

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 1, 2009, 8:00 a.m.

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

In the Matter of AMENDED AGENDA

Commissioner Kramer motioned to amend agenda to include RC&D annual contribution. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to pay RC&D annual contribution to allow us to participate. Second Commissioner Kramer. Discussion. Commissioner Kramer I've been participating in this and they are a major funder for our weed program. Motion passed.

In the Matter of BID

Commissioner Kramer motioned to bring the parking lot bids off the table. Second Commissioner Urie. Motion passed.

Commissioner Mikesell there are opportunities for us to accept the lowest bid or accept the bid that will do the best work for the county.

Commissioner Mikesell motioned to approve Valley Paving bid of \$105,451.84. Second Commissioner Kramer. Discussion. Commissioner Kramer the key reasons this is being accepted and is not the lowest bid is number one the County gets to keep excess materials taken off parking lot for its own use, number two the drain pipes and conduits are going to be installed and compacted to standards and the sidewalk being cut will also be repaired. Commissioner Urie the conduit is not included only the drainage. Commissioner Kramer number three the asphalt will be approved by an independent testing agency to make sure the material meets Highway District standards, number four this asphalt is ½ inch thicker than the other bids, and also this will have a two year warranty and finally the parking lot will be kept open partially during the construction. It will be done in phases so we don't lose all the parking. Because of these reasons I urge us to vote for this. Commissioner Mikesell all of those will be done without additional fees which is not available in those other bids and we don't know how much it will cost additionally. Commissioner Urie I don't think the conduits are included in that just the drainage pipes. Commissioner Kramer I meant the compacting. Motion passed.

In the Matter of TREE COMMISSION

Commissioner Urie attended the Tree Commission meeting.

In the Matter of MEETING

Commissioners met with John Hathaway, Health and Welfare.

In the Matter of MEETING

Commissioners attended a meeting with the Judges and Sheriff Carter.

In the Matter of TARC

Commissioners met with Jacie Urie, TARC.

In the Matter of BENEFITS

Commissioners met with Daron Brown, Sheriff's Office, regarding PERSI.

There being no further business, the Board recessed until 8:00 a.m., April 2, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 2, 2009, 8:00 a.m.

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

In the Matter of HISTORICAL SOCIETY

Commissioners considered a Memorandum of Understanding with the Historical Society.

Commissioner Kramer motioned to approve the Memorandum of Agreement with the Historical Society. Second Commissioner Mikesell. Discussion. Commissioner Kramer this is an increase to \$4,500 to the Twin Falls Historical Society for the 2009 project. Motion passed.

In the Matter of GRANTS

Mark Brunelle, Research and Development, we are requesting 100 pairs of shoes to be donated by Nike to the Safe House. They will donate the most popular sizes. This will be for the residents of the Safe House only. There are 60 different kids a year who go through there.

Commissioner Kramer motioned to approve grant application for Nike Community Affairs. Second Commissioner Mikesell. Motion passed.

In the Matter of CONSENT CALENDAR

Items include: hardship exemption

Commissioner Mikesell motioned to allow 50% hardship and a payment plan set up to catch up and a payment plan after that. Second Commissioner Kramer. Discussion. Commissioner Kramer she'll be eligible for Circuit Breaker next year. Motion passed.

In the Matter of HUMAN RESOURCES

Commissioners met with Elaine Molignoni, Director of Human Resources.

In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary.

In the Matter of MEETING

Commissioners attended an elected officials meeting.

In the Matter of WEED

Commissioner Kramer attended the Weed Advisory Board meeting.

There being no further business, the Board recessed until 8:00 a.m., April 3, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 3, 2009, 8:00 a.m.

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

In the Matter of CONTRACT

Commissioners considered the Culligan Water Contract.

Commissioner Mikesell motioned to approve the Culligan water contracts. Second Commissioner Kramer. Discussion. Commissioner Kramer there is one for Parks, Commissioners and County Assistance. Motion passed.

In the Matter of PUBLIC ASSEMBLIES PERMIT

Commissioners considered a permit for the Snake River Canyon Jam at Centennial Park.

Shawn Barigar, Chamber of Commerce, we presented to the Parks and Waterways Board on February 2<sup>nd</sup>. The board approved this at that meeting. We received the notice for \$500 for the park payment and that has been processed. The certificate of liability insurance is included. I met with the Sheriff this week and you have a note from him that he has reviewed the plan and finds it adequate and feels no need for the bond posting. The security is included and is the same as the 10 years before. Off site parking will be available at the Dell employee parking lot. Unfortunately I cannot provide that because we now have to go through their legal office in Texas. We have their verbal commitment they just prefer not to go through their internal process. The bus company is committed and we will have three buses running a shuttle. The music finishes up at 9 p.m. Hagerman Valley Spring Water has agreed to donate bottled water for our use. We will have Igloo containers at the parking lot as well. Western Waste Services is again donating portable restrooms

and handwash stations as well as the trash facilities. They will set that equipment up at the park on Friday and they'll pick it up on Monday. I also have commitment from Magic Valley Paramedics for courtesy standby. If they get called to something they will leave but I don't think they have ever done that in the history of the event. We will maintain access to the boat docks and the reserve deputies will tape that off. We would respectfully request your agreement with the Sheriff's recommendation not be required. This is just one day at Centennial Park. The entire event is five days.

Commissioner Mikesell motioned to allow Snake River Canyon Jam to proceed with all information available to us for a crowd gathering permit and waive the \$5,000 bond. Second Commissioner Kramer. Motion passed.

In the Matter of HOSPITAL

Commissioner Kramer attended a meeting with the hospital.

In the Matter of JUVENILE

Commissioner Urie attended the juvenile justice meeting.

There being no further business, the Board recessed until 8:00 a.m., April 6, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 6, 2009, 8:00 a.m.

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

In the Matter of CONSENT CALENDAR

Items include: status sheets and alcohol license

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

Commissioner Mikesell motioned to approve catering license. Second Commissioner Kramer. Discussion. Commissioner Kramer this is a catering license for Magic Valley Speedway on April 11<sup>th</sup> from 6 to 11. Motion passed.

In the Matter of RESOLUTION

Commissioners considered a Resolution adopting an investment policy.

Debbie Kauffman, Treasurer, this is upon advice of our outside auditor. We are ready to adopt this

Resolution and policy.

Commissioner Mikesell motioned to approve Resolution. Second Commissioner Kramer. Motion passed.

RESOLUTION NO. 2009-17

WHEREAS, pursuant to Idaho Code §57-101 the County Treasurer shall deposit and invest money with the approval of the Board of County Commissioners; and

WHEREAS, Idaho Code §§57-127A and 57-128 empower the County Treasurer to invest surplus or idle funds in instruments and investments permitted by Idaho Code §67-1210 with the approval of the Board of County Commissioners; and

WHEREAS, the Treasurer and those authorized by Resolution may invest public funds upon Resolution adopted by the Board;

NOW, THEREFORE, BE IT RESOLVED that the Twin Falls County Board of Commissioners hereby adopt the Twin Falls County Investment Policy as attached in Exhibit "A".

DATED this 6<sup>th</sup> day of April, 2009.

TWIN FALLS COUNTY BOARD OF  
COMMISSIONERS

/s/ George Urie  
George Urie, Chairman

/s/ Terry Ray Kramer  
Terry Ray Kramer, Commissioner

/s/ Tom Mikesell  
Tom Mikesell, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of PARKS AND WATERWAYS

Commissioner Urie attended the parks and waterways board meeting.

There being no further business, the Board recessed until 8:00 a.m., April 7, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 7, 2009, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 6 April. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of INDIGENT

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

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

Commissioners returned to regular session at 10:07 a.m.

Commissioner Mikesell motioned to approve case numbers 96571, 96563, 96576, 96663, 96609, 96651, and 96621. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 96103. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to reduce payment from \$100.00 to \$50.00 on case number 96484. Second Commissioner Kramer. Motion passed.

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

Commissioner Kramer motioned to approve case number 96346 with a \$25.00 per month payback. Second Commissioner Mikesell. Motion passed.

Commissioner Kramer motioned to approve case number 96565. Second Commissioner Mikesell. Motion failed.

Commissioner Mikesell motioned to approve case number 96619 with payment to be evaluated in six months. Second Commissioner Kramer. Motion passed.

Commissioner Mikesell motioned to approve case number 96570. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to pay COBRA insurance and fixing teeth at medicaid rate and

deductible on case number 96664. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 96327 with \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96544. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 96460. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96589. Second Commissioner Mikesell. Motion passed.

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

Commissioner Kramer motioned to approve case number 96567 with \$25.00 per month payback. Second Commissioner Mikesell. Motion passed.

Commissioner Kramer motioned to approve case number 96564. Second Commissioner Mikesell. Motion failed.

Commissioner Mikesell motioned to approve case number 96572. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 96573. Second Commissioner Mikesell. Motion failed.

Commissioner Mikesell motioned to approve case number 96675 with \$35.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve treatment plan and \$101 Idaho Power bill on case number 96486. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 96415 with \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve and combine with existing case on case number 96649. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 96612 with \$25.00 per month payback and reevaluate in six months. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96665 with a \$25.00 per month payback.

Second Commissioner Urie. Motion failed (Kramer yes).

Commissioner Kramer motioned to approve case number 96416. Second Commissioner Mikesell. Motion failed.

Commissioner Mikesell motioned to approve case number 96583 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96588 with a \$50.00 per month payback. Second Commissioner Mikesell. Motion passed.

#### In the Matter of CONSENT CALENDAR

Items include: status sheets

Commissioner Kramer motioned to approve status sheet for parks technician for increase in pay for increase in skill levels. Second Commissioner Mikesell. Motion passed.

Commissioner Kramer motioned to approve TARC Community Support Coordinator position be created for \$100 more per hour. Second Commissioner Mikesell. Discussion. Commissioner Kramer this is a change in this persons job description and I think the program is dynamic in its nature. It's changing constantly and I see this changing all the time. Commissioner Urie why do we need the position. Commissioner Kramer Jacie said so. Commissioner Mikesell the buck an hour thing concerns me as to how it fits into our program and our departments. Elaine Mognoni, Human Resource Director, that's about what your shift supervisors at detention are making. They supervise six to seven people. She did not have a supervisor or lead community support person in her budget originally. That doesn't mean she has the money. Commissioner Mikesell my concern is the ever increasing cost of employees especially after reading the County Commentary this morning with public employees costing 51% more to keep a private employee. It's in her budget and Commissioner Kramer is right as far as that program expands and finds its culture. I'll agree with it this time but we need to watch it closely. Motion passed (Urie abstained).

Commissioner Kramer motioned to move forward with recommendation from Parks and Weeds to get a part time person during the busy season. Second Commissioner Mikesell. Discussion. Commissioner Mikesell why? Commissioner Kramer I've talked to Kali and Rick a lot about this and what happens is that they have times they are going to cover the noon hour with this person. They will work 9 to 1. Basically in the mornings she will do paperwork for the Weed Department. The other problem is Katie will be gone for vacation time and they don't want to pull a person out of the field. They think during the busy time, vacation time, and to cover the noon hour, they should do this part time position. Commissioner Urie they've got by a lot of years without it. I think it was pointed out at the last department head meetings we weren't going to expand or raise or do anything at this particular time. If this has been a problem why didn't they budget for someone. Commissioner Mikesell they both have seasonal help. They can pull a person off of it. But an additional person I don't support. This is an additional person and I won't support it. Commissioner Kramer this is them using their own money and coordinating their efforts. Motion failed (Kramer yes).

In the Matter of INDIGENT

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

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

Commissioners returned to regular session at 11:49 a.m.

Commissioner Mikesell motioned to approve case number 96022. Second Commissioner Urie. Motion failed (Kramer absent).

Commissioner Mikesell motioned to approve case number 96544. Second Commissioner Urie. Motion failed (Kramer absent).

In the Matter of FAIR

Commissioner Kramer attended the fair board meeting.

In the Matter of AIRPORT

Commissioner Urie attended the airport board meeting.

There being no further business, the Board recessed until 8:00 a.m., April 8, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 8, 2009, 8:00 a.m.

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

In the Matter of CONSENT CALENDAR

Items include: Parks reservation fee waiver, status sheets

Commissioner Kramer motioned to approve parks waiver fee for First Presbyterian Church to have a Sunday Worship Service on August 30<sup>th</sup>. Second Commissioner Mikesell. Discussion. Commissioner Mikesell somewhere we are going to have to draw the line on this. Commissioner Urie if we don't how are we going to support our parks? Commissioner Mikesell we need to send a policy to the Parks Board to review it. Commissioner Urie I've told them to still make them pay the deposit to cover our cleaning. Commissioner Kramer people will say they pay taxes and this is part of it. Commissioner Mikesell the City has drawn the line and doesn't do this anymore. Motion

passed.

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

In the Matter of AMENDED AGENDA

Commissioner Mikesell motioned to put the Lower Perrine Wetland Phase 2 Conveyance Plat on the agenda for the Canal Company. Second Commissioner Kramer. Motion passed.

In the Matter of PLAT

Commissioner Kramer motioned to approve the Lower Perrine Wetland Phase 2 Conveyance Plat. Second Commissioner Mikesell. 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 after roll call vote (Urie yes, Kramer yes, Mikesell absent).

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

Commissioners returned to regular session at 2:13 p.m.

Commissioner Kramer motioned to approve cremation of body in Boise on case number 96998. Second Commissioner Urie. Motion failed (Mikesell absent).

In the Matter of MEETING

Commissioner Urie attended Rotary.

In the Matter of PARKS AND WATERWAYS

Commissioners met with Rick Novacek, Parks and Waterways Director.

There being no further business, the Board recessed until 8:00 a.m., April 9, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 9, 2009, 8:00 a.m.

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

### In the Matter of CONSENT CALENDAR

Items include: Park fee waiver requests

Commissioner Kramer motioned to approve the fee waivers for the Boy Scouts for April 10<sup>th</sup> and 11<sup>th</sup>, Boy Scout/Girl Scout training of adults May 15<sup>th</sup> and 16<sup>th</sup> at Rock Creek and the 3<sup>rd</sup> grade Harrison Elementary, Snake River Canyon Boat and Safety Class at Centennial Park on May 29<sup>th</sup>. Second Commissioner Urie. Discussion. Commissioner Urie I checked with Rick on the overnight stays in Rock Creek and it is on the RV side. The camp hosts oversee it. Motion passed (Mikesell absent).

### In the Matter of GRANT

Commissioners considered a COPS Grant.

Mark Brunelle, Research and Development, our chances aren't great for this grant but you don't get it if you don't submit it. We are looking for four officers for the jail for three years at an entry level. Over the three years it would be \$613,532. The fourth year the County would pick those four officers up. These are needed to bring the Jail in compliance to the staff to inmate ratio. The Sheriff has reviewed it as well as Captain Hughes and Miller.

Commissioner Kramer motioned to approve the signing of the COPS Grant. Second Commissioner Urie. Discussion. Commissioner Kramer I hope we get it. It would be a good opportunity. Motion passed (Mikesell absent).

### In the Matter of INDIGENT

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

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

Commissioners returned to regular session at 3:02 p.m.

Commissioner Kramer motioned to approve treatment plan on case number 96678. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 96696. Second Commissioner Urie. Motion failed (Mikesell absent).

### In the Matter of MEETING

Commissioners met with Elaine Molognoni, Director of Human Resources.

### In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary.

There being no further business, the Board recessed until 8:00 a.m., April 10, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 10, 2009, 8:00 a.m.

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

In the Matter of MEETING

Commissioners attended the Legislative Update meeting.

There being no further business, the Board recessed until 8:00 a.m., April 13, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 13, 2009, 8:00 a.m.

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

In the Matter of CONSENT CALENDAR

Items include: status sheets and tax cancellation

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

Commissioner Mikesell motioned to approve tax cancellation in the amount of \$763.04 on parcel number RPT00107287890. Second Commissioner Urie. Motion passed (Kramer absent).

Commissioner Mikesell motioned to approve tax cancellation in the amount of \$510.04 on parcel number RP10S17E287890. Second Commissioner Urie. Motion passed (Kramer absent).

In the Matter of GRANT

Commissioner Mikesell motioned for the chairman to sign the Boat Safety Grant. Second Commissioner Urie. Motion passed (Kramer absent).

In the Matter of PROCLAMATION

Commissioner Mikesell read the Johnny Horizon Day Proclamation into the record.

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

Proclamation

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

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

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

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

NOW, THEREFORE, We, the Twin Falls County Commission, do hereby proclaim May 2, 2009, to be:

**JOHNNY HORIZON DAY**

in the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand  
at the Twin Falls county Courthouse in Twin Falls,  
Idaho on this 13 day of April, 2009.

/s/ George Urie  
George Urie, Chairman

/s/ Terry Ray Kramer  
Terry Ray Kramer, Commissioner

/s/ Tom Mikesell  
Tom Mikesell, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of BUILDING

Commissioners considered Change Order #1 for the demolition of houses.

Commissioner Mikesell motioned to approve work order for PMF for \$5,571.75 for asbestos abatement. Second Commissioner Urie. Motion passed (Kramer absent).

In the Matter of CONFERENCE

Commissioner Kramer attended a justice conference in Nampa.

In the Matter of MEETING

Commissioner Mikesell attended an Urban Renewal Agency meeting.

In the Matter of SIRCOMM

Commissioner Mikesell attended a meeting at SIRCOMM.

There being no further business, the Board recessed until 8:00 a.m., April 14, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 14, 2009, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 13 April. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of INDIGENT

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

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

Commissioners returned to regular session at 9:46 a.m.

Commissioner Mikesell motioned to approve case number 96610. Second Commissioner Urie. Motion failed (Kramer absent).

Commissioner Mikesell motioned to approve case numbers 96608, 96591, 96684, 96586, 96617, 96582, 96602, 96595, 96579 and 96587. Second Commissioner Urie. Motion failed (Kramer absent).

Commissioner Mikesell motioned to approve case number 95925. Second Commissioner Urie. Motion passed (Kramer absent).

Commissioner Mikesell motioned to take second on lien position on case number 93555 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed (Kramer absent).

Commissioner Mikesell motioned to approve case number 96581 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed (Kramer absent).

Commissioner Mikesell motioned to approve case number 96469 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed (Kramer absent).

Commissioner Mikesell motioned to approve case number 96685 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed (Kramer absent).

Commissioner Mikesell motioned to approve case number 96200 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed (Kramer absent).

Commissioner Mikesell motioned to approve case number 96614 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed (Kramer absent).

Commissioner Mikesell motioned to approve case number 96693 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed (Kramer absent).

Commissioner Mikesell motioned to approve case number 96699. Second Commissioner Urie. Motion failed (Kramer absent).

Commissioner Mikesell motioned to approve case number 96695 with a \$40.00 per month payback. Second Commissioner Urie. Motion passed (Kramer absent).

Commissioner Mikesell motioned to approve case number 96536. Second Commissioner Urie. Motion passed (Kramer absent).

Commissioner Mikesell motioned to approve both treatment plans on case number 96544. Second Commissioner Urie. Motion passed (Kramer absent).

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

Commissioner Mikesell motioned to approve case number 96678. Second Commissioner Urie. Motion passed (Kramer absent).

Commissioner Mikesell motioned to approve case number 96680 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed (Kramer absent).

Commissioner Mikesell motioned to approve case number 96174. Second Commissioner Urie. Motion passed (Kramer absent).

Commissioner Mikesell motioned to approve case number 95921. Second Commissioner Urie. Motion passed (Kramer absent).

Commissioner Mikesell motioned to approve case number 96600. Second Commissioner Urie. Motion failed (Kramer absent).

In the Matter of CONTRACT

Commissioners considered contracts with Culligan Water.

Commissioner Mikesell motioned to allow Chairman to sign three contracts one for Juvenile Prosecutor, Emergency Services and one for third floor conference room with Culligan. Second Commissioner Urie. Motion passed (Kramer absent).

In the Matter of PARKS AND WATERWAYS

Commissioner considered a park waiver fee request.

Commissioner Mikesell motioned to waive only the reservation fee for the International Association of Workforce Professionals and do charge the refundable cleaning deposit. Second Commissioner Urie. Motion passed (Kramer absent).

In the Matter of CONFERENCE

Commissioner Kramer attended a justice conference in Nampa.

In the Matter of SIRCOMM

Commissioner Mikesell attended the SIRCOMM board meeting.

There being no further business, the Board recessed until 8:00 a.m., April 15, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 15, 2009, 8:00 a.m.

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

In the Matter of CONFERENCE

Commissioner Kramer attended a justice conference in Nampa.

In the Matter of INDIGENT

Commissioner Mikesell attended the Indigent Conference in Pocatello.

In the Matter of MEETING

Commissioner Urie attended Rotary.

There being no further business, the Board recessed until 8:00 a.m., April 16, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 16, 2009, 8:00 a.m.

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

In the Matter of PARKS AND WATERWAYS

Commissioners considered a park fee waiver for Twin Falls Christian Academy.

Commissioner Kramer motioned to approve use of the Heider Pavilion May 8<sup>th</sup> 10 to 2 with a \$50.00 cleaning deposit that will be refunded upon inspection and approval. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of PARKS AND WATERWAYS

Commissioners considered a park fee waiver for Kimberly 2<sup>nd</sup> Ward.

Commissioner Kramer motioned to approve park fee waiver for the Twin Falls County Waterfront Park, Murtaugh, the Gordon Young Pavilion with a \$50.00 cleaning deposit that shall be refundable upon inspection. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of PROCLAMATION

Commissioners considered a Police Week Proclamation.

Commissioner Kramer motioned to table until it can be rewritten. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of CONSENT CALENDAR

Items include: tax cancellations by Assessor

Gerald Bowden, Assessor, there are two different groups of cancellations. These are based on the Board of Tax Appeals decision. One will get a refund because they paid the first half taxes. The other one did not pay the first half so it'll be a total cancellation. He does have specials that we can not cancel.

Commissioner Kramer motioned to approve the tax cancellation on the Wes Nash property as presented and authorize a refund due to the fact he has already paid it. Second Commissioner Urie. Discussion. Commissioner Urie this was appealed to the State Board of Tax Appeals and this was their decision. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve the tax cancellation on the Idaho Trust Deeds, Inc. and waive the penalties. Second Commissioner Urie. Discussion. Commissioner Kramer this is the same thing. Motion passed (Mikesell absent).

In the Matter of INDIGENT

Commissioner Mikesell attended the Indigent Conference in Pocatello.

In the Matter of HUMAN RESOURCES

Commissioners met with Elaine Molignoni, Director of Human Resources.

In the Matter of JUVENILE

Commissioner Urie met with John Hathaway, Health and Welfare, at the old CDC building.

In the Matter of MEETING

Commissioner Kramer attended the Buhl Rotary track meet.

There being no further business, the Board recessed until 8:00 a.m., April 17, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 17, 2009, 8:00 a.m.

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

In the Matter of CONSENT CALENDAR

Items include: status reports

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

In the Matter of CONTRACT

Commissioners considered a concessionaires contract for Centennial Park with Don Mays and Olin Gardner.

Commissioner Kramer motioned to approve the Centennial Park concessionaires lease agreement as presented. Second Commissioner Urie. Discussion. Commissioner Kramer this has been amended from the original. Motion passed.

In the Matter of TAX DEED

Commissioners considered an easement for a tax deed property.

Commissioner Kramer motioned to approve easement for tax deed property RP11S17E191800A. Second Commissioner Urie. Discussion. Commissioner Kramer this is going to put an easement on the property we took on a tax deed which gives Salmon River Canal Company an easement to the reservoir. Motion passed (Mikesell absent).

In the Matter of PROCLAMATION

Commissioner Kramer motioned to bring Proclamation for Peace Officer Week off the table. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve the proclamation proclaiming Peace Officers Week. Now therefore we, the Twin Falls County Commission, call upon all citizens of the County of Twin Falls and upon all patriotic, civic and educational organizations to observe the week of May 11 through 16, 2009, as Police Week with all appropriate ceremonies and observances in which we invite the public to join in commemorating law enforcement officers past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens. We further call upon all citizens of the County of Twin Falls to observe May 16, 2009 as Peace Officer's Memorial Day in honor of those law enforcement officers who, through courageous deeds, have made the ultimate sacrifice in service to their communities or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

Second Commissioner Urie. Motion passed (Mikesell absent).

Proclamation

WHEREAS, the Congress and President of the United States have designated May 15 as Peace Officer's Memorial Day, and the week in which May 15 falls as National Police Week; and

WHEREAS, the members of the law enforcement agencies of the County of Twin Falls play an essential role in safeguarding the rights and freedoms of the residents of the County of Twin Falls; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agencies, and that members of our law enforcement agencies recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the law enforcement agencies of the County of Twin Falls, unceasingly provide a vital public service;

NOW, THEREFORE, We, the Twin Falls County Commission, call upon all citizens of the County of Twin Falls and upon all patriotic, civic and educational organizations to observe the week of May 11 through 16, 2009, as Police Week with all appropriate ceremonies and observances in which we invite the public to join in commemorating law enforcement officers past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring

reputation for preserving the rights and security of all citizens. We further call upon all citizens of the County of Twin Falls to observe May 16, 2009 as Peace Officer's Memorial Day in honor of those law enforcement officers who, through courageous deeds, have made the ultimate sacrifice in service to their communities or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County Courthouse in Twin Falls, Idaho on this 16 day of April, 2009.

/s/ George Urie  
George Urie, Chairman

/s/ Terry Ray Kramer  
Terry Ray Kramer, Commissioner

/s/ Tom Mikesell  
Tom Mikesell, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of INDIGENT  
Commissioner Mikesell attended the Indigent Conference in Pocatello.

In the Matter of JUVENILE  
Commissioners Urie and Kramer attended the Juvenile Joint Powers meeting.

There being no further business, the Board recessed until 8:00 a.m., April 20, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 20, 2009, 8:00 a.m.

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

In the Matter of TREASURER  
Commissioners considered a Certificate of Authority with Wells Fargo Bank.

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

In the Matter of ELECTION

Commissioners considered an agreement with ES&S.

Clerk Kristina Glascock stated this is new software for the counting machines for vote tallies. It is \$10,000 for the software, \$1,575.00 for the training, \$2,500 for annual maintenance. This is paid through the HAVA Grant. The grant should pay for 80% of the total cost.

Commissioner Mikesell motioned to sign. Second Commissioner Kramer. Motion passed.

In the Matter of PEST ABATEMENT

Commissioners considered an agreement with the Pest Abatement District for payroll services.

Commissioner Kramer motioned to approve. Second Commissioner Mikesell. Discussion. Commissioner Kramer this is fiscally responsible until the organization is up and running. Motion passed.

In the Matter of BUDGET

Commissioner Mikesell motioned to approve March account payables in the amount of \$2,952,167.12. Second Commissioner Kramer. Motion passed.

In the Matter of CONTRACT

Commissioner Kramer motioned to approve contract with Brawley Realty. Second Commissioner Mikesell. Motion passed.

In the Matter of TREASURER

Commissioners considered a Certificate of Authority with DL Evans Bank.

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

In the Matter of SOIL CONSERVATION DISTRICT

Commissioner Kramer attended a meeting at the Soil Conservation District.

In the Matter of JAIL

Commissioners met with Lou Probasco, Jail Nurse.

There being no further business, the Board recessed until 8:00 a.m., April 21, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 21, 2009, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 20 April. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of INDIGENT

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

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

Commissioners returned to regular session at 9:13 a.m.

Commissioner Mikesell motioned to approve case numbers 96592, 96596, 96597, 96599, and 96606. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 96685. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 96615. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 96607. Second Commissioner Mikesell. Motion failed.

Commissioner Mikesell motioned to approve case number 96603. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 96702. Second Commissioner Mikesell. Motion failed.

Commissioner Mikesell motioned to approve case number 96659 with a \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96669 with continued \$25.00 per month payback. Second Commissioner Mikesell. Commissioner Mikesell motioned to amend motion to increase payment by \$10.00 per month. Second Commissioner Urie. Amendment passed (Kramer no). Motion passed.

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

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

Commissioners returned to regular session at 9:39 a.m.

Commissioner Kramer motioned to approve case number 96486. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 96678. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96281 with a \$100.00 per month payback. Second Commissioner Urie. Commissioner Mikesell motioned to amend motion to make payback \$200.00. Second Commissioner Urie. Amendment passed (Kramer no). Motion passed.

Commissioner Kramer motioned to approve case number 96539 with \$250.00 per month payback. Second Commissioner Urie. Motion failed (Kramer yes).

Commissioner Mikesell motioned to approve case number 96593 with \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Mikesell motioned to approve additional treatment through June 1, 2009, on case number 96497. Second Commissioner Kramer. Motion passed.

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

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

#### In the Matter of CONSENT CALENDAR

Items include: alcohol licenses

Commissioner Kramer motioned to approve catering license for Kasey's Restaurant and Lounge at Magic Valley Speedway on April 25, 3 to 11 p.m. and also on May 2, 3 to 11 p.m. at Magic Valley Speedway. Second Commissioner Mikesell. Motion passed.

#### In the Matter of INDIGENT

Commissioner Kramer motioned to approve case number 96678. Second Commissioner Urie. Motion passed (Mikesell absent).

#### In the Matter of SOIL CONSERVATION DISTRICT

Commissioner Kramer attended a soil conservation district meeting.

#### In the Matter of BIDS

Commissioners Kramer and Urie attended the bid opening for the third and fourth floor remodel.

In the Matter of MEETING

Commissioner Kramer met with Rich Stivers and Danny Marona.

In the Matter of SIRCOMM

Commissioner Mikesell attended a meeting at SIRCOMM.

There being no further business, the Board recessed until 8:00 a.m., April 22, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 22, 2009, 8:00 a.m.

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

In the Matter of COMMISSIONERS PROCEEDINGS

Commissioner Mikesell motioned to go into executive session pursuant to Idaho Code §67-23745F pending litigation. Second Commissioner Kramer. Motion passed after roll call vote (Kramer yes, Mikesell yes, Urie yes).

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

Commissioners returned to regular session at 6:58 p.m.

In the Matter of HOSPITAL

Commissioner Mikesell motioned to accept the joint proposal by St. Luke's and Twin Falls County as presented. Second Commissioner Kramer. Discussion. Commissioner Mikesell all the attorneys have looked this over and it is acceptable. Motion passed.

In the Matter of MEETING

Commissioner Mikesell attended a City/County meeting.

There being no further business, the Board recessed until 8:00 a.m., April 23, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING

April 23, 2009, 8:00 a.m.

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

In the Matter of PARKS AND WATERWAYS

Commissioners considered a park waiver fee request by the Boy Scouts.

Commissioner Kramer motioned to approve Cub Scouts going to Rock Creek Park 20<sup>th</sup> Century Pavillion on May 21<sup>st</sup>. Second Commissioner Urie. Discussion. Motion passed (Mikesell absent).

In the Matter of GRANTS

Commissioners considered an Emergency Management Program Grant.

Jackie Frey same grants I have brought to you before. The 09 in front of you is for the EMPG which is my support for my budget. The other 2008 is the grant paperwork for the whole entire program and recognizes pass through funds from the federal government into our county. These have been reviewed by legal. There was also a 2006 in this packet of information. Because of incorrect figures I ask you not to sign that one.

Commissioner Kramer motioned to sign 08 and 09 Bureau of Homeland Security Grants. Second Commissioner Urie. Motion passed.

In the Matter of ZONING

Commissioners considered the Laurelwood Subdivision third one year extension request.

Rene'e Carraway, Planning and Zoning City of Twin Falls, this is located on Falls Avenue. It consists of 12 acres and 9 lots. The property owner would like to extend this due to market conditions. City staff has reviewed this request and determined there is no changes in this area and it was approved by Council on Monday. In our Code there is no timeline for extensions.

Commissioner Kramer motioned to approve third extension for Laurelwood Subdivision 2. Second Commissioner Urie. Discussion. Motion passed (Mikesell absent).

In the Matter of CONSENT CALENDAR

Items include: tax cancellations and status sheets

Commissioner Kramer motioned to RPT2061000001AA to cancel 2006 late fee and interest as of Monday \$108.20. Second Commissioner Urie. Discussion. Commissioner Kramer this will allow him to pay 2006 taxes in full. Motion passed (Mikesell absent).

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

In the Matter of INDIGENT

Commissioner Mikesell motioned to approve treatment plan for case number 96678. Second Commissioner Kramer. Motion passed.

In the Matter of MEETING

Commissioners met with Elaine Molignoni, Director of Human Resources.

In the Matter of MEETING

Commissioner Mikesell attended a SIEC meeting in Boise.

In the Matter of JUVENILE

Commissioner Urie met with John Hathaway and Jeff Morrell regarding the old CDC building.

In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary.

In the Matter of PEST ABATEMENT

Commissioners Urie and Kramer attended a pest abatement meeting.

There being no further business, the Board recessed until 8:00 a.m., April 24, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 24, 2009, 8:00 a.m.

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

In the Matter of CONSENT CALENDAR

Items include: March minutes

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

In the Matter of PEST ABATEMENT

Commissioners considered a Pest Abatement Plan.

Commissioner Kramer motioned to approve pest abatement plan as presented. Second Commissioner Mikesell. Motion passed.

In the Matter of RESOLUTION

Commissioners considered a Resolution for study design project for traffic study by Filer High School.

Commissioner Mikesell motioned to approve Resolution No. 2009-18. Second Commissioner Kramer. Discussion. Commissioner Kramer this was requested by the City of Filer to support their master plan. The school district and fairboard have done this as well. Motion passed.

RESOLUTION NO. 2009-18

A RESOLUTION OF THE TWIN FALLS COUNTY BOARD OF COMMISSIONERS EXPRESSING SUPPORT FOR A STUDY AND/OR DESIGN PROJECT FOR SIGNALIZATION AND IMPROVEMENT OF THE INTERSECTION OF HIGHWAY 30 WITH 2300 EAST ALSO KNOWN AS WILDCAT WAY.

WHEREAS, the Twin Falls County Fair and Rodeo uses the intersection of Highway 30 and 2300 East Road also known as Wildcat Way to exit over 175 events a year; and

WHEREAS, this intersection is one of the main truck routes to and from the industrial/commercial area of the City of Filer; and

WHEREAS, the Filer School District has recently constructed a new high school located at the intersection of Highway 30 and 2300 East Road also known as Wildcat Way; and

WHEREAS, the opening of the new high school has resulted in an enormous increasing in traffic at the intersection of Highway 30 and 2300 East Road; and

WHEREAS, the difficulty of entering Highway 30 from 2300 East Road during high traffic periods including the start and end of the school day, as well as during games and other special events has created a hazardous traffic situation to traffic on both roadways; and

WHEREAS, the signalization and improvement of the intersection will result in few accidents and incidents;

NOW, THEREFORE BE IT RESOLVED by the Twin Falls County Commissioners that the Twin Falls County Board of Commissioners hereby express its support for a study and/or design for the signalization and improvement of the intersection of Highway 30 and 2300 East Road, Filer, Idaho.

DATED this 24<sup>th</sup> day of April, 2009.

TWIN FALLS COUNTY BOARD OF  
COMMISSIONERS

/s/ George Urie  
George Urie, Chairman

/s/ Terry Ray Kramer  
Terry Ray Kramer, Commissioner

/s/ Tom Mikesell  
Tom Mikesell, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of BUILDING

Commissioners met with Valley Paving regarding the parking lot project.

In the Matter of ARBOR DAY

Commissioner attended the Arbor Day tree planting at DMV.

In the Matter of MEETING

Commissioners met with Mark Brunelle, Research and Development.

There being no further business, the Board recessed until 8:00 a.m., April 27, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 27, 2009, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 24 April. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of CONTRACT

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

Commissioner Kramer motioned to approve Clean Streak contract as presented at \$289.00. Second Commissioner Mikesell. Discussion. Commissioner Kramer this is easy for them to do because we have a contract with them to clean upstairs. It keeps us from sending people over there to clean it up. Motion passed.

In the Matter of GRANT

Commissioners considered a Food Service equipment grant application.

Mark Brunelle, Research and Development, there is economic stimulus funds for school equipment.

To be eligible you have to receive federal school lunch money which we do. There is only a half a million dollars available through the State for this. We put an application together. We are looking at a boilerless steamer, a new head for the walk in cooler, a new hot/cool food service station as the one we have is rusting out. The other thing is a slicer. Their slicer is 11 years old and it doesn't cut consistently. Total is \$16,872.48. If we approve this we take this to the school district who I've already met with. They have to prioritize the projects from their district. We will get it on the list of projects.

Commissioner Mikesell motioned to sign the grant application. Second Commissioner Kramer. Motion passed.

In the Matter of CONSENT CALENDAR

Items include: status sheets

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

In the Matter of BUDGET

Clerk Kristina Glascock presented the quarterly statement.

In the Matter of TARC

Commissioners met with Jaci Urie, TARC.

There being no further business, the Board recessed until 8:00 a.m., April 28, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 28, 2009, 8:00 a.m.

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

In the Matter of INDIGENT

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

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

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

Commissioner Kramer motioned to approve case numbers 96641, 96618, 96630, 96631, 96616, 96611, and 96714. Second Commissioner Mikesell. Motion failed.

Commissioner Mikesell motioned to approve case number 96710 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Mikesell motioned to approve case number 96479 with a \$10.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Mikesell motioned to approve case number 96068. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96619. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 96149. Second Commissioner Kramer. Motion passed.

Commissioner Mikesell motioned to approve case number 96461 with a \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Mikesell motioned to approve case number 96655. Second Commissioner Kramer. Motion passed.

Commissioner Mikesell motioned to approve \$460.00 for one month's rent on case number 96709 with a \$10.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Mikesell motioned to approve case number 96674 with a \$100.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Mikesell motioned to approve one month's rent \$150.00 on case number 96708 with a \$15.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Mikesell motioned to approve six month deferral of payment on case number 93966. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96557. Second Commissioner Mikesell. Motion failed.

Commissioner Mikesell motioned to approve case number 96281. Second Commissioner Kramer. Motion passed.

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

Commissioner Kramer motioned to approve case number 96728. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve case number 95970 with a \$20.00 per month payback. Second Commissioner Mikesell. Motion passed (Mikesell no).

Commissioner Mikesell motioned to approve case number 96718 with a \$20.00 p-er month payback. Second Commissioner Kramer. Motion passed.

Commissioner Mikesell motioned to approve case number 96726 with a \$30.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96656 with a \$50.00 per month payback. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 96442 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Mikesell motioned to approve case number 96613. Second Commissioner Kramer. Motion failed.

Commissioner Mikesell motioned to approve case number 96748. Second Commissioner Kramer. Motion passed.

Commissioner Mikesell motioned to review case number 96584 approve pharmaceuticals for aftercare only. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 93448 with a \$75.00 per month payback and release and refile the lien. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 96588. Second Commissioner Kramer. Motion passed.

#### In the Matter of CONSENT CALENDAR

Items include: status sheets

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

#### In the Matter of PARKS AND WATERWAYS

Items include: Park waiver fees request for Magic Valley Worship Center and BSU Alumni Association

Commissioner Kramer motioned to approve park waiver for Magic Valley Worship Center. Second Commissioner Mikesell. Discussion. Commissioner Mikesell what is the Magic Valley Worship

Center? Commissioner Kramer it's a church. There will be 50 people on Father's Day. Motion passed.

Commissioner Kramer motioned to approve. Second Commissioner Mikesell. Discussion. Commissioner Mikesell I am not going to support this and I think we need to draw the line and have no waivers. Commissioner Kramer I agree. Commissioner Urie I think reunions can build it into their fee. Motion failed.

#### In the Matter of BUILDING

Commissioners met with Russ Lively regarding the third and fourth floor remodel.

#### In the Matter of BUDGET

Commissioners attended a budget meeting with elected officials and department heads.

There being no further business, the Board recessed until 8:00 a.m., April 29, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 29, 2009, 8:00 a.m.

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

#### In the Matter of PARKS AND WATERWAYS

Commissioners considered a Jerome LDS 1<sup>st</sup> Ward fee waiver request.

Commissioner Mikesell motioned to approve. Second Commissioner Kramer. Discussion. Commissioner Mikesell this is not a Twin Falls County organization and I don't think it's suitable for a waiver. Commissioner Kramer I agree. Motion failed.

#### In the Matter of CONTACT

Commissioners considered a contract with Valley Paving.

Commissioner Mikesell motioned to sign contract with Valley Paving for reconstruction of parking lot. Second Commissioner Kramer. Discussion. Commissioner Urie the intention is 14 working days. Motion passed.

#### In the Matter of CONTRACT

Commissioners considered a contract with Clean Streak for R&D and Emergency Services.

Commissioner Mikesell motioned to approve. Second Commissioner Kramer. Discussion.

Commissioner Mikesell I would request that staff do an analysis for cost per square foot on all the facilities we have. Commissioner Urie why don't we combine all these? Commissioner Mikesell some take three times a week. Commissioner Kramer some have different criteria. Motion passed.

In the Matter of INDIGENT

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

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

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

Commissioner Mikesell motioned to affirm denial on case number 96043. Second Commissioner Kramer. Discussion. Commissioner Mikesell this is apparently not a Twin Falls County resident. Motion passed.

In the Matter of JUVENILE

Commissioners met with Kevin Sandau, Juvenile Probation.

There being no further business, the Board recessed until 8:00 a.m., April 30, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 30, 2009, 8:00 a.m.

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

In the Matter of CONFERENCE

Commissioners Kramer and Urie attended State Tax Commission training.

In the Matter of BUDGET

Expenditures by fund for April 2009:

Fund 100	Current Expense	\$956,042.15
Fund 102	Tort	639.99
Fund 106	Safe Place	32,148.15
Fund 108	Capital Projects Fund	33,045.80
Fund 109	Twin Falls County Extension	4,857.77

Fund 113	Weeds	7,808.00
Fund 114	Parks and Recreation	33,849.33
Fund 115	Solid Waste	163,014.27
Fund 116	Ad Valorem	44,373.05
Fund 118	District Court	44,679.19
Fund 130	Indigent Fund	263,042.96
Fund 131	Public Health	29,699.25
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 167	Abatement District	21,455.14
Fund 174	County Boat License	21,446.71
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	530,297.14
Fund 608	Juvenile Correction Act Funds	10,458.98
Fund 609	Tobacco Tax Grant	17,670.64
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	6,737.95
Fund 612	Rose St. Safe House	3,953.75
Fund 620	Status Offender Services	7,840.53
Fund 630	Fifth District SOS	3,331.72
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	2,472.11
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	1,391.47
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	-20.60
Fund 652	Sheriff Drug Seizure Money	2,520.87
Fund 659	Prosecutor's Drug Seizure Money	4,391.75
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	690.00
Fund 667	Prosecutor Drug Reimb	0.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	450.00
Fund 673	Juvenile Probation Misc.	1,204.37
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,059.20
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Drug Court	38,264.92
Fund 682	Youth Court	2,314.61
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	4,008.76
Fund 685	DUI Court	3,620.45

Fund 686	Mental Health Court	68.26
Fund 687	Sheriff's Grants	4,682.22
Fund 691	Coroner-Coverdell Grant	0.00
TOTAL		\$2,305,510.86

There being no further business, the Board recessed until 8:00 a.m., May 1, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.