

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 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 31 July. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Commissioner Kramer motioned to approve one status sheet for Jail. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to table remaining status sheets pending explanation from department head. Second Commissioner Urie. Motion passed. (Mikesell absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer motioned to appoint Shannon Carter to County Risk Manager position to replace Jody Galan who has left County employment. Second Commissioner Urie. Discussion Commissioner Kramer Shannon has experience in insurance and has been working toward this position. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to remove status sheets from table for discussion with Sheriff. Second Commissioner Urie. Motion passed. (Mikesell absent)

Discussion Commissioner Kramer some of these sheets are for more than 16% raises. Tom Carter the budget is there and we determined the raises needed to be made now. They are all due raises. Commissioner Urie since several higher wage personnel has left so those are the funds you are using? Commissioner Kramer mid year raises are discouraged except in the case of promotion or end of probationary period. Tom Carter these are going up to the next pay grade rank. They have been due the increases for a while. Commissioner Urie you are raising them to a higher rank because someone has left the position or you are adding another person at that rank? Tom Carter increase in positions, several of these personnel have been due promotions based on time served and did not get it. Commissioner Urie we need a little more on the reason for increase. They all say the same thing, especially when it is a mid term raise. Commissioner Kramer the only ones I feel should be increased are the evidence tech's. Tom Carter I would like to simplify and cut the steps back to make this simpler. They are based on time and training, but mostly time. Commissioner Urie is the raise the same for every step? Tom Carter, no, they have different raise percentages depending on what rank they are going to. Commissioner Urie can you get a raise without a rank increase? Tom Carter I can hire at whatever rank I need depending on their experience. Commissioner Kramer I would be willing to consider these at the new fiscal year. I don't like the idea of mid term raises. Tom Carter I am assuming that these personnel should have had these raises quite a while ago. The two that I was personally aware of definitely should be increased because they have gone above and beyond their duties and training. Commissioner Kramer if someone has taken on additional responsibility then I see giving the raises. Tom Carter these two have had additional responsibilities that I feel they were not being compensated for. Commissioner Kramer on these status sheets if we

could have it give the job description is more or something like that, more justification for the increase.

Commissioner Kramer motioned to approve status sheets for employee's #1467 and 228. Second Commissioner Urie. Discussion Commissioner Urie the remaining sheets will still be tabled. Motion passed. (Mikesell absent)

In the Matter of BUDGET

Kristina Glascock, Clerk presented tentative FY 2010 Budget in the amount of \$36,903,712.00 a decrease of 1.8%.

In the Matter of Commissioner Proceedings

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

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

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

In the Matter of INDIGENT

Commissioner Kramer motioned to approve case number 97008, 96916, 96915, 96918. Second Commissioner Urie. Discussion Commissioner Kramer incomplete applications. Motion failed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97005. Second Commissioner Urie. Discussion Commissioner Kramer not indigent Motion failed. (Mikesell absent)

Commissioner Kramer motioned to approve case number Second Commissioner Urie. 96913. Discussion Commissioner Kramer not indigent Motion failed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96914 with a \$100.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96924. Second Commissioner Urie. Discussion Commissioner Kramer not indigent Motion failed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96486. Second Commissioner Urie. Discussion Commissioner Kramer not last resource. Motion failed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96851. Second Commissioner Urie. Discussion Commissioner Kramer treatment plan. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96624. Second Commissioner Urie. Discussion Commissioner Kramer treatment plan Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96347. Second Commissioner Urie. Discussion Commissioner Kramer additional treatment. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96787 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96679 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96959. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96911 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96921 with a \$35.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96920. Second Commissioner Urie. Discussion Commissioner Kramer treatment plan. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96761. Second Commissioner Urie. Discussion Commissioner Kramer treatment plan. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96768. Second Commissioner Urie. Discussion Commissioner Kramer treatment plan. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96883 for treatment plans 7,8 and 9. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 92787 and 95617 and remove lien for \$10,000.00 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97006 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96947 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96812. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96909 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96917. Second Commissioner Urie. Discussion Commissioner Kramer not indigent. Motion failed. (Mikesell absent)

In the Matter of MEETING

Commissioners Kramer and Commissioner Urie attended elected official and department head meeting.

There being no further business, the Board recessed until 8:00 a.m., August 4, 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 AUGUST MEETING
August 4, 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 August. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items include status sheets, Alcohol Licenses for Shari's of Twin Falls #199, Bamboo House and Employee Requisition for Jail maintenance tech.

Commissioner Kramer motioned to approve status sheets. Second Commissioner Mikesell. Discussion Commissioner Kramer these are for the Public Defender's office replacement and District law clerks coming on. Motion passed.

Commissioner Kramer motioned to approve alcohol license for Shari's and Bamboo House. Second Commissioner Mikesell. Discussion Commissioner Kramer these are renewal licenses. Motion passed.

Commissioner Kramer motioned to approve the employee requisition for the jail. Second Commissioner Mikesell. Discussion Commissioner Kramer this is a replacement of an existing position at jail. Motion passed.

In the Matter of ZONING

Commissioners considered release of the letter of credit for Destination Point.

Rick Dunn, Planning and Zoning the engineer has completed phase 1 of Destination Point. There were some issue's but they worked through them..

Commissioner Mikesell motioned to release letter of credit for Destination Point. Second Commissioner Kramer. Discussion Commissioner Mikesell I drove by this site and it looks very nice and seems to be proceeding well. Motion passed.

In the Matter of RESOLUTION

Commissioners considered Resolution to destroy records for Clerk's Office.

Kristina Glascock, Clerk this is a Resolution so I can destroy records as per Idaho Code and transfer what is needed to the Historical Society. This way I am not holding a lot of records and can move them out as needed. Commissioner Mikesell did you have any need for less than temporary, such as the daily notes, etc? Kristina Glascock not really.

Commissioner Kramer motioned to approve Resolution to destroy records for Clerks Office. Second Commissioner Mikesell. Motion passed.

RESOLUTION NO. 2009- 27

WHEREAS, the Twin Falls County Clerk's Office has files that regularly need to be destroyed and/or transferred to the Idaho State Historical Society's permanent records repository; and

WHEREAS, Idaho Code § 31-871 governs the destruction of county records and classifies records as permanent, semi-permanent, and temporary, and further directs the classification of records not specifically listed in that code section; and

WHEREAS, Idaho Code § 31-871(2) states that records may 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 Twin Falls County Board of Commissioners, after consultation with the Prosecutor's Office, that the following Clerks's Office records are classified in the following manner and may be destroyed or transferred to the Idaho State Historical Society's permanent records repository after being retained for time necessary as outlined below:

Permanent records (These records shall be retained by the county or may be transferred to the Idaho State Historical Society's permanent records repository)

Annual Joint Report - signed by Treasurer and Clerk
Applications - applications for marriage license
Audit Reports - fiscal year-end financial statement of independent CPA
Elections Abstract of Election
Commissioner Minutes
Levies - L-1 and L-2 forms for each tax year for taxing districts
Recorded documents

Permanent records (may be destroyed after 10 years)

Budget Paperwork
Check Registers

Expenditure Reports

Quarterly and Monthly Joint Reports - signed by Treasurer and Clerk

Semi-permanent records (may be destroyed after 5 years)

Accounts payable claims

Auditor Certificates

Checks - redeemed, canceled, voided, duplicate copies

Elections - Candidate Declarations and Petitions

Elections - Campaign Finance Disclosure reports

Elections - Notice of Election

Elections - Election Calendars

Grants - closed

Indigent - Medical case files (denied, Medicaid approved, withdrawn, or paid in full)

Indigent - Non-medical case files (closed or paid in full)

Payroll - employee benefit records

Payroll - flexible spending accounts

Payroll - garnishment records

Payroll - reports

Payroll - time sheets

Payroll - W-2's, W-3's, W-4's, I-9's

Payroll - inactive files

Property - reports generated in Assessor's office

Property Taxes - monthly apportionment reports from Treasurer's office

Tax Records - Federal and State Tax Records 1099, W-9, 941, 941E, 8109, sales and use tax forms

Temporary records (may be destroyed after 2 years)

Applications - catering permits Applications – liquor license applications

Applications - passport transmittals

Correspondence - not related to records classified as permanent or semi-permanent

Elections - absentee ballot requests

Elections - poll books

Elections - reports

Elections - voted, unused, absentee, spoiled, test and sample ballots and ballot stubs

Elections - voter registration cards (purged, duplicate, moved, cancelled)

Receipts - daily and monthly cash reports from Court Services

Receipts - daily cash receipts

Receipts - orders for warrants from Court Services

Receipts - request for restitution disbursement from Court Services

Requests - public records requests

BE IT FURTHER RESOLVED that this is a standing Resolution and no further Resolution of the Board shall be necessary to destroy Clerk's Office records that are classified in the above manner and retained for the specified amount of time.

DATED this 4th day of August, 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 GRANTS

Commissioner Mikesell motioned to table the Domestic Violence Grant. Second Commissioner Kramer. Motion passed.

In the Matter of Commissioner Proceedings

Commissioners met with attorneys from the Prosecutor's Office Civil Division for weekly update.

In the Matter of AIRPORT

Commissioner Urie attended an Airport Advisory Board meeting.

In the Matter of INDIGENT

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

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

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

Commissioner Mikesell motioned to approve case number 97027 for \$440.00 with \$25.00 per month pay back. Second Commissioner Kramer. Motion passed.

In the Matter of FAIR

Commissioner Kramer attended Fair Board meeting.

There being no further business, the Board recessed until 8:00 a.m., August 5, 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 AUGUST MEETING
August 5, 2009, 8:00 a.m.

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

In the Matter of Commissioner Proceedings

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

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

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

In the Matter of Commissioner Proceedings

Commissioner Kramer motioned to go into executive session pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Second Commissioner Mikesell. Motion passed after roll call vote (Kramer yes, Urie yes, Mikesell 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 approve case number 96334 initial treatment of service, deny 2nd service in December, our liability is that amount less the \$9800 in her retirement account at the time of service with \$200.00 per month payback. And a new financial statement. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96548 to uphold our previous findings. Second Commissioner Mikesell. Discussion Commissioner Kramer our previous findings are still valid. Commissioner Mikesell evidence is not fulfilled that this was emergent. Motion passed.

Commissioner Mikesell motioned to approve case number 96630 to uphold previous decision that this is not a Twin Falls resident, but a Gooding County resident. Second Commissioner Kramer. Discussion Commissioner Kramer the record reflected that this is indeed a Gooding County resident. Motion passed.

In the Matter of MEETING

Commissioner Urie attended Rotary meeting.

In the Matter of GUARDIAN AD LITEM

Commissioners met with Jamie Lamure to discuss Guardian ad Litem budget.

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING
August 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 5 August. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of MEETING

Commissioners met with Elaine Molygoni, Human Resources Director for weekly update.

In the Matter of MEETING

Commissioners attended Staff meeting.

In the Matter of CONSENT CALENDAR

Items include: Alcohol Licenses for Turf Club and River Rock Grill, Park Fee Waiver request for Bahai Faith.

Commissioner Mikesell motioned to approve alcohol licenses for Turf Club. Second Commissioner Kramer. Discussion Commissioner Kramer these are catering permits for August 14th and September 8. Motion passed.

Commissioner Mikesell motioned to approve transfer of alcohol license from Garden Café to River Rock Grill. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve park fee waiver for Rock Creek Park's 20th Century pavilion on August 23rd and October 3rd for Bahai Faith. Second Commissioner Mikesell. Discussion Commissioner Mikesell as we continue to deal with these waiver requests, I will vote no until we have a set policy. Motion passed. (Mikesell nay).

In the Matter of RESOLUTIONS

Commissioners considered Resolution for Secure Schools.

Commissioner Kramer motioned to approve Resolution 2009-28 for Secure Schools Resolution. Second Commissioner Mikesell. Motion passed.

RESOLUTION NO. 28

WHEREAS, Congress enacted in 1908 and subsequently amended a law that requires that 25 percent of the revenues derived from National Forest lands be paid to states for use by the counties in which the lands are situated for the benefit of public schools and roads; and

WHEREAS, the principal source of revenues from National Forest lands is from the sale and removal of timber, which has been curtailed in recent years with a corresponding decline in revenues shared with counties; and

WHEREAS, the United States Congress recognized a need to stabilize education and road maintenance funding through predictable payments to the affected counties, and to achieve that goal enacted the Secure Rural Schools and Community Self-Determination Act of 2000, which has been amended and re-authorized for FFY 2008 - 2011 (ASRS2008); and

WHEREAS, Title I of SRS2008 gives each eligible county the right to elect to receive either its traditional share of revenues from the National Forest lands pursuant to the Act of May 23, 1908 and Section 13 of the Act of March 1, 1911 (the A25-percent payments), or instead to receive a guaranteed minimum share of the State payment pursuant to Sections 102(a)(1)(B) and 103 (the Afull county payment amount); and

WHEREAS, an election to receive the full county payment amount is effective for all federal fiscal years through FFY 2011, and an election to receive a 25-percent payment is binding for two years; and

WHEREAS, any county electing to receive a full county payment amount that is \$100,000 or more must further elect to expend an amount not less than 15 percent nor more than 20 percent of its full county payment amount as project funds; and

WHEREAS, Title I, Section 102(d) of SRS2008 requires that counties electing to receive a full county payment amount of \$100,000 or more must allocate its project funds for between projects in accordance with Title II and Title III, and return the balance of project funds unspent under Titles II and III to the Treasury of the United States, and communicate such allocation to the Secretary of the United States Department of Agriculture; and

WHEREAS, Title II provides for special projects on federal lands or that benefit resources on federal lands, which projects are recommended by local resource advisory committees (ARACs); and

WHEREAS, RACs recommend projects for consideration by the Secretary of Agriculture, with project funding supplied in whole or in part out of monies allocated for such purposes by participating counties; and

WHEREAS, counties that allocate funding to projects under Title II, and are participants in more than one RAC, may further direct that their Title II project funds be divided between different RACs according to an allocation decided by each participating county, with such funds

held in the Treasury of the United States under the name of the county with a designation of the amount allocated to each RAC; and

WHEREAS, Title III provides for county projects, some of which are associated with federal lands, with Title III authorizing expenditures for search, rescue and emergency services, fire prevention and planning under the Firewise Communities program, and development of community wildfire protection plans; and

WHEREAS, a county with a full county payment amount of \$350,000 or more may not allocate more than 7 percent of its full county payment amount for Title III projects.

NOW, THEREFORE, be it resolved that Twin Falls County hereby elects to receive its 25-percent payment.

ADOPTED this 6th day of August, 2009.

TWIN FALLS COUNTY BOARD OF
COMMISSIONER

/s/ George Urie
George Urie, Chairman

/s/ Tom Mikesell
Tom Mikesell, Commissioner

/s/ Terry Kramer
Terry Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of BUILDING

Commissioners considered 2nd payment to Don Anderson Construction.

Commissioner Kramer motioned to approve 2nd payment to Don Anderson Construction for the building remodel in the amount of \$102,998.00. Second Commissioner Mikesell. Discussion Commissioner Kramer they are progressing along well, it looks good. Motion passed.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer motioned to take the Domestic Violence grant off table. Second

Commissioner Mikesell. Motion passed.

In the Matter of GRANTS

Commissioners considered the Domestic Violence grant.

Commissioner Kramer motioned to approve and sign the Domestic Violence grant. Second Commissioner Mikesell. Discussion Commissioner Mikesell this was tabled because the actual grant was not there at the time we were ready to sign and now it is here. Motion passed.

In the Matter of MEETING

Commissioners met with Dave Snelson regarding at the County's retirement plan.

Dave Snelson I represent Met Life and we want to make sure the County has looked at all the options available and I would like the opportunity to present some options. Commissioner Kramer this is basically the same as the Nationwide as you put money in and it is invested for you? Dave Snelson we would have to take a look at what is wanting to be accomplished and then pursue that. Commissioner Mikesell I don't think the Sheriff's department is necessarily looking at a different retirement, but looking for a defined benefit type plan. I think that is what they want. Dave Snelson it has been determine that 78% of employees are concerned about their plan. We do have a retirewise plan where we come in and have seminars and a 1on 1 meeting and manage the plan to give the client peace of mind that they will have money at retirement. The next step would be to look at what you have and what you want and provide options. Commissioner Urie we are always willing to look at options, but with the time frame we are in, the budget is already set. Maybe next year we could look at other options. Commissioner Mikesell I think the employees need to understand what their options are. Our existing pension plan guy comes in quarterly and only 5 people meet with him. The majority of people are not interested in managing their retirement plan. The problem with the Nationwide plan is they have so many plans that the people have no comfort and no interest in managing their plans. Dave Snelson through education, would that trigger an interest? Commissioner Urie I don't think you could get people to be interested. Commissioner Kramer I think we would be interested in looking at it next year. Just make an appointment after the first of the year and bring one of your specialists and we can take a look at it. Dave Snelson while I am here, are you interested in looking at your other benefits? Commissioner Kramer we are always looking, but we just renewed at the fiscal year. We start looking at that in April. Dave Snelson there are other players coming into Idaho other than Blue Cross and Blue Shield so it may be worth looking at next year. Commissioner Kramer we want to provide good benefits to our employee's to keep them happy. You will need to talk with Kristina.

In the Matter of MEETING

Commissioners met with the Sheriff's Employee Association to discuss PERSI.

In the Matter of MEETING

Commissioner Kramer attended Rotary meeting.

In the Matter of MEETING

Commissioners met with Bret Reinke to discuss County property.

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

In the Matter of RESOLUTIONS

Commissioners considered Food Service Resolution.

Commissioner Kramer motioned to approve Resolution 2009-29. Second Commissioner Urie. Discussion Commissioner Kramer the bidding process did not turn out the way we hoped so we need to continue to pursue other options. Motion passed. (Mikesell absent)

RESOLUTION NO. 2009-29

WHEREAS, the Twin Falls County Commissioners requested bids for food service at the Twin Falls County Juvenile Detention Center; and

WHEREAS, the objective of the bidding process is to procure food service for the Juvenile Detention Center that meets Juvenile Detention standards and fits within budgetary constraints; and

WHEREAS, Idaho Code Section 67-2806 (2)(h) states that the governing board, in its discretion, may reject all bids presented after a finding of fact that the subject goods or services can be procured more economically on the open market; and

WHEREAS, one bid was received from Thomas Management and after consideration was rejected; and

NOW, THEREFORE BE IT RESOLVED by the Twin Falls County Commissioners that it will investigate alternative sources for food service for the Twin Falls County Juvenile Detention Center based on the fact that the services can be procured more economically on the open market.

DATED this 7th day of August, 2009.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

Tom Mikesell, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of MUSEUM

Commissioners considered appointment to Historic Preservation Commission.

Commissioner Kramer motioned to approve Jeffrey Lytle to the Twin Falls Historic Preservation Commission for a 3 year term ending in February 2012. Second Commissioner Urie. Motion passed. (Mikesell absent)

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING
August 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 7 August. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:51.

Commissioner Mikesell motioned to approve case numbers 96929, 96934, 96938, 96941, 96946. Second Commissioner Urie. Discussion Commissioner Mikesell incomplete applications. Motion failed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 96942 with a \$25.00 per month

payback. Second Commissioner Urie. Motion passed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 96498 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 96635 Second Commissioner Urie. Motion passed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 96937 with a 425.00 per month payback. Second Commissioner Urie. Motion passed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 96944 with a 425.00 per month payback. Second Commissioner Urie. Motion passed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 96751. Second Commissioner Urie. Motion passed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 96299. Second Commissioner Urie. Treatment plan Motion passed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 96925. Second Commissioner Urie. Discussion Commissioner Mikesell Not complete application. Motion failed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 97018 for rental assistance of \$360.00 with a \$15.00 per month payback. Second Commissioner Urie. Motion passed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 97025 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 96706. Second Commissioner Urie. Discussion Commissioner Mikesell not indigent. Motion failed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 97012 rental assistance one month for \$725.00. Second Commissioner Urie. Discussion Commissioner Mikesell I don't believe they are eligible, and the rent is too high. Motion failed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 96931. Second Commissioner Urie. Discussion Commissioner Mikesell not complete. Motion failed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 97002. Second Commissioner Urie. Discussion Commissioner Mikesell not last resource. Motion failed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 96928 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 96940 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 96936 with a \$550.00 per month payback, beginning in October. Second Commissioner Urie. Motion passed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 96935 with \$100.00 per month payback. Second Commissioner Urie. Motion passed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 97024 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 96950. Second Commissioner Urie. Discussion Commissioner Mikesell not medically indigent. Motion failed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 96762. Second Commissioner Urie. Discussion Commissioner Mikesell additional treatment plan. Motion passed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 96883. Second Commissioner Urie. Motion passed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 97019. Second Commissioner Urie. Discussion Commissioner Mikesell not indigent. Motion failed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 96932. Second Commissioner Urie. Discussion Commissioner Mikesell incomplete application. Motion failed. (Kramer absent)

No action taken on case number 96000.

In the Matter of RESOLUTIONS

Commissioners considered Resolution to open FY 2009 budget.

Commissioner Mikesell motioned to pass Resolution 2009-30 to open budget and increase indigent budget by \$700,000.00. Second Commissioner Urie. Discussion Commissioner Urie hopefully this is enough to get us through to the end of the fiscal year. Commissioner Mikesell where is the cap dollar figure at now? Kristina Glascock, Clerk \$1.6 million. Commissioner Urie did we budget enough for next year? Kristina Glascock, Clerk it is a shot in the dark so hopefully we have budgeted enough. Commissioner Urie is the percentages of CAT cases going up like our regular ones? Kristina Glascock, Clerk they are going up because our overall cases are going up. It is really unknown. Motion passed. (Kramer absent)

RESOLUTION NO. 2009 - 30

WHEREAS, on September 3, 2008, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2009 Budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code "31-1605, the Board of Commissioners may proceed to adjust the budget as adopted; and

WHEREAS, the County Assistance budget has had unforeseen contingency arise, which could not reasonably have been foreseen at the time of making the budget and which shall require the expenditure of money not provided for in the budget due a increase in indigent cases, the economic downturn, the increased number of uninsured citizens, and the increase in health care cost; and

WHEREAS, the County Assistance unexpended fund balance will be used to make the budget adjustment; then

NOW, BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the County Assistance B budget by \$700,000 for FY 2008-2009 pursuant to Idaho Code "31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
130.430.02.075.02	\$1,100,000	\$700,000	\$1,800,000

DATED this 10th day of August, 2009.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ George Urie
George Urie, Chairman

Terry Kramer, Commissioner

/s/ Tom Mikesell
Tom Mikesell, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of WATER
Commissioner Kramer attended AFRD meeting.

In the Matter of CONSENT CALENDAR
Items included: Employee requisition for Jail and DMV

Commissioner Mikesell motioned to approve employee requisition for Jail and DMV. Second

Commissioner Urie. Discussion Commissioner Urie are we discussing this with the Sheriff and Captain Hughes this afternoon? Commissioner Mikesell yes, we will get more information on how they plan to fund the additional year.

Commissioner Mikesell I will withdraw my motion. Commissioner Urie I will withdraw my 2nd.

Commissioner Mikesell motioned to approve DMV employee requisition. Second Commissioner Urie. Discussion Commissioner Mikesell we hope this will help relieve the long waiting lines. Motion passed. (Kramer absent)

Commissioner Mikesell motioned to table employee requisition for Jail employees. Second Commissioner Urie. Motion passed. (Kramer absent)

In the Matter of WATER

Commissioner Kramer attended AFRD meeting.

There being no further business, the Board recessed until 8:00 a.m., August 11, 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 AUGUST MEETING
August 11, 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 August. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Urie attended a Transportation Committee meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:20

Commissioner Mikesell motioned to uphold previous decision in case 96934. Second Commissioner Kramer. Discussion Commissioner Kramer make sure the bankruptcy is part of the record. Motion passed.

Commissioner Mikesell motioned to approve case number 96458 with a \$50.00 per month payback. Second Commissioner Kramer. Discussion Commissioner Mikesell a copy of the bankruptcy should be made part of the record and a copy of our decision sent to the bankruptcy

court. Motion passed.

In the Matter of EMERGENCY

Commissioner Kramer attended a LEPC meeting.

In the Matter of SIRCOMM

Commissioner Mikesell attended a SIRCOMM meeting.

In the Matter of MEETING

Commissioners met with HDR officials to discuss Twin Falls County's energy strategy.

There being no further business, the Board recessed until 8:00 a.m., August 12, 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 AUGUST MEETING
August 12, 2009, 8:00 a.m.

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

In the Matter of MEETING

Commissioners met with Rick Novacek Parks Director and Kali Sherrill, Weeds Director.

In the Matter of ZONING

Commissioners held a public hearing for a Plat Vacation for Glen Elwell.

Rick Dunn, this is from the original Clover townsite, for whatever reason, back in the 1930's when the rest of the townsite was vacated, this property was excluded. Mr. Eckert would like to build on the property and needs the property vacated. Glen Elwell, we could find no record of this property being vacated. We assume it was, but could not find the record. Rick Dunn, after Mr. Elwell doing the research, the discovery was that this portion was not vacated. Glen Elwell, this will be almost 3/4 of an acre once it is vacated. It should be grand fathered in and I can build a 2 bedroom home. Rick Dunn, he has gone through the process and in P&Z's mind, this is just a formality. Commissioner Urie is it the property owners obligation to do these or should we be looking at these as a County? Rick Dunn Unless the property owner requests it, we would not do anything with it. Commissioner Urie anyone else have any issue's with the vacation? Commissioner Mikesell does this meet all the legal requirements of the vacation? Matt Pember as long as everyone has received notice it seems right to me. Commissioner Urie I will close the public hearing at this time.

Commissioner Mikesell motioned to approve the Plat Vacation for Mr. Elwell at Clover. Second Commissioner Kramer. Discussion Commissioner Kramer I would like a legal description to put

into the minutes. Legal Description Township 10 South, Range 15 East of the Boise Meridian, Twin Falls, County Idaho. Section 34: That part of the Northwest Quarter of the Northeast Quarter of the Northwest Quarter, mor particularly described as follows: Commencing at a point in the center of the High Line Canal Company's Canal and lying South from the Northwest Corner of the Northeast Quarter of the Northwest Quarter of said Section 34, 72.7 feet; Thence South along the West line of the Northeast Quarter of the Northwest Quarter of said Section 34 196.3 feet; Thence Easterly 177.5 feet; Thence North 118 feet to point in the center of said Canal; Thence in a Northwesterly direction along the center of said canal to THE POINT OF BEGINNING. Motion passed.

In the Matter of BUDGET

Commissioners met with Kristina Glascock to review tentative FY 2010 budget.

In the Matter of GRANTS

Commissioners considered Benchmark Grant.

Commissioner Kramer motioned to approve Benchmark drug court grant. Second Commissioner Mikesell. Discussion Commissioner Kramer this is an extension of an existing grant. Motion passed.

In the Matter of INSURANCE

Commissioners considered County Insurance renewal.

Lori Bergsma, Balanced Rock Insurance we decided on option 5 moving to the PPO with Blue Cross. I would like you to sign the contract. We have some additional information on the family coverage subsidy that we have had in the past. Kristina we have always done 15% on the child, if we still do that, we have to do some other subsidizing, it is about \$64,000.00 for the County to continue the subsidy. I have done about \$40,000.00 in the past so I will need to bump that budget a little bit. Lori Bergsma Blue Cross based it on 1 or 2 children. Blue Shield is a bit different. So when you add them up, it does not always equal for the family rate. We have basically doubled the 1 child rate so the subsidy is a bit different. Commissioner Urie is that total cost? Commissioner Mikesell it is a sliding scale that we pay 15% of which in some cases is more for different ones. Lori Bergsma, we are trying to keep it as close as we can to what we had with Blue Cross without putting it all on the employee. If we used Blue Cross numbers, the employees would see a 27% increase even if we subsidize the 15%.

Commissioner Mikesell motioned to sign contract to renew County Insurance Policy. Second Commissioner Kramer. Discussion Commissioner Kramer this seems to be a pretty good option for us. Commissioner Mikesell that is still a small increase, which is basically unheard of right now. Motion passed.

In the Matter of BUILDING

Commissioners considered Change orders for Don Anderson Construction

Commissioner Kramer motioned to approve change order #11 (number 19) lighting changes to civil and computer room office. Second Commissioner Mikesell. Discussion Commissioner

Mikesell additional lighting that was not in the original bid and upgrades to more modern lighting. Motion passed.

Commissioner Mikesell motioned to approve change order moving \$4267.00 from Construction Budget to Maintenance. Second Commissioner Kramer. Discussion Commissioner Mikesell this is for valves and fixes to boiler not directly part of remodel project. Motion passed.

In the Matter of CONSENT CALENDAR

Items include Status Sheets and Park Fee Waiver request.

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

Commissioner Mikesell motioned to un-table the employee requisition for the Jail. Second Commissioner Kramer. Motion passed.

Commissioner Mikesell motioned to approve the employee requisition for the Jail. Second Commissioner Kramer. Discussion Commissioner Mikesell we have resolved the budget issues with the Sheriff's office and how these officers will be funded for the 4th year. It is a good opportunity to get 4 certified deputies on staff. Commissioner Urie this will help us meet the Jail Standards. Motion passed.

Commissioners considered Park fee waiver for Magic Valley Worship Center.

Commissioner Kramer motioned to approve Park Fee Waiver request for Magic Valley Worship Center for August 30th 11:00 - 4:00 with a cleaning deposit. Second Commissioner Urie. Discussion Commissioner Mikesell until the parks and waterways board gives a policy on these fee's I will be voting no. Motion passed. (Mikesell nay).

In the Matter of CONTRACT

Commissioners considered Guardian ad Litem contract.

Commissioner Mikesell motioned to approve Guardian ad Litem contract Second Commissioner Kramer. Discussion we have resolved the questions we had on the previous contract so we can move forward and take care of the youths of the county. Motion passed.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 2:18.

In the Matter of INDIGENT

Commissioner Kramer motioned to approve case number 96486 30 days medicine. Second Commissioner Urie. Discussion Commissioner Kramer this is an additional request for month to

month medication. Motion passed.

In the Matter of MEETING

Commissioner Urie attended Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING
August 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 12 August. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of MEETING

Commissioners met with Elaine Molygoni, Human Resources Director.

In the Matter of MEETING

Commissioners attended a staff meeting.

In the Matter of HEALTH TRUST

Commissioner Mikesell attended a HIT Board meeting.

In the Matter of MEETING

Commissioner Kramer attended Rotary meeting.

In the Matter of CONSENT CALENDAR

Items include: Park fee waiver from Canyon Ridge High School.

Commissioner Kramer motioned to approve park fee waiver with a \$50.00 cleaning deposit to be refunded upon inspection by Parks department. Second Commissioner Urie. Discussion Commissioner Kramer this is a high school gathering on the 19th from 7-9 for the staff at Canyon Ridge High School. Motion passed.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 3:00 p.m.

In the Matter of INDIGENT

Commissioner Kramer motioned to approve case number 97054 for cremation. Second Commissioner Urie. Motion passed.

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

In the Matter of TAX

Commissioners considered tax exempt form for WalMart.

Kaye Ann, we are trying to save money and WalMart has great prices compared to Kregels and such. Commissioner Mikesell I think we should be buying locally, even if it is 2-3% more so we need to support our local vendors not big national corporations. Kay Ann the local vendors will not come down in price to compete with the others. Commissioner Kramer I think WalMart is a local store that we are buying from because they have a local store now. They pay local taxes, employee people so I don't have a problem saying they are local.

Commissioner Kramer motioned to approve the resale or tax exemption form from Walmart. Motion passed. (Mikesell nay).

In the Matter of CONSENT CALENDAR

Items include: Status Sheet and Tax cancellation.

Commissioner Mikesell motioned to approve status sheet. Commissioner Kramer, this is a seasonal secretary position. It is the end of the season. Motion passed.

Commissioners considered tax cancellations.

Commissioner Kramer motioned to cancel taxes for parcel number PP000001360570T for \$81.02 and parcel number PP000031500000A for \$122.22. Second Commissioner Mikesell. Discussion Commissioner Kramer these businesses are out of business and the taxes are uncollectible. Motion passed.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell motioned to go into executive session pursuant to Idaho code 67-2345B, personnel matters. Second Commissioner Kramer. Motion passed after roll call vote. (Urie yes, Kramer yes, Mikesell yes).

Commissioners returned to regular session at 10:22 a.m.

In the Matter of MEETING

Commissioner Urie attended a Juvenile Justice Council Meeting.

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING
August 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 14 August. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:50 a.m.

Commissioner Mikesell motioned to approve case numbers 96951, 96952, 96960, 97037, 96963, 96958. Second Commissioner Kramer. Motion failed. Discussion Commissioner Mikesell not complete applications.

Commissioner Mikesell motioned to approve case number 96803. Second Commissioner Kramer. Discussion Commissioner Mikesell I would like this case reviewed. Motion failed.

Commissioner Kramer motioned to approve case number 96420. Second Commissioner Mikesell. Discussion Commissioner Mikesell treatment plan. Motion passed.

Commissioner Mikesell motioned to approve case number 96970. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96624 the three portions and remain with a \$25.00 per month payback. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 96943. Second Commissioner Kramer. Discussion Commissioner Mikesell treatment plan. Motion passed.

Commissioner Kramer motioned to approve case number 96747. Second Commissioner Mikesell. Discussion Commissioner Kramer treatment plan. Motion passed.

Commissioner Mikesell motioned to approve case number 96707. Second Commissioner Kramer. Discussion Commissioner Kramer this person is not a legally documented citizen. Motion failed.

Commissioner Mikesell motioned to approve case number 96777 with 50.00 per month payback. Second Commissioner Kramer. Motion passed.

96676 No action

Commissioner Kramer motioned to approve case number 96012 and review in 3 months. Second Commissioner Mikesell. Discussion Commissioner Kramer this person has been paying and hurt his back, so we will give him a 3 month reprieve to try and get back on his feet. Motion passed.

Commissioner Mikesell motioned to approve case number 96617 for 2.24 - 2.26 dates of service. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96884. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 96983 with a \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 97036 with a \$25.00 per month payback. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 97026 for 1 month rental assistance at \$500.00. Second Commissioner Kramer. Discussion Commissioner Kramer the balance is \$3000.00 and I don't see repayment potential. Motion failed.

Commissioner Mikesell motioned to approve case number 97058 for rental assistance. Second Commissioner Kramer. Discussion Commissioner Kramer no chance of repayment. Motion failed.

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

Commissioner Kramer motioned to approve case number 96109. Second Commissioner Mikesell. Discussion Commissioner Mikesell additional request. Motion passed.

Commissioner Mikesell motioned to approve case number 96668 ER visit and additional treatment plan. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96703. Second Commissioner Mikesell. Discussion Commissioner Kramer Treatment plan. Motion passed.

Commissioner Mikesell motioned to approve case number 96849 with \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 97028. Second Commissioner Mikesell. Discussion Commissioner Kramer not last resource. Motion failed.

Commissioner Mikesell motioned to approve case number 96797. Second Commissioner Kramer. Discussion Commissioner Mikesell not last resource. Motion failed.

Commissioner Mikesell motioned to approve case number 96958. Second Commissioner Kramer. Discussion Commissioner Mikesell not last resource. Motion failed.

Commissioner Kramer motioned to approve case number 96527 with an additional \$15.00 per month payback for a total \$25.00 per month payback. Second Commissioner Mikesell. Motion passed.

95864. No action

Commissioner Mikesell motioned to approve case number 96883. Second Commissioner Kramer. Discussion Commissioner Mikesell this is a treatment plan. Motion passed.

Commissioner Kramer motioned to approve case number 96761. Second Commissioner Mikesell. Discussion Commissioner Kramer this is an additional treatment for an existing case. Motion passed.

Commissioner Mikesell motioned to approve case number 96953. Second Commissioner Kramer. Discussion Commissioner Mikesell incomplete application. Motion failed.

Commissioner Kramer motioned to approve case number 97039 with a \$50.00 per month payback after 8 weeks. Second Commissioner Mikesell. Motion passed.

96345 no action

Commissioner Kramer motioned to approve case number 96755 with a \$50.00 per month payback. Second Commissioner Mikesell. Discussion Commissioner Mikesell there is no documentation on medical necessity. That is our policy we must stick with it. Commissioner Kramer I have no doubt this is medically necessary and the Doctor does not care about the hospital or his patient or he would send the letter stating the medical necessity. Motion failed. (Mikesell no, Urie no, Kramer yes)

In the Matter of GRANTS

Commissioners considered the Status Offender Health Initiative Trust Grant.

Mark Brunelle we are asking for the same amount that we asked for last year. These are funds we are still trying to raise to approve their budget.

Commissioner Kramer motioned to approve the Status Offender Health Initiative Trust Grant. Second Commissioner Urie. Mikesell abstained. Motion passed.

In the Matter of GRANTS

Commissioners considered COPS Grant

Mark B this is the original grant 4 deputies for 3 years. I talked to the people who are running the grant. We could hold off hiring a position for 3 years and then hire and still have that grant money. We can give back the money for the 4th officer if it looks like we cant afford them. That gives you both options, we can accept both grants and after 3 years if there is no need for it, you can give the money back. You don't have to hire all 4 this year.

Commissioner Mikesell motioned to approve the grant as presented. Second Commissioner Kramer. Discussion Commissioner Mikesell the Sheriff needs to decide if he will need all 4 officers and can find ways to meet the grant at the end of the process. Commissioner Urie I think those decisions will be made when the single officer grant is approved. Motion passed.

In the Matter of GRANTS

Commissioners considered the Edward Byrne Memorial JAG Grant.

Mark Brunelle, Research and Development Director this is the stimulus grant and in addition to the regular grant that we normally get. We retain 5% for administration. The County will use this for 14 mobile data computers for the patrol cars and some assault rifles. We share this with the City and do not know how they will be spending it for sure.

Commissioner Kramer motioned to approve the Edward Byrne Memorial JAG Grant. Second Commissioner Mikesell. Motion passed.

In the Matter of GRANTS

Commissioners considered the Economic Recovery Energy Efficiency Grant.

Commissioner Kramer motioned to approve the Economic Recovery Energy Efficiency Grant. Second Commissioner Mikesell. Motion passed.

In the Matter of CONTRACTS

Commissioners considered the Pathology Agreement with Ada County.

Commissioner Mikesell motioned to approve. Second Commissioner Kramer. Discussion Commissioner Kramer this has been in the process for a long time. Motion passed.

In the Matter of CONTRACTS

Commissioners considered the Nationwide Retirement 415 Amendment.

Commissioner Mikesell motioned to approve the 415 Amendment. Second Commissioner Kramer. Discussion Commissioner Urie this was a IRS code we have to agree to. Legal has approved it. Motion passed.

In the Matter of ZONING

Commissioners met with Rick Dunn to discuss a Professional Service agreement with JUB Engineers.

In the Matter of MEETING

Commissioners met with Cassia County Commissioners to discuss the Gateway Transmission Line project.

There being no further business, the Board recessed until 8:00 a.m., August 18, 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 AUGUST MEETING
August 18, 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 August. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items include: Status Sheets

Commissioner Mikesell motioned to approve status sheets as presented. Second Commissioner Kramer. Discussion Commissioner Kramer we have a resignation and a new hire. Motion passed.

In the Matter of CONTRACTS

Commissioners considered Safe Place Licensing Agreement.

Val Stotts, Safe House Director. This is a national program where local businesses in conjunction with a safe house provide a safe location for kids to wait for personnel from the safe house to take over. We do get presentation items we can take to schools and such, manuals, that sort of thing. With the membership, we get cards to hand out with a national number and our local number. The \$600.00 membership fee is a benefit. Our program is not real strong because we do not put a lot into it. We definitely could go out and create more awareness since we are slower right now. We have a presentation book that basically teaches how to go into the schools. Commissioner Urie You do not have a person who comes out and trains you? Val Stotts, no, we go to the training. Do we have a lot of kids who go to the safe locations, no, but we have a lot of kids and parents that call us. This gives a protocol to follow. Commissioner Kramer what do the manuals consist of. Legal was concerned that we did not have a safe place manual. Val it has nothing to do with how we run our safe house. Only directs the safe place businesses and what locations can be listed as safe place locations. This has been in place since 1996. Commissioner Urie is this an annual renewal thing? Val I don't think I have ever signed anything in the past so it must be new. The fee has gone up over the years. But we are getting more stuff for training

and community outreach. Also, information on grants that may be available for us.

Commissioner Kramer if this is something we have been doing, I don't see any reason to quit. Commissioner Urie I just don't understand the contract thing if we did not sign one in the past. Do you go out and solicit the businesses for the signs? Val, we are supposed to. Some locations have a full time coordinator. It is really nice, but we don't have that. We could start working on this where we are slower at this time. Commissioner Urie well if we are going to do this, we need to use it.

Commissioner Mikesell motioned to approve the Safe Place contract. Second Commissioner Kramer. Motion passed.

In the Matter of Commissioner Proceedings

Commissioners met with Prosecutor's Office Civil Division for weekly update.

In the Matter of MEETING

Commissioner Kramer attended a Soil Conservation District Meeting.

In the Matter of GRANTS

Commissioners met with Mark Brunelle, Director of Research and Development for departmental update.

In the Matter of MEETING

Commissioners met with Regional Director from Senator Crapo's office.

There being no further business, the Board recessed until 8:00 a.m., August 19, 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 AUGUST MEETING
August 19, 2009, 8:00 a.m.

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

In the Matter of Commissioner Proceedings

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

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

Commissioners returned to regular session at 10:23 a.m.

Commissioner Mikesell motioned to leave Board of County Commissioners and re-open as Ambulance District. Second Commissioner Kramer. Motion passed.

Commissioner Mikesell motioned to appoint Shannon Carter as new Clerk for the Ambulance District. Second Commissioner Urie. Motion passed.

Commissioner Mikesell motioned to approve the transfer of Ambulance District funds to Kristina Glascock Clerk of Twin Falls County to administer. Second Commissioner Urie. Motion passed.

Commissioner Kramer opened the Public Hearing on Ambulance District budget. There was no one present to speak so the hearing was closed.

Commissioner Mikesell motioned to adopt budget as presented. Second Commissioner Urie. Discussion Commissioner Mikesell this budget has been reviewed by the Board, the hospital, Magic Valley Paramedics and meets the needs of Twin Falls County. Commissioner Urie who are we over? Are we in charge of the total Ambulance District? Where is the Magic Valley Paramedics budget? Commissioner Mikesell we have a contractual agreement with Magic Valley Paramedics which says we will cover the increasing taxes. I agree, how can we give them an appropriate amount of money when we don't know what their budget is. I would like an audited amount from Magic Valley Paramedics to make sure we are doing our job correctly. Commissioner Mikesell we wish Mr. Groesbeck would have been here, he was to have been here and brought the budget, but he did not show. Commissioner Kramer let the record reflect that Mr. Groesbeck has arrived. Second Commissioner Kramer. Discussion Mr. Groesbeck, let me talk about the economics of the ambulance business. Most of the costs are similar to the costs at the Sheriff's office, so it depends on how many ambulance stations you operate. We operate 3. Short of changing that, cutting back, there is really not a way to decrease the costs. I think we have had those conversations in the past. We are continuing to purchase ambulances, we will need another one next year. That is part of what those funds go to. The total anticipated operating expense is \$2,659,292.00. With a loss of \$229,936.00. There is really not a whole lot of overhead costs that are allocated. I think it is a pretty fair presentation of the costs. To get it to the break even point, we would have to have a change in service. We did invest in new software, that documents the transports, which has a greater capability to track response times so we can make decisions on downsizing resources that would not affect the safety and needs of the County. I think as we get more information we can have those discussions. But really losing \$250,000.00 even with the Ambulance District support. Commissioner Urie how much is attributed to transports. I don't think those should be covered by the Ambulance District. John Groesbeck, there is not a way to track that. There is a crew that staffs the Kimberly Road Station, they are the crew that would go. Commissioner Mikesell I understand the questions, I see the transports pay for most of their own costs. Those are usually a higher pay to the Magic Valley Paramedics so it is more profitable, without those we would see a higher loss number. John Groesbeck it is a very small percentage. Commissioner Urie has the amount of transports decreased? John Groesbeck inter-facility transfers? Commissioner Urie yes. John Groesbeck no. We cant take care of all the services so we have to be able to transfer to other facilities. The

new hospital will improve the care, but it is up to the Doctors and specialists in the community that determine the transfers. As a community, we should be able to support them, but specialties will always be in larger area's. We need to have the patients to support the physicians and so it is tough in the smaller areas. Motion passed.

Commissioner Mikesell motioned to leave the Ambulance District and reconvene as Board of County Commissioners.

In the Matter of MEETING

Commissioner Urie attended Rotary meeting.

In the Matter of COMMUNITY GUARDIANS

Commissioner Urie attended a meeting to discuss the Board of Community Guardians.

In the Matter of Commissioner Proceedings

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

Commissioners returned to regular session at 2:20.

In the Matter of INDIGENT

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

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING
August 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 19 August. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of HUMAN RESOURCES

Commissioners met with Elaine Molignoni, Director of Human Resources for weekly update.

In the Matter of MEETING

Commissioners attended a Staff Meeting.

In the Matter of ZONING

Commissioner Mikesell motioned to re-appoint Mary Brand to Planning and Zoning Board.

Second Commissioner Kramer. Discussion Commissioner Kramer did she take the part of someone's term? Does she get 2 full terms plus if she took over for someone else? Bill Crafton, I believe so. Commissioner Mikesell I have seen Mary in action and she seems very interested in the process and helping the citizens of Twin Falls county. Motion passed.

In the Matter of BUILDING

Commissioner Kramer motioned to approve change order number 6 for relocation of some heaters for \$6802.00. Discussion Commissioner Mikesell I think this should have been in the original plans and the architect is responsible for not including it in the original plans. Commissioner Kramer either way, it still has to be done. We have to have air conditioning in that room. Commissioner Mikesell I want an explanation from the professional as to why we are having these problems. Motion died for lack of a 2nd.

Grant Loeb, I would request you separate that work order and approve the purchase of the valves to expedite the orders. The design included using the old units. Not to be rebuilt re-valved and re-thermostated and keep them in place. Commissioner Mikesell I was under the understanding that they would be rebuilt to perform at today's standards.

In the Matter of BUILDING

Russ Lively met with Commissioners.

Commissioner Mikesell all the HVAC changes, is that in my opinion when you were hired you were to analyze the 3rd and 4th floor and design it to work at a standard for today. Then we hear the old units will be rebuilt, then a valve, then buy new ones, I don't think we have a plan for HVAC and I want to know why. We hired you to ensure that all the needs would be met. Why are we changing plans when it all should have been part of the package. We have a lot of add ons, a missed room with no HVAC and I want to know why so many changes. Russ Lively you have made multiple changes and every time you make changes it adjusts everything. The day we released the bids and signed the contracts, since that time 4 rooms have changed size, 5 rooms have changed functions. When you make those changes, I think it would be undoing if we did not change the HVAC. We have tried to chase down every opportunity for you. We have tried several change orders for the HVAC, which it is beyond my scope to change and I don't get paid for that. So the decision is yours. We are trying to help you get that accomplished. Commissioner Mikesell the changes made should not have a material effect on the HVAC. Russ Lively every unit when it is moved changes capacity. It changes the function and you have to balance the system. We try to do the best job and give you the information to make an educated decision. We are about 8 weeks behind because you will not make a decision. I have not been paid a nickel since May. I will not continue to work for you and not get paid. I am done. You want to do the job, have at it. Commissioner Mikesell I am asking for information so we can make a decision. Commissioner Urie I don't remember getting a change order for putting in new ones. Grant we did not get a change order, just pricing and you said it was too high. Russ, originally before the changes, the cost to rebuild was \$28,000.00, new ones was \$25,000.00 so new was cheaper than rebuilding. In the bid is a minor rebuild, but not total. Just shuffle so system works day one, except now we have rooms with different functions. That takes changes. We tried to accommodate that. I tried to do what I do to help you and thank you for not paying me and giving me any credit. Commissioner Mikesell what I have seen looks good and I don't

understand the HVAC and I don't remember the pricing for new was less than rebuilt. Grant, that is when we gave you pictures and got down to the pricing and the information that they would be \$38,000.00 so we went back to the original design. There were no formal orders. Commissioner Kramer did we not pay the \$21,000.00? Russ, I stuck with my original agreement and have not charged you extra. I have taken it because I have pride in this courthouse. I have only charged extra for the change orders because I do not want you to be uninformed and uneducated. Commissioner Mikesell I don't feel like I have been given quality information on this to make sense of your change orders. Grant Loeb's lets make sure we are talking about the same things. You did not see change orders for some of the changes, the only one to go back to the original and those two rooms. Commissioner Urie you bring a change up for a room, you don't say it is going to change the HVAC. So without that knowledge, the project has been messed up. We did not know that. Grant Loeb's we changed the rooms for other reasons that were necessary. Commissioner Urie so if we had been aware how each thing affects another, we would have understood more. I am going to vote against it because I have voted against it from the beginning. Commissioner Kramer I am still concerned with Russ' compensation. Russ Lively you still have not paid for the basic scope. Commissioner Kramer administration is under the contract and the additional is separate right? Russ Lively yes, they did not start accumulating till June. Grant Loeb's Russ has never said the old units will not work. If they work we will all be happy.

Commissioner Kramer motioned to approve change orders from Don Anderson Construction as presented. Second Commissioner Mikesell. Motion passed. (Urie Nay)

In the Matter of MEETING

Commissioner Kramer attended a Buhl Rotary meeting.

In the Matter of MEETING

Commissioner Kramer attended DEQ groundwater meeting.

In the Matter of HEALTH INITIATIVE TRUST

Commissioner Mikesell attended a Health Initiative Trust Board meeting.

In the Matter of MEETING

Commissioners attended a Gateway Transmission Corridor Advisory Committee meeting.

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

were held to wit:

In the Matter of CONSENT CALENDAR

Items include: Park fee waiver from LDS 4th Ward

Commissioner Kramer motioned to approve park fee waiver with a \$50.00 cleaning deposit to be refunded upon inspection by parks department. Second Commissioner Urie. Motion passed. (Mikesell absent)

In the Matter of MEETING

Commissioners attended Back to School Community Leaders luncheon.

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING
August 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 21 August. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items include: Status Sheets

Commissioner Mikesell motioned to approve the status sheets as presented. Second Commissioner Kramer. Discussion Commissioner Kramer we have a resignation and a new hire. Motion passed.

In the Matter of MEETING

Commissioners attended Gateway Transmission Line Project meeting.

In the Matter of MEETING

Commissioners met with Buhl Highway District/SIRCOMM officials.

There being no further business, the Board recessed until 8:00 a.m., August 25, 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 AUGUST MEETING
August 25, 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 August. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:55 a.m.

Commissioner Mikesell motioned to approve case numbers 96964, 96966, 96967, 96968, 96969, 96973, 96981, 96984, 96985, 96986, 96987, 96990, 97038. Second Commissioner Kramer. Discussion Commissioner Mikesell not complete applications did not show for interview. Motion failed.

Commissioner Mikesell motioned to approve case number 97073 with a \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96927. Second Commissioner Mikesell. Discussion Commissioner Kramer additional request. Motion passed.

Commissioner Mikesell motioned to approve case number 96347. Second Commissioner Kramer. Discussion Commissioner Mikesell additional request. Motion passed.

Commissioner Mikesell motioned to approve case number 96747. Second Commissioner Kramer. Discussion Commissioner Kramer treatment plan. Motion passed.

Commissioner Kramer motioned to approve case number 96995 with a \$150.00 per month payback. Second Commissioner Mikesell. Motion passed.

Commissioner Kramer motioned to approve case number spinal surgery with 50.00 per month payback. Not voluntary 96803 Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 93736. Second Commissioner Kramer. Motion passed. (Commissioner Urie abstained).

Commissioner Kramer motioned to approve case number 96923. Second Commissioner Mikesell. Discussion Commissioner Kramer treatment plan. Motion passed.

Commissioner Mikesell motioned to approve case number 97042. Discussion Commissioner Mikesell not a Twin Falls County resident. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 97087. Second Commissioner Mikesell. Discussion Commissioner Mikesell not a Twin Falls County resident. Motion failed.

Commissioner Mikesell motioned to approve case number 97041 with a \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 97059 with a \$25.00 per month payback. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 97040 for \$475.00 rental assistance with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Mikesell motioned to approve case number 96752. Second Commissioner Mikesell. Discussion Commissioner Kramer not indigent. Motion failed.

Commissioner Mikesell motioned to approve case number 97062 for \$625.00 rental assistance with a \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Mikesell motioned to approve case number 96858. Second Commissioner Kramer. Motion failed.

Commissioner Mikesell motioned to send case number 96858 for review to check standard of care. Second Commissioner Kramer. Motion passed.

Commissioner Mikesell motioned to approve case number 96979 with a \$25.00 per month payback for both the medical bill and treatment plan. Second Commissioner Kramer. Motion passed.

Commissioner Mikesell motioned to approve case number 97020 Second Commissioner Kramer. Discussion Commissioner Mikesell not indigent. Motion failed. .

Commissioner Mikesell motioned to approve case number 97000. Second Commissioner Kramer. Discussion Commissioner Kramer this person passed away. Motion passed.

Commissioner Mikesell motioned to approve case number 96999. Second Commissioner Kramer. Discussion Commissioner Mikesell not last resource. Motion failed.

Commissioner Kramer motioned to approve case number 96746. Second Commissioner Mikesell. Discussion Commissioner Kramer not indigent. Motion failed.

Commissioner Mikesell motioned to approve case number 96936. Second Commissioner Kramer. Discussion Commissioner Mikesell treatment plan. Motion passed.

Commissioner Kramer motioned to approve case number 96935. Second Commissioner Mikesell. Discussion Commissioner Kramer treatment plan. Motion passed.

Commissioner Mikesell motioned to approve case number 96883. Second Commissioner Kramer. Discussion Commissioner Mikesell treatment plan. Motion passed.

Commissioner Mikesell motioned to approve case number 96761 both treatment plans. Second Commissioner Kramer. Discussion Commissioner Mikesell treatment plan. Motion passed.

Commissioner Mikesell motioned to approve case number 96762 both treatment plans. Second Commissioner Kramer. Motion passed.

Commissioner Mikesell motioned to approve case number 96877. Second Commissioner Kramer. Discussion Commissioner Kramer treatment plan. Motion passed.

Commissioner Mikesell motioned to approve case number 96988. Second Commissioner Kramer. Discussion Commissioner Kramer not medically indigent and lacking required documents. Motion failed.

Commissioner Mikesell motioned to approve case number 97072 for \$750.00 rental assistance with a \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96975 with a \$25.00 per month payback. Second Commissioner Mikesell. Motion passed.

In the Matter of Commissioner Proceedings

Commissioners met with Prosecutor's Office Civil Division for weekly update.

In the Matter of Commissioner Proceedings

Commissioner Mikesell motioned to amend agenda to include meeting with St. Luke's Magic Valley officials to discuss shared use agreement. Second Commissioner Kramer. Discussion Commissioner Kramer this was scheduled for a different date and St. Luke's called late Thursday afternoon to re-schedule. Motion passed.

In the Matter of HOSPITAL

Commissioners met with officials from St. Luke's to discuss shared use agreement.

There being no further business, the Board recessed until 8:00 a.m., August 26, 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 AUGUST MEETING
August 26, 2009, 8:00 a.m.

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

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer motioned to go into executive session, pursuant to Idaho Code §67-

2345D records exempt from the public for indigent hearings. Second Commissioner Mikesell. .
Motion passed after roll call vote (Kramer yes, Urie yes, Mikesell yes)

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

In the Matter of INDIGENT

Commissioner Mikesell motioned to approve case number 97091. Second Commissioner Kramer. Motion passed.

In the Matter of CONSENT CALENDAR

Items include: Status sheets

Commissioner Mikesell motioned to approve status sheets as presented. Second Commissioner Kramer. Discussion Commissioner Kramer this is for two resignations and a replacement position. Motion passed.

In the Matter of Commissioner Proceedings

Commissioner Kramer motioned to amend the agenda to include an Employee Requisition. Second Commissioner Mikesell. Discussion Commissioner Kramer the status sheet came in but the employee requisition was after the agenda had been posted. Motion passed.

Commissioner Kramer motioned to approve employee requisition. Second Commissioner Mikesell. Discussion Commissioner Kramer this is a replacement for one of the resignations. Motion passed.

In the Matter of MEETING

Commissioner Kramer attended Buhl Kiwana's meeting.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING
August 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 26 August. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of HUMAN RESOURCES

Commissioners met with Elaine Molignoni, Director of Human Resources for weekly update.

In the Matter of MEETING

Commissioners attended a staff meeting.

In the Matter of ZONING

Commissioners considered contract extension for JUB Engineers for the Rogerson Legal Description Project.

Commissioner Mikesell motioned to approve contract extension for JUB. Second Commissioner Kramer. Discussion Commissioner Urie the Highway District is paying half of the contract. Motion passed.

In the Matter of GRANTS

Commissioners considered JABG Grant.

Commissioner Mikesell motioned to approve JABG grant. Second Commissioner Kramer. Discussion Commissioner Kramer this is the same grant we signed last year and it has been approved by legal. Motion passed.

In the Matter of GRANTS

Commissioners considered HAVA Voting Systems Grant.

Kristina Glascock, Clerk this is to pay for voting software and a lap top. We have already paid for the equipment and this grant is just to receive 80% of the money back.

Commissioner Kramer motioned to approve the HAVA grant. Second Commissioner Mikesell. Motion passed.

In the Matter of CONTRACTS

Commissioners considered contract renewal with Delta Dental.

Commissioner Mikesell motioned to approve Delta Dental contract. Second Commissioner Kramer. Discussion Commissioner Mikesell this has been approved by legal and is the same as last years contract. Motion passed.

In the Matter of MEETING

Commissioner Mikesell attended a Mental Health Board meeting.

In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary meeting.

In the Matter of MEETING

Commissioners attended a Gateway Transmission Corridor Advisory Committee Meeting.

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

In the Matter of CONSENT CALENDAR

Items include: Park Fee Waiver for 116th Brigade Idaho Army National Guard.

Commissioner Kramer motioned to approve the park fee waiver for the Idaho National Guard on Sept 29th at Centennial Park all day, with the cleaning fee to be refunded upon inspection by parks department officials. Second Commissioner Urie. Discussion Commissioner Mikesell as per previous discussion, I will be voting no. Motion passed. Mikesell nay.

In the Matter of BUDGET

Kristina Glascock, Clerk presented July Accounts Payable.

Commissioner Mikesell motioned to approve the July Accounts Payable in the amount of \$3,246,637.65. Second Commissioner Kramer. Motion passed.

In the Matter of JAIL

Commissioner Mikesell motioned to send a letter to both bidders on RFP for jail medical, declining their bids and thanking them for applying. Second Commissioner Kramer. Discussion Commissioner Urie from the review letter received from Captain Hughes, I feel this is to expensive at this time and we are currently meeting required standards. Motion passed.

There being no further business, the Board recessed until 8:00 a.m., August 31, 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 AUGUST MEETING
August 31, 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 August. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of Commissioner Proceedings

Commissioner Kramer motioned to amend agenda to include status sheets. Second Commissioner Urie. Discussion Commissioner Kramer these came in after the agenda had

already been posted and need to be dealt with. Motion passed.

In the Matter of CONSENT CALENDAR

Items include: Status Sheets

Commissioner Kramer motioned to approve status sheet for Clerks office. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve employee requisition for TARC. Second Commissioner Urie. Discussion Commissioner Kramer this is a replacement for an employee who resigned. Motion passed.

In the Matter of MEETING

Commissioner Urie attended Parks and Recreation Board meeting.

In the Matter of BUDGET

Expenditures by fund for August 2009:

Fund 100	Current Expense	\$1,034,868.22
Fund 102	Tort	4,636.30
Fund 106	Safe Place	34,654.39
Fund 108	Capital Projects Fund	280,837.17
Fund 109	Twin Falls County Extension	1,593.08
Fund 113	Weeds	36,642.19
Fund 114	Parks and Recreation	36,561.87
Fund 115	Solid Waste	96,772.76
Fund 116	Ad Valorem	48,930.58
Fund 118	District Court	42,280.51
Fund 130	Indigent Fund	414,185.03
Fund 131	Public Health	59,398.50
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 167	Abatement District	101,871.81
Fund 174	County Boat License	5,390.83
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	520,299.47
Fund 601	T.A.R.C-Health Initiative	3,587.57
Fund 608	Juvenile Correction Act Funds	10,359.86
Fund 609	Tobacco Tax Grant	16,907.39
Fund 610	Boat Grant Waterways Match	3,212.63
Fund 611	Adult Substance Abuse Grant	9,719.40
Fund 612	Rose St. Safe House	0.00
Fund 620	Status Offender Services	8,015.08
Fund 630	Fifth District SOS	3,300.15
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00

Fund 638	SFP-Twin Falls	0.00
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	810.53
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	1,439.52
Fund 659	Prosecutor's Drug Seizure Money	32.90
Fund 660	Court Facility/Program Funds	10,512.23
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	1,350.00
Fund 667	Prosecutor Drug Reimb	10,000.94
Fund 671	Twin Falls Co Sheriff Search & Rescue	1,870.61
Fund 673	Juvenile Probation Misc.	1,905.80
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	4,028.97
Fund 682	Youth Court	9,765.05
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	2,947.24
Fund 685	DUI Court	7,507.91
Fund 686	Mental Health Court	775.92
Fund 687	Sheriff's Grants	10,964.59
Fund 689	Twin Falls Health Initiative Trust	0.00
Fund 691	Coroner-Coverdell Grant	0.00
TOTAL		<u>\$2,840,996.19</u>

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