the energy assistance program. We assisted 4,390 households in the Magic Valley at \$1.2 million in services. The money goes to the utility supplier. We assisted 6,500 families through the Magic Valley. The total CSBG money was around \$250,000. We have quite a bit of transitional housing. We have 11 total units. This is for families with children who have become homeless. They can stay for up to two years. For Twin Falls County we assisted 3,200 families, 1,649 individuals were disabled, 37 were grandparents raising grandchildren, 1,381 were elderly, 288 were homeless.

In the Matter of MEETING

Commissioner Mikesell attended the Urban Renewal Agency meeting.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer to be consumed on premises and wine by the drink licenses were issued to La Plaza Restaurant.

In the Matter of ALCOHOL LICENSES

Draft and bottled or canned beer and retail liquor licenses were issued to The Pocket.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer to be consumed on the premises and wine by the drink licenses were issued to La Casita Inc.

In the Matter of TAXES–BOARD OF EQUALIZATION

Commissioners approved tax exempt status for:

RPT0001152002AA	Twin Falls Rifle & Pistol Club
RPB7241114029AA	Idaho Youth Ranch
RPT0001103014AA	Idaho Youth Ranch
RPOK4510040030A	Idaho Youth Ranch
RPT00107110010A	Snake River Boy Scouts
RP10S17E110001A	Snake River Boy Scouts
RPT6021000022AA	Washington Conference of United Missionary Church
RPT0001083006AA	Magic Valley Alcohol Rehabilitation Center
RPT0001083005AA	Magic Valley Alcohol Rehabilitation Center
RP11S20E192410A	Snake River Boy Scouts
RPT4021000001AA	Family Health Services
RPT15890010030A	Family Health Services
RPB72510063020A	Family Health Services
RPT4461000001AA	Valley Housing Coalition, Inc.
RPT01810000060A	South Central Community Action Agency
RPT43010000140A	South Central Community Action Agency
RPF84110086640A	South Central Community Action Agency
RP10S17E207215A	South Central Community Action Agency
RPT1401000023LA	Community Organization for Rehabilitative Efforts Inc.
RPB7241115010AA	Buhl Lodge #305
RPT0041000016AA	Twin Falls Housing Authority
RPT0121002006DA	Twin Falls Housing Authority
RPT5041000005BA	Twin Falls Housing Authority
RPT0001121001AA	Twin Falls Housing Authority
RPT0041000005AA	Twin Falls Housing Authority
RPT0001120001AA	Volunteers Against Violence Inc.
RPT4551001001BA	Twin Falls Post No. Seven American Legion Inc.
RPT2161005020AA	Apostolic Assembly of the Faith in Christ Jesus
RPT0921000002BA	Airport Free Will Baptist Church
RPT33010000030A	Bible Missionary Church Inc.
RP10S15E065404A	LDS Church
RP10S18E171800A	LDS Church
RP10S15E065402A	LDS Church
RP10S18E314801A	LDS Church
RP10S18E317000A	LDS Church
RP10S18E337200A	LDS Church
RP11S20E183000A	LDS Church
RP11S18E040000A	LDS Church
RP11S18E042400A	LDS Church
RP11S18E107200A	LDS Church
RP12S16E273600A	LDS Church
RP12S16E273610A	LDS Church
RPB72460361800A	LDS Church

RPB72460361810A	LDS Church
RPB72510065402A	LDS Church
RPB72510065404A	LDS Church
RPF85210000030A	LDS Church
RPK86710291011A	LDS Church
RPK9141047001AA	LDS Church
RPOK801000002BA	LDS Church
RPOK8010000120A	LDS Church
RPT00107094250A	LDS Church
RPT00107100165A	LDS Church
RPT00107147800A	LDS Church
RPT00107213675A	LDS Church
RPT00107213681A	LDS Church
RPT00107214260A	LDS Church
RPT035001003FA	LDS Church
RPT0354001003DA	LDS Church
RPT0354001003GA	LDS Church
RPT1161000008DA	LDS Church
RPT4021000024EA	LDS Church
RPT424100007AA	LDS Church
RPT5801002004AA	LDS Church
SC14S18E250000A	Christian Church of Southern Idaho
RPT0821004000AA	Evangelical Lutheran Immanuel Congregation
RPT0001043004AA	First Presbyterian Church
RPC9501016010AA	First Baptist Church of Castleford, Idaho Inc.
RPC9501016013AA	First Baptist Church Trustee
RPT00010240130A	First Christian Church of Twin Falls
RPT00010240140A	First Christian Church of Twin Falls
RPT0001024015AA	First Christian Church
RPB782100B001CA	Iglesia Bautista "Cristo El Camino"
RPT0001104011AA	South Central Idaho Catholic Social Service
SC14S1E360000A	Southern Idaho Corporation of Seventh Day Adventists
RPT0001055031AA	Tabernacle of Twin Falls, Inc.
RPT3301000004AA	Trustee's of Bible Missionary Church

In the Matter of HUMAN RESOURCES

Commissioners approved the temporary appointment of Janice Lang, Treasurer's Office.

In the Matter of HUMAN RESOURCES

Commissioners accepted the resignation of Jennifer Hart, Prosecutor's Office.

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

Commissioners attended the Idaho Association of Commissioners and Clerk Conference in Boise.

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

Commissioners attended the Idaho Association of Commissioners and Clerk Conference in Boise.

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

Commissioners attended the Idaho Association of Commissioners and Clerk Conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING
June 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 June. 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., June 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 JUNE MEETING
June 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 13 June. 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; April minutes; alcohol licenses for 7-Eleven, Corner Mart, T's Beverage Barn, Holesinsky Winery, Twin Stop (Hollister), Twin Stop (Kimberly Rd. Twin Falls), El Cazador, Twin Stop (Poleline Rd. Twin Falls), Twin Stop (Addison Ave. Twin Falls), Twin Stop (Blue Lakes Twin Falls), Twin Stop (Filer), The Garden Café, Cosmic Jolt, Fastway 66, Mandarin House, Magic Valley Watering Hole, On the Rocks, Loong Hing, Blue Lakes Gas, Kruzer's, Canyon Crest, Sushi Ya, Rock Creek General Store, Asian Food Market, The Ground Round, FM Productions, Mazatlan Grill, 360 Bistro, The Hideout, Country Haven General Store, Idaho Pizza Company, Jackson's Kountry Korner, Hegy's South Hill Vineyard, Montana Steak House, Signature, Stinker Store #51, Stinker Store #54, Stinker Store #55, Albertson's #139, O'Dunken's

Commissioner Kramer motioned to approve the alcohol licenses as read by Chairman Tom Mikesell. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve the April minutes. Second Commissioner Urie. Motion passed.

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

passed.

In the Matter of RECORDS DESTRUCTION

Commissioners considered a Resolution to destroy records.

Clerk Kristina Glascock we have to keep cash receipts for two years so this is to get rid of them. We have approval from Prosecutor and Historical Society.

Commissioner Urie motioned to approve Resolution Number 2008-15 for records destruction for Court Services. Second Commissioner Kramer. Motion passed.

RESOLUTION NO. 2008-15

A RESOLUTION ORDERING CERTAIN RECORDS TO BE DESTROYED.

WHEREAS, Twin Falls County Court Services has certain old files and records which need to be either 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 the records identified as Court Services daily cash receipts from May 2005 through April 2006 are hereby ordered to be destroyed.

DATED this 16 day of June, 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/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered Air Show agreements.

Commissioner Urie motioned to approve the sponsor agreement for the Air Show for Middlekauff Auto Mall. Second Commissioner Kramer. Discussion. Commissioner Mikesell still haven't received information we requested in April. Motion passed (Mikesell no).

In the Matter of SIRCOMM

Commissioner Kramer motioned to approve the Kimberly MOU with SIRCOMM and the County. Second Commissioner Urie. Discussion. Commissioner Kramer this has been hammered out and agreed to by Kimberly to pay their fair share. Motion passed.

In the Matter of CONTRACTS

Commissioner Urie motioned to approve the agreement with Western Waste Service for the Air Show. Second Commissioner Kramer. Discussion. Commissioner Mikesell ditto. Motion passed (Mikesell absent).

In the Matter of GRANT

Commissioners considered a Historical Society Grant.

Commissioner Kramer motioned to approve the grant as presented. Second Commissioner Urie. Discussion. Commissioner Kramer this is a grant we do everywhere as part of the Salmon Falls preservation. This is a standard thing. The problem legal had was timing. Commissioner Mikesell I agree this is a pass through amount. I believe the motion needs to reflect the dollar amount so if we only put in \$2,500 and it's more we won't have enough to cover it. Commissioner Kramer I think when we get to the budgeting cycle we'll put it in. Motion passed.

In the Matter of CONTRACT

Commissioners considered a contract with Flightline America.

Commissioner Urie motioned to approve the contract for merchandising agreement with Flightline America for the Air Show. Second Commissioner Kramer. Motion passed (Mikesell no).

In the Matter of CONTRACT

Commissioner Urie motioned to approve the agreement for the air show for M Graphics LLC to provide souvenirs. Second Commissioner Kramer. Motion passed (Mikesell no).

In the Matter of GRANT

Commissioners considered a Domestic Violence Grant.

Mark Brunelle, Research and Development, this is the grants that funds Sam Sites salary. It's under

the mediation program. This program brings the offender, families, and victims together. This program is outstanding. We projected 80% restitution completions. Out of all the cases, only one was not completed which was a person who was in state custody for other charges. We have had no repeat offenses from anyone who has committed these crimes. We have pre surveys and post surveys from the victims. From those response, which is not overwhelming, they all have less fear of being a victim again. When we did this people weren't very satisfied with juvenile courts. Some of the outlying counties do not go after restitution. From those surveys, the overwhelming response is positive. We received \$26,000 to help Sam's salary and \$1,000 for training.

Commissioner Urie motioned to approve the domestic violence grant application. Second Commissioner Kramer. Discussion. Commissioner Mikesell this is one of the programs managed by Twin Falls County and is efficient and effective. We need cooperation with other counties and juvenile justice people because this does work and is cost effective. Motion passed.

In the Matter of LAND USE

Commissioners considered the Sackett Farm final plat.

Commissioner Kramer motioned to approve Sackett Farms final plat. Second Commissioner Urie. Discussion. Commissioner Kramer this is in the Twin Falls Area of Impact and is owned by the Twin Falls School District. Motion passed.

In the Matter of BUDGET

Commissioners considered May accounts payable \$1,925,075.72.

Commissioner Kramer motioned to approve the May accounts for \$1,925,075.72. Second Commissioner Urie. Discussion. Commissioner Kramer we've looked at each one of these. Motion passed.

In the Matter of BOARD OF EQUALIZATION

Commissioner Urie motioned to leave regular session and reconvene as a BOE. Second Commissioner Kramer. Motion passed.

RPT44710010010A

Gerald Bowden, Assessor, this is the first parcel we've had come through for St. Luke's Magic Valley Regional Medical Center. This one is complicated. This was filed under Idaho Code §63-602D. The application indicated it was medical offices. This is a mixed use building. At the time of purchase, there was only about 2,000 square feet of the building was leased to Ortho Pro and the rest was vacant. The property was purchased and St. Luke's remodeled it and put in the Women's Diagnostic Center and an outpatient medical imaging center. We did an inspection of the property completed on 03-06-08. It was occupied by the three centers. The Women's Center and Outpatient Center are affiliated with St. Luke's and staffed with St. Luke's employees. Ortho Pro is leasing from the new owner. The manager indicated the Women's Center was operation since April 14, 2007. Ortho Pro is lease approximately 17.39% of the total facility and has been in the building since October 2003. The application was reviewed by the Prosecutor's Office who determined it does qualify for the tax exemption. I concur with the opinion of legal and feel this parcels

qualification as hospital defined would appear to qualify it for tax exempt status. Since the parcel contains a non exempt portion, I would recommend the taxable portion would be 17.39% of the land. St. Luke's purchased the property January 2, 2007. The parcel consisted of the shell and the portion leased to Ortho Pro. I would recommend this parcels first qualifying date for property tax exempt status be January 2, 2007. I recommend the cancellation of 2007 occupancy tax portion for their improvements on the new construction per Idaho Code §63-602D. The 2007 taxes have not been paid on this property. I also recommend the cancellation of 55% of the land value for the 2007 tax year. This cancellation covers 8 months of the exempt property's portion of the land. This is when the St. Luke's facility improvements began full time operations estimated 04-14-07. I would recommend that the leased portion of this parcel would be taxable and should be valued at 17.39% of full market value of the land and improvements for the 2008 tax year.

Commissioner Kramer motioned to follow the recommendations of the Assessor which is to cancel the 2007 occupancy tax, to cancel 55% of the land for 2007 tax year, and then to tax for 2008 17.39% of the property that is used for commercial leasing. Second Commissioner Urie. Motion passed.

West End Senior Center

Commissioner Urie motioned to approve the property tax exemption for West End Senior Center. Second Commissioner Kramer. Motion passed.

RP10S15E343610A

Commissioner Kramer motioned to approve the tax exempt status for Clover Lutheran School. Second Commissioner Urie. Motion passed.

Amazing Grace

Commissioner Kramer motioned to approve the tax cancellation exemption for three parcels RPT00107039025A overflow parking, RPT00107039010A overflow parking, RPT00107037236A. house being used for church facilities. Second Commissioner Urie. Motion passed.

Grace Baptist Church

Commissioner Urie motioned to approve the property tax exemption for parcel RPT00107113021A for Grace Baptist Church and RPT00107113040A for Grace Baptist Church. Second Commissioner Kramer. Motion passed.

Faith Communications Corporation

Commissioner Kramer motioned to approve the tax cancellation for property tax exemption RPT60210000231A. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to leave BOE and return to Board of County Commissioners. Second Commissioner Kramer. Motion passed.

In the Matter of HEALTH INITIATIVES TRUST

Commissioner Mikesell attended the Health Initiatives Trust meeting.

In the Matter of SIRCOMM

Commissioner Mikesell attended the SIRCOMM meeting.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to 7-Eleven.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Corner Mart.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to T's Beverage Barn.

In the Matter of ALCOHOL LICENSES

Retail wine license was issued to Holesinsky Winery.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Twin Stop Hollister.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Twin Stop Kimberly Road.

In the Matter of ALCOHOL LICENSES

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

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Twin Stop Poleline.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Twin Stop Addison Avenue.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Twin Stop Blue Lakes.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Twin Stop Filer.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and wine by the drink licenses were issued to The Garden Café.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and wine by the drink licenses were issued to Cosmic Jolt.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises license was issued to Fastway 66.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer to be consumed on the premises and wine by the drink licenses were issued to Mandarin House.

In the Matter of ALCOHOL LICENSES

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

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and retail liquor licenses were issued to On The Rocks.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer to be consumed on the premises and wine by the drink licenses were issued to Loong Hing.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises license was issued to Blue Lakes Gas.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and retail liquor licenses were issued to Kruzer's.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and retail liquor licenses were issued to Canyon Crest Dining Event Center.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer to be consumed on the premises and wine by the drink licenses were issued to Sushi Ya.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Rock Creek General Store.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Asian Food Market.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and wine by the drink licenses were issued to The Ground Round.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and wine by the drink licenses were issued to Mazatlan Grill.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and retail liquor licenses were issued to 360's Bistro & Lounge.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer license was issued to The Hideout.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises license was issued to Country Haven General Store.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and wine by the drink licenses were issued to Idaho Pizza Company.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer to be consumed on the premises and wine by the drink licenses were issued to Jackson's Kountry Korner.

In the Matter of ALCOHOL LICENSES

Retail wine license was issued to Hegy's South Hills Vineyard and Winery.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and retail liquor licenses were issued to Montana Steak House.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and wine by the drink licenses were issued to Signature.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on premises and retail wine licenses were issued to Stinker Store #51.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on premises and retail wine licenses were issued to Stinker Store #54.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on premises and retail wine licenses were issued to Stinker Store #55.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on premises and retail wine licenses were issued to Albertson's #139.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and wine by the drink licenses were issued to O'Dunken's Draught House.

In the Matter of ALCOHOL LICENSES

A beer and wine license was issued to On the Rocks for use at Copus Cove Arena July 4th.

In the Matter of ALCOHOL LICENSES

A beer and wine license was issued to Jerome Event Center for use at the Filer Fairgrounds on July 12th.

In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Melinda Salinas, DMV, at \$10.60 per hour.

In the Matter of HUMAN RESOURCES

Commissioners accepted the resignation of Sharon Howell, Prosecutor's Office.

In the Matter of HUMAN RESOURCES

Commissioners approved the transfer of Charles Hoop from Detention to Patrol at \$18.90 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved a pay increase for Kim Fife, Assessor's Office, at \$12.00 per hour.

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

In the Matter of INDIGENT

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

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

Commissioner Urie. Motion passed.

Commissioners returned to regular session at 9:56 a.m.

Commissioner Kramer motioned to approve case numbers 95891, 95884, and 95893. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve protective hold on case number 95807 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve one month's rent for \$650.00 only on case number 95961 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed. Commissioner Mikesell motioned to reconsider. Second Commissioner Kramer. Motion passed. Main motion failed.

Commissioner Urie motioned to approve case number 95892. Second Commissioner Kramer. Motion failed.

Commissioner Urie motioned to approve case number 95966. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95890 with a \$10.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve \$600 for rent on case number 95954 with a \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95889. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 95814 with a \$100.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95897 with a \$20.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95575 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95894 with a \$20.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve case number 95812 with a \$100.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell abstained).

Commissioner Urie motioned to approve case number 95895. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 95790 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95808 with a \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95488. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95518. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95903. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95935. Second Commissioner Kramer. Motion passed.

Commissioner Urie motioned to approve protective hold only on case number 95951 with a \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve protective hold and power bill only on case number 95922 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to table case number 95898. Second Commissioner Urie. Motion passed.

In the Matter of CONSENT CALENDAR

Items include: status sheets, alcohol licenses for Euro Food Store, King & Hart's Club, Boda's Bar, The Log Tavern

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

Commissioner Kramer motioned to approve the alcohol licenses for Euro Food Store, King & Hart's Club, Boda's Bar, The Log Tavern. Second Commissioner Urie. Motion passed.

In the Matter of GRANT

Commissioners considered a Weed Control BLM Grant.

Commissioner Kramer motioned to approve the application for the weed control grant with BLM. Second Commissioner Urie. Motion passed.

In the Matter of INSURANCE

Commissioners considered an amendment to the health insurance. The law changed to allow children be insured up to the age of 25.

Commissioner Kramer motioned to approve the group benefit amendment. Second Commissioner Urie. Motion passed.

In the Matter of COMMISSIONERS PROCEEDINGS

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

Commissioners Mikesell motioned to leave executive session. Second Commissioner Kramer. Motion passed.

Commissioners returned to regular session at 11:00 a.m.

In the Matter of BUDGET

Commissioners held meetings with elected officials and department heads regarding the FY 08-09 budget.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and retail liquor licenses were issued to Boda's Bar.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer to be consumed on the premises and retail wine licenses were issued to Euro Food Service.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and retail liquor licenses were issued to King & Harts Club.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and retail liquor licenses were issued to The Log Tavern.

In the Matter of HUMAN RESOURCES

Commissioners approved a pay increase for Barbara Martinez, County Assistance, at \$12.00 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved a pay increase for Sally Pierson, Appraiser, at \$15.50 per hour.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING
June 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 June. 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 for pending litigation. Second Commissioner Urie. Motion passed after roll call vote (Urie yes, Kramer yes, Mikesell yes).

Commissioners Mikesell motioned to leave executive session. Second Commissioner Kramer. Motion passed.

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

In the Matter of BUDGET

Commissioners held meetings with elected officials and department heads regarding the FY 08-09 budget.

In the Matter of WEED

Commissioner Kramer attended the State Weed Board meeting.

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

In the Matter of LAND USE

Commissioners held a rezoning hearing for the City of Twin Falls to rezone 142.50 acres from SUI and OS to OS in the Twin Falls City Area of Impact.

Commissioner Urie motioned to table application for Twin Falls City. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to bring from the table the rezone from the City of Twin Falls. Second Commissioner Urie. Motion passed.

Rene'e Carraway, City of Twin Falls Zoning and Development Manager, this is an application for rezone of 142.5 acres from SUI and OS to OS which allows for compatible uses along this area. The surrounding areas are predominately open space. The intent of this property is to preserve it from future development. The process for development of approval of a zoning request is go before the City for a zoning recommendation, then to the City Council for a recommendation and then to you. In January this item was tabled due to concerns from a neighbor regarding a land swap. The City Council determined the zoning of this land would be affect the proposed land swap. They determine OS is the proper designation for this property.

No public present to testify.

Commissioner Kramer this property is owned by the City. Ms. Carraway yes. At the public hearing on the 12th there were not any surrounding property owners except for the one who wanted to do the land swap and that is still in discussion.

Commissioner Kramer motioned to approve the change in zoning from SUI and OS to OS. Second Commissioner Urie. Discussion. Commissioner Kramer this is all canyon rim property. It has the shooting range on it and the trail and it's a great move to keep it open to the public. Motion passed.

In the Matter of BUDGET

Commissioners held meetings with elected officials and department heads regarding the FY 08-09 budget.

In the Matter of HEALTH INITIATIVE TRUST

Commissioner Mikesell attended the Health Initiative Trust meeting.

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

Commissioners held meetings with elected officials and department heads regarding the FY 08-09 budget.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING
June 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 20 June. 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: catering license for air show for Turf Club; status sheet; alcohol licenses for Lynwood Market, Duane's Market, Black Bear Tavern, Windriders, Jo's Market, Magic Bowl, The Town Tavern, The Oasis Find Food and Spirits, The Cove of Twin Falls, Nazz Kart, Fil-Mart 66, Addison Kick 66, Marcia's Natural Foods LLC, Rudy's a Cooks Paradise, Rock Creek Restaurant

Commissioner Kramer motioned to approve Turf Club's catering permit for the Air Show. Second Commissioner Mikesell. Motion passed (Urie absent).

Commissioner Kramer motioned to approve the alcohol licenses as read. Second Commissioner Mikesell. Motion passed (Urie absent).

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

In the Matter of CONTRACT

Commissioners considered a contract with Thomas Cuisine for the Juvenile Detention Center.

Commissioner Kramer motioned to approve Thomas Cuisine agreement for the detention center. Second Commissioner Mikesell. Discussion. Commissioner Kramer this has been negotiated and gone through several times. Motion passed (Urie absent).

In the Matter of GRANT

Commissioners considered a JAG Grant.

Commissioner Kramer motioned to approve 2008 JAG Grant. Second Commissioner Mikesell. Discussion. Commissioner Kramer this has been approved by the Sheriff and Mark. Motion passed (Urie absent).

In the Matter of CONTRACT

Commissioners considered a Residential Agreement with Health and Welfare for CDC.

Commissioner Kramer motioned to approve CDC residential agreement with Health and Welfare. Second Commissioner Mikesell. Motion passed (Urie absent).

In the Matter of ZONING

Commissioners considered a release of the Letter of Credit Spring Creek Subdivision.

Rick Dunn, Planning and Zoning Administrator, it's done and everyone is happy campers.

Commissioner Kramer motioned to approve release for Spring Creek Subdivision. Second Commissioner Mikesell. Motion passed (Urie absent).

In the Matter of ZONING

Commissioners considered the Findings of Fact for the Zebarth Subdivision.

Commissioner Kramer motioned to approve Findings of Fact for Zebarth Subdivision. Second Commissioner Mikesell. Motion passed (Urie absent).

In the Matter of ZONING

Commissioners considered the Findings of Fact for the Sackett Farm Subdivision.

Commissioner Kramer motioned to approve Findings of Fact for Sackett Subdivision. Second Commissioner Mikesell. Motion passed (Urie absent).

In the Matter of COMMISSIONERS PROCEEDINGS

Commissioner Kramer motioned to go into executive session pursuant to Idaho Code 63-2345F. Second Commissioner Urie. Motion passed after roll call vote (Urie yes, Kramer yes, Mikesell yes).

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

Commissioners returned to regular session at 3:09 p.m.

In the Matter of ALCOHOL LICENSES

A beer and wine license was issued to Turf Club for use at the Magic Valley Regional Airport on July 26 and 27, 2008.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Lynwood Market.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Duane's Market.

In the Matter of ALCOHOL LICENSES

Draft beer or bottled or canned beer license was issued to Black Bear Tavern.

In the Matter of ALCOHOL LICENSES

Draft beer or bottled or canned beer and wine by the drink licenses were issued to Windriders.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises license was issued to Jo's Market.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer to be consumed on the premises license was issued to Magic Bowl.

In the Matter of ALCOHOL LICENSES

Draft beer or bottled or canned beer and liquor licenses were issued to The Town Tavern.

In the Matter of ALCOHOL LICENSES

Draft beer or bottled or canned beer and liquor licenses were issued to The Oasis Fine Food and Spirits.

In the Matter of ALCOHOL LICENSES

Draft beer or bottled or canned beer and liquor licenses were issued to The Cove of Twin Falls.

In the Matter of ALCOHOL LICENSES

Draft beer or bottled or canned beer and wine by the drink licenses were issued to Nazz Kart.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Fil-Mart 66.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises were issued to Addison Kicks 66.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Mercia's Natural Foods LLC.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer to be consumed on the premises and wine by the drink licenses were issued to Rudy's a Cook's Paradise.

In the Matter of ALCOHOL LICENSES

Draft beer or bottled or canned beer and liquor licenses were issued to Rock Creek Restaurant.

In the Matter of HUMAN RESOURCES

Commissioners approved a pay increase for Ryan Hanks, Specialist I, to \$20.10 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved a pay increase for Lori Nebeker, Chief PIO/Victim's Coordinator, to \$18.75 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Rachel Petty, Case Assistant, Prosecutor's Office, at \$12.80 per hour.

In the Matter of HUMAN RESOURCES

Commissioners accepted the resignation of Chantel Smith-Warmack, Safe House.

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

In the Matter of INDIGENT

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

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

Commissioners returned to regular session at 9:54 a.m.

Commissioner Urie motioned to approve case numbers 95924, 95900, 95901, 95902, 95916, and 95907. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 95838. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 95833 with \$250.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95879 with a \$100.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95886. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 95892 with a \$20.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95917 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve one month's rent on case number 95961 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve March claims on case number 95832 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95587. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve case number 95979. Second Commissioner Urie. Motion failed.

Commissioner Kramer motioned to reduce payment to \$50.00 per month on case number 94597. Second Commissioner Urie. Motion passed (Mikesell no).

Commissioner Urie motioned to approve case number 95727. Second Commissioner Kramer. Commissioner Mikesell motioned to amend to begin the treatment plan at 05-07-08. Second Commissioner Kramer. Amendment passed. Motion passed.

Commissioner Kramer motioned to approve case number 95743. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95545. Second Commissioner Kramer. Motion passed.

Commissioner Urie motioned to approve case number 95934. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95983 with a \$20.00 per month payback. Second Commissioner Urie. Motion passed. Commissioner Kramer motioned to include mileage fee after first 100 miles to pay the funeral director. Second Commissioner Urie. Discussion. Commissioner Mikesell this refers to this case only. Motion passed.

Commissioner Kramer motioned to approve case number 95912 with a \$20.00 per month payback. Motion dies for lack of second. Commissioner Urie motioned to approve with a \$30.00 per month payback. Second Commissioner Kramer. Motion passed (Mikesell no).

Commissioner Urie motioned to approve case number 95904 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95988 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95827. Second Commissioner Kramer. Motion passed.

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

Commissioner Kramer motioned to subordinate our position to allow purchase of a new home on case number 92372/93060/93754. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95680. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95864. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve \$583.62 for power bill on case number 95982 with a \$25.00 per month payback. Second Commissioner Kramer. Motion failed.

Commissioner Urie motioned to approve case number 95905. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 95898 with a \$100.00 per month payback and review in six months. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve conditional upon the liquidation of the asset of the AIG Sun America to the County and finance the balance on case number 95921 with a \$25.00 per month payback. Second Commissioner Urie. Commissioner Mikesell motioned to amend to liquidate all annuities and trust annuities listed on the application. Second Commissioner Kramer. Amendment passed. Motion failed.

In the Matter of CONSENT CALENDAR

Items include: status reports; alcohol licenses for Sidwinders Bar & Grill, Tomato's Italian Grill, Maxie's Pizza & Pasta, TJ's Lounge, Hansen Market & Station, Grandstands, Trouts Saloon, A Taste of Thai, Woody's/Sidewiner Saloon

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

Commissioner Kramer motioned to approve alcohol licenses as listed. Second Commissioner Urie.

Motion passed.

In the Matter of CONTRACT

Commissioners considered an Air Show Contract with Western Waste.

Commissioner Kramer motioned to approve Air Show Contract with Western Waste for porta potties, hand washing and roll offs. Second Commissioner Urie. Discussion. Commissioner Mikesell we still haven't seen insurance being paid for. Motion passed (Mikesell no).

In the Matter of CONTRACT

Commissioners considered a contract with Warhawk Museum.

Commissioner Kramer motioned to approve contract with Warhawk Museum. Second Commissioner Urie. Motion passed (Mikesell no).

In the Matter of CONTRACT

Commissioners considered a contract with Paradise Landscaping.

Commissioner Kramer motioned to approve extension of Paradise Landscaping for \$800 to spread the bark. Second Commissioner Urie. Motion passed.

In the Matter of BUDGET

Commissioners met with Bill Carbury, Airport Manager, regarding FY 08-09 budget.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and retail liquor licenses were issued to Sidewinders Bar & Grill.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and retail liquor licenses were issued to Tomato's Italian Grill.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and wine by the drink licenses were issued to Maxies Pizza & Pasta.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and retail liquor licenses were issued to TJ's Lounge.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Hansen Market & Station.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and wine by the drink licenses were issued to Grandstands.

In the Matter of ALCOHOL LICENSES

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

In the Matter of ALCOHOL LICENSES

Bottled or canned beer to be consumed on the premises and wine by the drink licenses were issued to A Taste of Thai.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and retail liquor licenses were issued to Woody's/Sidewinder Saloon.

In the Matter of HUMAN RESOURCES

Commissioners approved the seasonal appointment of Charles Fries, Parks and Waterways, at \$10.50 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved the seasonal appointment of Shailey Sievers, Pest Control, at \$10.50 per hour.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING
June 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 24 June. 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: alcohol licenses for Maxie's Pizza of Kimberly, Pleasant Valley Golf Course, El Cazador Mexican Restaurant, Twin Falls Moose Lodge #612, Chili's Bar & Grill, Smith's #35

Commissioner Urie motioned to approve the alcohol permits for the listed names. Second Commissioner Mikesell. Motion passed (Kramer absent).

In the Matter of RESOLUTION

Commissioners considered a Resolution to increase 911 fees.

Commissioner Urie motioned to approve Resolution No. 2008-16 a Resolution to enact Idaho Enhanced Communications Grant Fee. Second Commissioner Mikesell. Discussion. Commissioner Mikesell this is a twenty five center increase per phone line both land and cellular. This has a six year process where dollars are put in reserve to grant communication services throughout Idaho. At

the end of six years it will go back to local communities to enhance their systems. Motion passed (Kramer absent).

RESOLUTION NO. 2008-16

A RESOLUTION TO ENACT THE IDAHO ENHANCED EMERGENCY COMMUNICATIONS GRANT FEE.

WHEREAS, the Legislature in 1988 enacted the Emergency Communications Act (“Act”) as Title 31, Chapter 48 of the Idaho Code; and

WHEREAS, the Act establishes a method for financing the initiation, maintenance, and enhancement of consolidated emergency communications systems which allows for 9-1-1 service within several counties; and

WHEREAS, on November 6, 1990, at a general election the voters of Twin Falls County approved a telephone line user fee, also known as an emergency communications of 9-1-1 fee, of one dollar (\$1.00) per month to fund and finance the maintenance and operation of a 9-1-1 emergency communications system as provided in the Act; and

WHEREAS, the current emergency communications fee collected by Idaho counties and 9-1-1 service areas for use in 9-1-1 centers do not adequately fund the needed improvements in the centers and many centers in rural Idaho do not have Enhanced 9-1-1 service where dispatchers can tell the number a caller is calling from and the location of the caller; and

WHEREAS, Idaho counties recognize the importance of providing seamless Enhanced 9-1-1 service across Idaho and has determined a need to establish a statewide fund to assist consolidated emergency communications centers make the necessary upgrades to protect all citizens and visitors to Idaho; and

WHEREAS, the Office of Performance Evaluations recommended increased funding for Enhanced 9-1-1 service by the Idaho Legislature in its report to Joint Legislative Oversight Committee on March 20, 2008; and

WHEREAS, the Legislature in 2008 enacted amendments to the Emergency Communications Act and adopted Idaho Code §-31-4819 that creates the Enhanced Emergency Communications Grant Fee in an effort to fund the increasing costs of technology needed for the operations of a 9-1-1 system and to enhance public safety throughout the State of Idaho; and

WHEREAS, the Enhanced Emergency Communications Grant Fee shall be in an amount of twenty-five cents (\$0.25) per month per access or interconnected VoIP service line; and

WHEREAS, such fee shall be dedicated for and shall be authorized for disbursement as grants to eligible entities that are operating consolidated emergency communication systems for users to achieve the purposes of Idaho Code §31-4819; and

WHEREAS, in order to be eligible for an award of moneys under this chapter a county or 911 service area must be collecting the emergency communications fee in accordance with Idaho Code §31-4804 in the full amount authorized and must also be collecting the enhanced emergency communications grant fee in the full amount authorized;

NOW, THEREFORE BE IT RESOLVED that pursuant to the authority granted to this Board pursuant to Idaho Code §31-4819, the Board of Twin Falls County Commissioners hereby enacts the Enhanced Emergency Communications Grant Fee in an amount of twenty-five cents (\$0.25) per month per access or interconnected VoIP service line; and

BE IT FURTHER RESOLVED that the emergency communications fee increase is effective as of July 1, 2008, through June 30, 2014, or in the event the Idaho Legislature extends the effectiveness date, until that date without further action by the Board; and

BE IT FURTHER RESOLVED that the Enhanced Emergency Communications Grant Fee shall be collected by all telecommunications providers as provided in and pursuant to Idaho Code §31-4819; and

BE IT FURTHER RESOLVED that fee shall be remitted to the Idaho Emergency Communications Fund provided in Idaho Code §31-4819 on a quarterly basis by Twin Falls County for dedication for disbursement as grants to eligible entities that are operating consolidated emergency communications systems pursuant to Title 31, Chapter 48, Idaho Code.

DATED this 25 day of June, 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 ZONING

Commissioners considered the release of a letter of credit Spring Creek Subdivision bonds.

Commissioner Urie motioned to approve the release of Spring Creek Subdivision bond. Second Commissioner Mikesell. Discussion. Commissioner Urie we have a reference from Planning and Zoning that all requirements have been completed so the bond should be released. Motion passed.

In the Matter of INDIGENT

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

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

Commissioners held an indigent hearing on case number 95525.

Commissioners returned to regular session at 10:20 a.m.

Commissioner Urie motioned to take this information under advisement and issue a written decision within 10 days. Second Commissioner Kramer. Motion passed.

In the Matter of INDIGENT

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

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

Commissioners held an indigent hearing on case number 95785.

Commissioners returned to regular session at 10:35 a.m.

Commissioner Mikesell we will reconvene Friday morning at 10 a.m. Commissioner Kramer she needs to bring the information in tomorrow so we have time to process it.

In the Matter of MEETING

Commissioner Urie attended the Rotary meeting.

In the Matter of MEETING

Commissioner Kramer met with Debbie Dane.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer license was issued to Maxie's Pizza of Kimberly.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and bottled or canned beer to be consumed on the premises licenses were issued to Pleasant Valley Golf Course.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer to be consumed on the premises and retail liquor licenses were issued to El Cazado Mexican Restaurant.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer to be consumed on premises and retail liquor licenses were issued to Twin Falls Moose Lodge #612.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and retail liquor licenses were issued to Chili's Bar & Grill.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Smith's #35.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING
June 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 June. 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: alcohol licenses for Pizza Hut #2178 and Pizza Hut #2179

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

In the Matter of CONTRACT

Commissioners considered a contract with Direct Bill for the Treasurer.

Debbie Kauffman, Treasurer, stated this is to out source the mailing of the tax bills. It will actually save money in labor, time, and postage.

Commissioner Mikesell motioned to sign the Billing Document Services contract. Second Commissioner Kramer. Motion passed (Urie absent).

In the Matter of CONTRACT

Commissioners considered a contract with Stanley and Associations for repairing the columns at the

entryways to the Courthouse.

Commissioner Kramer motioned to approve the contract to fix entryways with Standley and Associates not to exceed \$5,000. Second Commissioner Mikesell. Motion passed (Urie absent).

In the Matter of CONTRACT

Commissioners considered a contract with Gillespie Metal Products to repair the handrails on the west side of the Courthouse not to exceed \$950.

Commissioner Kramer motioned to approved the contract. Second Commissioner Mikesell. Motion passed (Urie absent).

In the Matter of ALCOHOL LICENSES

Bottled or canned beer to be consumed on the premises license was issued to Pizza Hut #2178.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer to be consumed on the premises license was issued to Pizza Hut #2179.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING
June 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 June. 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 AGENDA AMENDMENT

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

In the Matter of INDIGENT

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

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

Commissioners returned to regular session.

Commissioner Kramer motioned to approve case number 95785 with a \$50.00 per month payback.

Second Commissioner Mikesell. Motion passed (Urie absent).

Commissioner Kramer motioned to approve case number 95525. Second Commissioner Mikesell. Motion failed (Urie absent).

In the Matter of MEETING

Commissioners attended the Court Security meeting.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING
June 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 June. 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; Employee Requisitions for CDC; alcohol licenses for The Shuffle Inn, Lynwood Market, MaMa Lazanga's, McClain's Avid Sportsman, Rogerson Service, Aztlan Mexican Restaurant, Valley Country Store, Pizza Planet, Pandora's

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

Commissioner Urie motioned to approve alcohol license for persons mentioned. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to post employee requisition for CDC counselor that will be part of grant funding for Safe House. Second Commissioner Mikesell. Discussion. Commissioner Mikesell this is grant dollars which will be applied to whatever dollars are received from the grant and next year it will be revenue. Motion passed.

Commissioner Urie motioned to table Employee Requisition until we get further information. Second Commissioner Kramer. Motion passed.

In the Matter of FIREWORKS

Commissioner Kramer motioned to approve fireworks permit for Mitch Campbell on 3205 North 3000 East. Second Commissioner Urie. Discussion. Commissioner Kramer this is on the 5th. Motion passed.

In the Matter of FIRE MITIGATION

Commissioner Kramer motioned to approve the Firewise website for \$1,050 from Julie Thomas, Coordinator of Mid Snake RC&D under the fire mitigation money. Second Commissioner Urie. Discussion. Commissioner Mikesell I visited the website and it was done very well. It will be helpful for residents who live around these areas. Motion passed.

In the Matter of CONTRACT

Commissioners considered an Air Show agreement for Comfort Inn.

Commissioner Urie motioned to approve air show agreement with Comfort Inn. Second Commissioner Kramer. Discussion. Commissioner Kramer I will be voting against this as we still do not have insurance or other items requested more than 8 weeks ago. Motion passed.

In the Matter of TAXES–MISCELLANEOUS

Commissioner Kramer motioned to approve the tax cancellation of property O1T44710010010 for the sum of \$7,399.92. Second Commissioner Mikesell. Discussion. Commissioner Kramer the cancellation is for the improvement occupancy as it is used by the exempt entity and penalties and interest. Commissioner Mikesell, this is property owned and operated by St. Luke's. Motion passed.

In the Matter of TAXES–MISCELLANEOUS

Commissioner Urie motioned to approve the tax cancellation on property RPT44710010010 canceling 55% of the land assessment because part of it is used for exempt purposes. The first half is \$1,254.20 for the first and second half. Second Commissioner Kramer. Discussion. Commissioner Mikesell this is another tax exemption for St. Luke's. Motion passed.

In the Matter of CREDIT CARD

Commissioner Kramer motioned to give a departmental credit card to Marilyn Paul, Public Defender's Office. Second Commissioner Urie. Discussion. Commissioner Kramer she needs this for travel and other incidental situations she needs to keep in her office. Commissioner Mikesell she has been using my card for about 4 years and this will streamline the process. Motion passed.

In the Matter of CONTRACT

Commissioner Kramer motioned to approve contract with Custom Concrete Restoration. Second Commissioner Urie. Motion passed.

In the Matter of LAND USE

Commissioners considered the Ranchgate Subdivision Final plat.

Bill Crafton, Planning and Zoning Director, the applicant has provided all copies required for the final plat. Ranch Gate is one of the few subdivision in our County who have provided a water balanced study for the property. That information is also on file with the County. The only change made to the final plat is the easements are 25 feet to accommodate the collection section. This is the drainage plan. There are lines laid out under the development to collect underground wastewater.

Commissioner Urie this ground out there is typically wet. Is this something new or is it a lot of water

seepage. Mr. Crafton there are some groundwater issues and they went in and replaced the drains and tied them up so it would work better.

Dr. Brockway this is on the south side of Rock Creek south of Kimberly. This has historically been irrigated with canal company shares and a spring to the east. That water has come in and been used for flood irrigation on all of the land. In 1911, the Twin Falls Canal Company did put in drainage systems because there was a high water table. They put in drains that link this through a collector and so forth. Those are still in there. It came in to a collector, down in the pipe and ultimately went over the edge to Rock Creek. Right now this pond here has been expanded a little and serves as the PI water source for the back 40 which is this one plus the Ranch Gate Subdivision which is over west of the back 40. It's a combined pressure irrigation system for both subdivisions. Water from the Twin Falls Canal Company comes through this pipe. Plus there is water down here from the spring. The water table has gone down because its no longer flood irrigated here. It's difficult to tell how far down it went so we recommended those drains be retained. They all go into the main drain and into the irrigation supply system. This has a pressure irrigation system looped around all the lots to serve both subdivisions. The drainage system, this pond, retains water, surface run off from precipitation but very little from irrigation. When the lots are developed, there won't be any. It doesn't mean there won't be any. We dug some 23 test pits out there to see where the water levels were. We did a water balance to make sure the water supply for individual wells was accurate. Potable water, as I recall, is about 80 feet deep. Commissioner Urie you mentioned the first development is called Ranch Gate Subdivision. Did they have irrigation in it? Dr. Brockway yes. It's historically irrigate with Canal Company shares and pressurized irrigation off this same system. The pumping plant in there now serves two total subdivisions. Commissioner Urie I read all these agreements but are those canal water shares going to be transferred to those owners. Dr. Brockway they will be deeded to the homeowner's association for pressurized irrigation. Commissioner Urie it doesn't say that in here. Dr. Brockway the Canal Company shares and certificates have been on this land since day one. It went through a lawsuit several years ago that firmed up the water right and then it went through adjudication. It's my understanding the homeowners will own the water rights and maintain the system.

Commissioner Kramer motioned to approve plat for Ranch Gate Back 40 as submitted. Second Commissioner Urie. Motion passed.

In the Matter of TAXES–BOARD OF EQUALIZATION

Commissioner Kramer motioned to leave Twin Falls County Commissioners and entered the BOE. Second Commissioner Urie. Motion passed.

Commissioner Kramer these are mostly churches, YMCA, Idaho Migrant Council. They have been reviewed and appear to be all viable tax exempt properties.

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

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

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and wine by the drink licenses were issued to Pandora's.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and wine by the drink licenses were issued to Pizza Planet.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer to be consumed on the premises license was issued to Rogerson Service.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Lynwood Market.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and wine by the drink licenses were issued to The Shuffle Inn.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer to be consumed on the premises and wine by the drink licenses issued to MaMa Lazagna's.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on premises and retail wine licenses were issued to McClain's Avid Sportsman LLC.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and wine the drink licenses were issued to Aztlan Mexican Restaurant.

In the Matter of ALCOHOL LICENSES

Bottled or canned not to be consumed on premises license was issued to Valley Country Store.

In the Matter of TAXES–MISCELLANEOUS

Commissioners canceled occupancy tax on parcel number O1T44710010010 due to the property being a tax exempt entity.

In the Matter of TAXES-MISCELLANEOUS

Commissioners canceled \$2,508.40 in property taxes on parcel number RPT44710010010 due to the property being tax exempt.

In the Matter of HUMAN RESOURCES

Commissioners approved a promotion for Elizabeth Vedvig, Prosecutor's Office, to Felony Case Assistant, at \$13.55 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Jeffie Talbot, Case Assistant, Prosecutor's Office, at

\$12.80 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Jill Mitlestadt, Medication Assistant, Jail, at \$10.10 per hour.

In the Matter of BUDGET

Expenditures by fund for June 2008:

Fund 100	Current Expense	\$937,727.68
Fund 102	Tort	6700.00
Fund 106	Safe Place	26,781.18
Fund 108	Capital Projects Fund	755.14
Fund 109	Twin Falls County Extension	6,371.61
Fund 113	Weeds	12,960.08
Fund 114	Parks and Recreation	25,775.21
Fund 115	Solid Waste	468,564.80
Fund 116	Ad Valorem	30,842.81
Fund 118	District Court	38,921.53
Fund 130	Indigent Fund	278,554.60
Fund 131	Public Health	55,421.50
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	24,950.08
Fund 167	TF Co Public Health & Welfare	3,776.29
Fund 174	County Boat License	1,090.69
Fund 175	Snowmobiles	2,399.44
Fund 196	Justice Fund	504,839.76
Fund 608	Juvenile Correction Act Funds	8,892.87
Fund 609	Tobacco Tax Grant	15,933.59
Fund 610	Boat Grant Waterways Match	7,456.66
Fund 611	Adult Substance Abuse Grant	6,238.05
Fund 612	Rose St. Safe House	11,611.18
Fund 620	Status Offender Services	13,686.97
Fund 630	Fifth District SOS	2,172.24
Fund 634	Section 157 Occupant Protection	531.14
Fund 635	Parks-Grants	15,014.90
Fund 638	SFP-Twin Falls	2,085.13
Fund 639	Strength Fam Pro (Burley)	171.27
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	-2656.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	43.64
Fund 652	Sheriff Drug Seizure Money	824.46
Fund 659	Prosecutor's Drug Seizure Money	21.45
Fund 660	Court Facility/Program Funds	173.57

Fund 663	Sheriff's Youth Plate	174.42
Fund 666	Sheriff-Vests	9,820.00
Fund 667	Prosecutor Drug Reimb	0.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	1,496.27
Fund 673	Juvenile Probation Misc.	2,371.13
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	2,647.32
Fund 677	Underage Drinking-Media Project	7,817.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Drug Court	8,151.73
Fund 682	Youth Court	6,186.84
Fund 683	Court Assistance	414.10
Fund 684	Family Court Services	3,607.56
Fund 685	DUI Court	3,127.83
Fund 686	Mental Health Court	1,326.75
Fund 687	Sheriff's Grants	2,775.02
Fund 691	Coroner-Coverdell Grant	0.00
TOTAL		\$2,558,009.49

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