

Twin Falls, Idaho
REGULAR NOVEMBER MEETING
November 2, 2009, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of INDIGENT

Commissioners met with Yolanda Hall, Director of County Assistance for Indigent Hearings.

In the Matter of MEETING

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

In the Matter of HOSPITAL

Commissioner Kramer attended SLMV Planning meeting.

In the Matter of PARKS

Commissioner Urie attended Parks and Waterways meeting.

In the Matter of GRANTS

Commissioners met with Jeff McCurdy to discuss Block Grant application.

There being no further business, the Board recessed until 8:00 a.m., November 3, 2009, at the Commissioners Chambers, third 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 NOVEMBER MEETING
November 3, 2009, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 2 November.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Mikesell attended Highway Department Mediation.

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 10:03 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 97167, 97157, 97190, 97149, 97173, 97152, 97172. Commissioner Urie SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96624 90 day supply of medication. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96814 1-8 09 to 9.2.09. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97174 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96314. Commissioner Urie SECONDED. Discussion Commissioner Kramer additional request. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96826 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97154. Commissioner Urie SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96347. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97256. Commissioner Urie SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97234. Commissioner Urie SECONDED. Discussion Commissioner Kramer not indigent at time of service. Motion Failed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97184 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97257 with a \$25.00 per month pay back starting in 3 months. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96951 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97199 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96957 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96938 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97263 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97103 with a \$100.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96963 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97189. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan for existing case. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96915 to uphold decision not indigent. Commissioner Urie SECONDED. Discussion Commissioner Kramer not indigent. Motion Passed. (Mikesell absent)

97124 no action.

96600 no action.

Commissioner Kramer made a MOTION to approve case number 97156. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96480. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96897. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan for cat fund case. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96728. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan for cat fund. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96535. Commissioner Urie SECONDED. Discussion Commissioner Kramer additional request. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97118. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97162 starting on 9.7.09 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Discussion Commissioner Kramer this person was Canyon County till that date. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97166. Commissioner Urie SECONDED. Discussion Commissioner Kramer not a complete application. Motion Failed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96654. Commissioner Urie SECONDED. Discussion Commissioner Kramer we need more information, incomplete application for this request. Motion Failed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97251 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. Mikesell absent.

Commissioner Kramer made a MOTION to approve case number 97187. Commissioner Urie SECONDED. Discussion Commissioner Kramer not last resource. Motion Failed. (Mikesell absent)

In the Matter of CONSENT CALENDAR

Items may include: status sheets, employee requisition, tax cancellations, park fee waiver requests, alcohol licenses.

Commissioner Kramer made a MOTION to approve status sheets as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is a resignation and a promotion to the position that is being vacated. Motion Passed. (Mikesell absent).

Commissioner Kramer made a MOTION to approve employee requisition. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve tax cancellation for parcel number RPT50610070200 for \$241.43 for 1st half and \$241.43 for 2nd half. Commissioner Urie SECONDED. Discussion Commissioner Kramer this property was seized by the government. Motion Passed. (Mikesell absent)

In the Matter of MEETING

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

Commissioner Kramer attended IASCD meeting.

In the Matter of Airport

Commissioner Urie attended Airport Advisory Board meeting.

In the Matter of Fair

Commissioner Kramer attended Fair Board meeting.

There being no further business, the Board recessed until 8:00 a.m., November 4, 2009, at the Commissioners Chambers, third 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 NOVEMBER MEETING
November 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 November.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Janell Tilley.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Mikesell attended Highway Department Mediation.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amendment to agenda.

Commissioner Kramer made a MOTION to amend agenda to include meeting with Yolanda Hall, Director of County Assistance. Commissioner Urie SECONDED. Discussion Commissioner Kramer a case has come up that needs immediate consideration. Motion Passed. (Mikesell absent)

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

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 97281. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is a cremation where there is no immediate family. Motion Passed. (Mikesell absent)

In the Matter of MEETING

Commissioner Urie attended Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., November 5, 2009, at the Commissioners Chambers, third 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 NOVEMBER MEETING
November 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 November.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

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

In the Matter of CONSENT CALENDAR

Items may include: status sheets, alcohol licenses, tax cancellations and park fee waiver requests.

Commissioner Kramer made a MOTION to approve status sheets as presented. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer these are for seasonal tax help in the Treasurer's office. Motion Passed.

Commissioner Kramer made a MOTION to approve alcohol license for Walgreen store 07277. Commissioner Mikesell SECONDED. Motion Passed.

Commissioner Kramer made a MOTION to approve LaFiesta catering license. Commissioner Mikesell SECONDED. Motion Passed.

In the Matter of MINUTES

Commissioners considered September minutes.

Commissioner Kramer made a MOTION to approve September minutes as presented via e-mail. Commissioner Mikesell SECONDED. Motion Passed.

In the Matter of MEETING

Commissioners met with Bruce Tompkins, Training Development Director of "Are You Safe?".

Bruce Tompkins I have been teaching these classes for over 30 years. I am here to see if it is something you would like to make available to your employees by paying for them, or present as available to your employees. Commissioner Urie so what is the cost, \$60.00 per person? Is that for a group? Bruce Tompkins yes, the group size is about 20. I want to make sure they get plenty of hands on training. Each person goes through playing the victim and the aggressor. Commissioner Urie I would suggest we talk with HR about this and get back to you.

In the Matter of INDIGENT

Commissioner Mikesell attended Indigent District Meeting.

In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary.

There being no further business, the Board recessed until 8:00 a.m., November 6, 2009, at the Commissioners Chambers, third 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 NOVEMBER MEETING
November 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 November.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Kramer attended Hospital Meeting

In the Matter of CONTRACT

Commissioners considered Petersen Brothers Construction contract.

Commissioner Mikesell made a MOTION to approve Petersen Brothers Contract not to exceed \$86,465.00. Commissioner Kramer SECONDED. Discussion Commissioner Kramer we inspected some of the buildings they have done to insure they do quality work. Motion Passed.

Commissioners considered Cooperative Agreement with the U.S. Forest Service.

Commissioner Mikesell made a MOTION to sign Cooperative Agreement with the U.S. Forest Service in the amount of \$16,054.00. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this is for patrolling property in Southern Twin Falls County and is an annual agreement. Commissioner Kramer our range officer's do an excellent job in patrolling and it is good thing for both agencies. Motion Passed.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amendment to agenda.

Commissioner Kramer made a MOTION to amend agenda to consider change orders for Don Anderson Construction. Commissioner Mikesell SECONDED. Discussion Commissioner Mikesell these items were brought to our attention on Wednesday and need to be taken care of immediately because we will be short Commissioners for business next week. Motion Passed.

In the Matter of BUILDING

Commissioners considered change orders from Don Anderson Construction.

Commissioner Mikesell made a MOTION to pay monthly payment \$10,651.13, the payment on contract for Don Anderson Construction. Commissioner Kramer SECONDED. Motion Passed. Urie Nay.

Commissioner Mikesell made a MOTION to approve change order #17 in the amount of \$2,087.00. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this is a change order to fix the sheetrock that we thought we would be able to reuse. Commissioner Kramer it was vinyl so we could not reuse it. Commissioner Urie this was looked at prior to the

bidding and should have been known and accounted for in the original bid. Motion Passed. Urie Nay.

Commissioner Kramer made a MOTION to approve change order #21 in the amount of \$557.93. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer this is to add additional circuits for data and alarm systems. Commissioner Urie I did agree to these because it would be a waste to not use the existing circuits we have. Motion Passed.

Commissioner Mikesell made a MOTION to approve change order #20 in the amount of \$2,724.00. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this was for the changes to get the electric behind the walls that were masonry so the Prosecutors would have all the needed data ports. Commissioner Urie I will be voting against this because there was a walk through prior to the bid and this should have been included. Motion Passed. Urie Nay.

Commissioner Kramer made a MOTION to approve change order #19 in the amount of \$5,706.00. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer this is for additional circuits and data drops on the 4th floor. Commissioner Urie it was an improper design and should have been included on the original bid. Motion Passed. Urie Nay.

In the Matter of MEETING

Commissioners met with Mark Brunelle and HDR officials to discuss County Energy Strategy.

Commissioner Mikesell met with officials from SCCAP.

Commissioner Kramer attended Planning Group meeting.

There being no further business, the Board recessed until 8:00 a.m., November 9, 2009, at the Commissioners Chambers, third 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 NOVEMBER MEETING
November 9, 2009, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 6 November.

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Tom Mikesell.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items may include: Status sheets,

Commissioner Kramer made a MOTION to approve status sheet as presented. Commissioner Urie SECONDED. Motion Passed. (Mikesell Absent)

Commissioner Kramer made a MOTION to approve employee requisition for an appraiser for the Assessor's office. Commissioner Urie SECONDED. Discussion Commissioner Kramer this will fill a position that has been empty since 2008. Motion Passed. (Mikesell Absent)

In the Matter of Health District

Commissioner Kramer made a MOTION to reappoint Cheryl Juntunen to South Central Public Health Board. Commissioner Urie SECONDED. Discussion Commissioner Kramer she has been in this position for years and does a great job. Motion Passed. (Mikesell Absent)

In the Matter of WATER

Commissioner Kramer attended American Falls Reservoir District meeting.

In the Matter of MEETING

Commissioners attended Gateway West Community meeting.

There being no further business, the Board recessed until 8:00 a.m., November 10, 2009, at the Commissioners Chambers, third 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 NOVEMBER MEETING
November 10, 2009, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 9 November.

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Tom Mikesell.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:40 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 97169, 97178, 97188, 97260, 97261, 97192, 97227, 97228. Commissioner Urie SECONDED. Discussion Commissioner Kramer did not show for interview or are work comp. Motion Failed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96995 minus the oxygen that is not related to this. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97194. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number case # 97206 with a \$75.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97176 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97183. Commissioner Urie SECONDED. Discussion Commissioner Kramer not a provable resident of Twin Falls County. Motion Failed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96420. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan of existing case. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96502. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan existing case. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97201. Commissioner Urie SECONDED. Discussion Commissioner Kramer no letter of medical necessity and not indigent at time of service. Motion Failed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97262 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Discussion Commissioner Kramer \$5.00 is too small. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97221 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97267 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to table case number 93502. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is pending additional information on the house. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97006. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan for existing case. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96886. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan #25 Cat fund case. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96728. Commissioner Urie SECONDED. Discussion Commissioner Kramer Cat fund case treatment plan #13. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97186. Commissioner Urie SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97265 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97185 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97264. Commissioner Urie SECONDED. Discussion Commissioner Kramer not last resource. Motion Failed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97124. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan existing case. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96555. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan for existing Cat fund case. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to table case number 96847. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96858. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan for existing case. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96849. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan pending surgery. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97109. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan for existing case. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to untable case number 96847. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96847. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is not related to the original diagnosis so it can not be a treatment plan, they will need to submit a new application. Motion Failed. (Mikesell absent)

Commissioner Kramer made a MOTION to untable case number 93502. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 93502 to release lien and get a consensual 2nd lien on the home, and continue to pay the \$50.00 per month pay back beginning in January. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is the best solution that gets him the home and allows the county to get paid back. Motion Passed. (Mikesell absent)

In the Matter of CONSENT CALENDAR

Items may include: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

Commissioner Kramer made a MOTION to approve status sheet for a termination for the Clerk's office. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve the two status sheets for the Commissioners staff. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is correcting the line numbers for the budget. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve status sheets for a new hire and 2 pay increases for job transfers. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve employee requisition to replace a recording clerk. None SECONDED. Motion died for lack of second. (Mikesell absent)

In the Matter of MEETING

Commissioner Urie attended Transportation Committee meeting.

In the Matter of EMERGENCY

Commissioner Kramer attended LEPC meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 2:23 p.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 97295 for \$695.00 for cremation. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

There being no further business, the Board recessed until 8:00 a.m., November 12, 2009, at the Commissioners Chambers, third 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 NOVEMBER MEETING
November 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 10 November.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items may include: status sheets, alcohol licenses, tax cancellations and park fee waivers.

Commissioner Mikesell made a MOTION to accept status sheets as presented 5 shift changes in the Sheriff's office. Commissioner Kramer SECONDED. Discussion Commissioner Kramer these are from 12 hour days to 10 hour days. Motion Passed.

Commissioner Kramer made a MOTION to approve employee requisition for Clerk's office to replace a recording secretary that retired. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer there has been some changes in personnel in the Clerk's office. Commissioner Urie you designate the one person to help with County Assistance so that leaves you needing another person? Kristina Glascock, Clerk yes, we are doing a lot of volume. Motion Passed.

In the Matter of BUDGET

Debbie Kaufman, Treasurer presented the September Joint Report.

Commissioners considered October accounts payable.

Commissioner Mikesell made a MOTION to approve October accounts payable in the amount of \$2,618,515.57. Commissioner Kramer SECONDED. Discussion Commissioner Kramer there was some maintenance things that are paid out once a year so it looks a little higher than usual, but they are normal. Motion Passed.

In the Matter of CONTRACTS

Commissioners considered BK Appraisals contract.

Commissioner Kramer made a MOTION to approve and sign the contract with BK appraisals. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer this is something that has been done annually and works very well. Commissioner Mikesell all the issues with any conflict has been addressed. Motion Passed.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered appointment of Twin Falls County District 4 Interoperable Communication Governance Subcommittee.

Commissioner Kramer made a MOTION to appoint Tom Mikesell, Craig Stotts and Bud Comphor to the Twin Falls County District 4 Interoperable Communication Governance subcommittee. Commissioner Mikesell SECONDED. Commissioner Mikesell I will not vote on this as my name is on the list. This group is being formed to write the bylaws and another smaller group for reporting on how to move forward through the state and the federal government. Motion Passed. (Mikesell abstained.)

Commissioners considered appointment of Catastrophic Health Care Administrative Board Representative.

Commissioner Mikesell made a MOTION to nominate Paul Christenson to represent District 4 on the Catastrophic Health Care Administrative Board. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell Paul Christenson is a Minidoka County Commissioner and is a very valuable asset to District 4 and the CAT fund.

Commissioners considered nomination for ICRMP Board of Trustee's

Commissioner Mikesell made a MOTION to nominate Jerry Nance to the ICRMP Board of Trustee's. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell Commissioner Nance has been a long time member of the ICRMP board and has a lot of experience and knowledge that is very helpful for Twin Falls County and District 4. Motion Passed.

Students from the Strive Program attended the Twin Falls County Board of Commissioners meeting.

In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary.

In the Matter of PUBLIC HEARING

Commissioners conducted public hearing for Rock Creek Fire Block Grant.

Chairman of the Twin Falls County Commissioners George Urie opened the public hearing at 7:00 p.m. After brief opening comments welcoming everyone to the meeting, Commissioner Urie introduced Jeff McCurdy of Region IV Development Association.

Mr. McCurdy presented information on the County's Idaho Community Development Block Grant application seeking financial assistance for the construction of a new fire station and training tower in Kimberly for the Rock Creek Rural Fire Protection District. A handout was available for those in attendance including information on the ICDBG program, the proposed budget, and the projected cost estimates. A draft copy of the application, the application handbook, the District's Fire Master Plan, building schematics, and cost estimates were available for the public to review.

Among the things covered were:

- The application procedures and requirements of the ICDBG program
- Amount of funds available state-wide
- Categories of funds and eligibility requirements
- Project specifics including a discussion on the District's Fire Master Plan, the proposed fire station, cost estimates, project budget, and the project schedule.

After Mr. McCurdy's remarks, the meeting was opened to the public for comment. During the public comment period, the County Commissioners asked some questions regarding the proposed project.

Commissioner Urie asked who conducted the Fire Master Plan. Mr. McCurdy responded stating that it was Citygate Associates, LLC, a Fire & Emergency Services, a consulting firm from Folsom (Sacramento), California.

Commissioner Urie asked who conducted the survey and if the City of Kimberly was included in the survey area? Jason Keller from the Rock Creek Rural Fire Department responded saying that he and his firefighters conduct the survey. Commissioner Urie questioned whether the survey was conducted properly because the City of Kimberly is not currently annexed into the Fire District. Mr. McCurdy responded saying that the survey area did include the City of Kimberly. Following the regulations of the ICDBG program, the City of Kimberly is within the benefit area of the project and had to be included in the survey. Regardless of how the fire services are paid, the Fire District responds to calls within the City of Kimberly. The District will continue to respond to calls within the City after the project is completed. As such, the residents of Kimberly needed to be included to determine the eligibility of the residents that would benefit from the project.

Commissioner Mikesell stated that he was advised that the Fire District may be organized in violation of Idaho Code. He provided Idaho Statue 31-1408 to the public which states that if the

Fire District is situated in two or more counties, not more than two of the fire protection district commissioners shall be from the same county. Where the Fire District covers eight (8) square miles of Cassia County, the Fire District needed to have representation from Cassia County as well as Twin Falls County. Mr. Mikesell stated he could not support the Block Grant Application unless this issue was resolved. There was a discussion among those in attendance regarding the organization of the Fire District. Fire District Commissioner Jack Clairborn reported that the District legally followed Idaho Code to form the District. Mr. Mikesell said the way he interprets the law, Cassia County is not represented. He stated that he could not support the Block Grant application unless this issue is resolved or a plan is in place to resolve the issue.

With no other comments, Chairman Urie closed the public hearing at 7:41 p.m.

There being no further business, the Board recessed until 8:00 a.m., November 13, 2009, at the Commissioners Chambers, third 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 NOVEMBER MEETING
November 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 November.

PRESENT: Commissioner George Urie and Commissioner Tom Mikesell.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of TAX SALE

Commissioners conducted Tax Deed Sale. (Kramer absent)

In the Matter of CONSENT CALENDAR

Items may include: status sheets, employee requisitions, tax cancellations, alcohol licenses and park fee waiver requests.

Commissioner Mikesell made a MOTION to approve consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mikesell there is a resignation from the Prosecutor's office and a promotion for Juvenile Detention. Motion Passed. (Kramer absent)

In the Matter of GRANTS

Commissioners considered Distractive Driving Grant.

Mark Brunelle, Research and Development, we are applying for a \$10,000.00 grant from First Fed to teach people about the dangers of distractive driving. It is a problem nationwide. We would like to create a video that educates about the danger of distractive driving.

Commissioner Mikesell made a MOTION to allow the Chairman to sign the Distractive Driving Grant. Commissioner Urie SECONDED. Motion Passed. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered Intermountain Therapy Pets Contract

Commissioner Mikesell made a MOTION to approve contract with Intermountain Therapy Animals. Commissioner Urie SECONDED. Discussion Commissioner Mikesell this is a program that the administrator would like to get started right away. Commissioner Urie we have received several letters of support for this program. Motion Passed. (Kramer absent)

Commissioners considered Soran Foods Contract

Commissioner Mikesell made a MOTION to table the contract pending some minor corrections that need to be made. Commissioner Urie SECONDED. Motion Passed. (Kramer absent)

Commissioners considered Health and Welfare contract

Kevin Sandau Juvenile Probation Supervisor this is an agreement to have a clinician stay at our department one day a week. They would be in the office space where the truancy office was so there is a computer. It allows the clinician to sit down with the family to discuss mental health services there on site rather than we refer them to the health and welfare office across town. Our hope is that this will expedite the process. They will also be available for consults. Commissioner Urie are the kids screened? How do they get referred? Kevin Sandau, yes they are screened and when we identify red flags we need to refer them to a professional.

Commissioner Mikesell made a MOTION to sign contract with Health and Welfare. Commissioner Urie SECONDED. Motion Passed. (Kramer absent)

Commissioners considered Intermountain Hospital contract

Kristina Glascock, Clerk, legal has reviewed this as well as the Sheriff. They are not asking for a rate increase. It just has taken a while to get it reviewed. It is an annual contract. Commissioner Urie what changes did legal request? Kristina Glascock they wanted to see if we could get one that goes year to year rather than annual but the hospital said no because if there were rate increases or something they could address them. They had to correct the deductible, basic things but Intermountain sends it every year.

Commissioner Mikesell made a MOTION to approve the contract with Intermountain Hospital. Commissioner Urie SECONDED. Motion Passed. (Kramer absent)

Good Guides Youth Mentoring contract

Commissioner Mikesell made a MOTION to table the contract with Good Guides Youth Mentoring pending more changes to the contract. Commissioner Urie SECONDED. Motion Passed.

In the Matter of PUBLIC HEARING

Commissioners conducted public hearing for Rock Creek Fire Block Grant.

Chairman of the Twin Falls County Commissioners George Urie opened the public hearing at 12:02 p.m. After brief opening comments welcoming everyone to the meeting, Commissioner Urie introduced Jeff McCurdy of Region IV Development Association.

Mr. McCurdy presented information on the County's Idaho Community Development Block Grant application seeking financial assistance for the construction of a new fire station and training tower in Kimberly for the Rock Creek Rural Fire Protection District. A handout was available for those in attendance including information on the ICDBG program, the proposed project budget, and the projected cost estimates. A draft copy of the application, the application handbook, the District's Fire Master Plan, building schematics, and cost estimates were available for the public to review.

Among the things covered were:

- The application procedures and requirements of the ICDBG program
- Amount of funds available state-wide
- Categories of funds and eligibility requirements
- Project specifics including a discussion on the District's Fire Master Plan, the proposed fire station, cost estimates, project budget, and the project schedule.

The meeting was opened to the public for comment.

Mr. Clarence Robison, Rock Creek Fire Department, responded to Commissioner Mikesell's concern he raised at last night's public hearing. Mr. Robison read Idaho Statute 31-1412 an excerpt from Section 6 indicating that the Fire District was organized legally, the annexation of the eight (8) square miles of Cassia County was completed legally, and that the Fire District operates today legally as outlined under Idaho Code. There was some discussion on the issue and Commissioner Mikesell stated he would need further review by the County's legal department.

Fire Commissioner Brad Perkins expressed his support of the project and his frustration on why the Fire District is getting negative pushback from the County. The Fire District has held several public meetings to gather public input and inform the public of the Fire District's plan. They received very little participation from the public during the planning stage of this project. Now that the Fire District is moving forward with the plan, they are feeling frustrated.

Commissioner Mikesell stated that he did support the project; he just needed clarification that everyone was following the correct procedures and that the fire district was operating correctly. Commissioner Kramer stated that he supported the grant and if there were issue's that was

something that could be worked through. Commissioner Urie also stated that he would like to see the issue's worked through and Rock Creek Fire District be able to move forward with the needed project.

Chairman Urie closed the public hearing at 12:47 p.m.

There being no further business, the Board recessed until 8:00 a.m., November 16, 2009, at the Commissioners Chambers, third 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 NOVEMBER MEETING
November 16, 2009, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 13 November.

PRESENT: Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: Commissioner George Urie.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of SOIL

Commissioner Kramer attended Soil Conservation District Convention.

In the Matter of MEETING

Commissioner Mikesell attended Interoperability meeting.

There being no further business, the Board recessed until 8:00 a.m., November 17, 2009, at the Commissioners Chambers, third 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 NOVEMBER MEETING
November 17, 2009, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 16 November.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of SOIL

Commissioner Kramer attended Soil Conservation District meeting.

In the Matter of MEETING

Commissioner Mikesell attended Interoperability meeting.

There being no further business, the Board recessed until 8:00 a.m., November 18, 2009, at the Commissioners Chambers, third 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 NOVEMBER MEETING
November 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 November.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of SOIL

Commissioner Kramer attended Soil Conservation District convention

In the Matter of MEETING

Commissioner Mikesell attended Interoperability meeting.

Commissioner Kramer attended Southern Idaho Tourism Meeting.

Commissioners Kramer and Urie attended Rotary meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 2:40 p.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 97200, 97203, 97204, 97209, 97210, 97240, 97246, 97217, 97297, 97298. Commissioner Urie SECONDED. Discussion Commissioner Kramer did not show for interview. Motion Failed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96762. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97220 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97047 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97306 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97305 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97025. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97227. Commissioner Urie SECONDED. Discussion Commissioner Kramer no interview held. Motion Failed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96504. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is a referral. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97262. Commissioner Urie SECONDED. Discussion Commissioner Kramer referral back to original physician. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97074. Commissioner Urie SECONDED. Discussion Commissioner Kramer additional request for complications. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97164 treatment plan #3 and treatment plan #4. Commissioner Urie SECONDED. Discussion Commissioner Kramer existing case. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97297 with a \$100.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97296 for rental assistance in the amount of \$275.00 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97298 with a \$25.00 per month pay back starting in 6 months. Commissioner Urie SECONDED. Discussion Commissioner Kramer we will re-evaluate this in 6 months to see where they are. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96966. Commissioner Urie SECONDED. Discussion Commissioner Kramer not complete. Motion Failed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97174. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan for existing case. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97224. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97195 with a \$50.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96858. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan existing case. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 9721 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97237 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96960 June through October with a \$25.00 per month pay back. Commissioner Urie SECONDED. Discussion Commissioner Kramer she has Medicaid in November. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97323 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

In the Matter of MEETING

Commissioners attended Southern Idaho Tourism Meeting.

There being no further business, the Board recessed until 8:00 a.m., November 19, 2009, at the Commissioners Chambers, third 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 NOVEMBER MEETING
November 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 November.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items may include: status sheets, alcohol licenses, tax cancellations and park fee waiver requests.

Commissioner Kramer made a MOTION to approve status sheets. Commissioner Mikesell SECONDED. Motion Passed.

Commissioner Kramer made a MOTION to approve alcohol license for La Fiesta. Commissioner Mikesell SECONDED. Motion Passed.

In the Matter of COMMISSIONERS PROCEEDINGS

Commissioners considered Juvenile Detention Food Service Contract with Sorans.

Commissioner Mikesell made a MOTION to untable contract with Sorans. Commissioner Kramer SECONDED. Motion Passed.

In the Matter of CONTRACTS

Commissioners considered Sorans Food Service Contract.

Commissioner Mikesell made a MOTION to sign contract with Sorans for food service at Juvenile Detention. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell we went through the RFP process and everything we received was too much. We did a Resolution so we could go out and solicit local bids and from those we have chosen Sorans bid. Motion Passed.

In the Matter of RESOLUTIONS

Commissioners considered Resolution for Rock Creek Fire Block Grant.

Jeff McCurdy, we appreciate your support for this and if you have any questions, I will try to address them. Other than that I need a motion to approve the grant application and authorize the Chairman to sign

Commissioner Kramer made a MOTION to approve Resolution 2009-045 for the Rock Creek Fire Block Grant application. Commissioner Mikesell SECONDED. Discussion Commissioner Mikesell I am going to vote to sign this. We talked to the attorney generals office and the statute is poorly written and so it could go either way. I want to support the district in any way we can. Later down the line, I hope there are some rules at the state level because this issue needs to be addressed for districts. It needs to be clear. The burden is on the fire district and I think you need to get your association together and clear this up. Commissioner Kramer this is very similar to other grants that we have done for other projects. Because of the timing, this application has not been completely scrutinized so if there is a problem later we can always reject the grant as this is just the application. This is a step in a large process and I wish you luck. I believe this is necessary for the growth in your area. Commissioner Urie I have a little problem with the time frame and the rush is a concern to me. I hope we are not making any mistakes. This resolution allows for the signing of the application and I don't see any issue in this stage of the process. Motion Passed.

Commissioner Kramer made a MOTION to select Region IV as the administrator of Rock Creek Fire Block Grant. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer Region IV has done a lot of work on this. We did put out letters to see if anyone else was interested in the management of the grant and did not get any other interested responses. Motion Passed.

Resolution 2009-045

TWIN FALLS COUNTY, IDAHO SIGN AND SUBMIT AUTHORIZATION

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, TWIN FALLS COUNTY, IDAHO, AUTHORIZING THE CHAIRMAN TO SIGN AND SUBMIT AN APPLICATION FOR AN IDAHO COMMUNITY DEVELOPMENT BLOCK GRANT TO PARTIALLY FINANCE THE CONSTRUCTION OF A FIRE STATION TO SERVE THE AREA OF THE ROCK CREEK RURAL FIRE PROTECTION DISTRICT IN EASTERN TWIN FALLS COUNTY.

WHEREAS, Twin Falls County is committed to provide safe and accessible public facilities and quality programs for its citizens; and

WHEREAS, the Rock Creek Rural Fire Protection District provides an invaluable service to the residents that live in the County and to the motorists that travel through the area; and

WHEREAS, the Fire District has a Fire Master Plan that recommends the fire station located in Kimberly be improved or replaced; and

WHEREAS, the Fire District has determined that improving the existing station is not feasible and therefore has developed a plan to construct a new fire station and training facility that will address the needs of the Fire District for the next 20 years; and

WHEREAS, the residents of Twin Falls County and the Rock Creek Rural Fire Protection District are unable to financially bear the burden of constructing the new facility themselves and therefore need the assistance of the Idaho Community Development Block Grant to help construct the new station and training facility.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO, that the Chairman is hereby authorized to sign and submit appropriate application materials to Idaho Department of Commerce for funds to assist the County and the Rock Creek Rural Fire Protection District with the construction of a new fire station in Twin Falls County.

DATED this 19th day of November, 2009.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Kramer
Terry Kramer, Commissioner

/s/ Tom Mikesell
Tom Mikesell, Commissioner

ATTEST:

/s/Sharon Lancaster for
Kristina Glascock, Clerk

In the Matter of MUSEUM

Commissioners met with Mychel Matthews for County Museum Update.

In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary.

In the Matter of MENTAL HEALTH

Commissioner Mikesell attended Mental Health Board meeting.

In the Matter of HEALTH INITIATIVES

Commissioner Mikesell attended HIT Board meeting.

There being no further business, the Board recessed until 8:00 a.m., November 20, 2009, at the Commissioners Chambers, third 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 NOVEMBER MEETING
November 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 November.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

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. (Urie yes, Mikesell yes, Kramer yes)

Commissioners returned to regular session at 2:07 p.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 97264. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer this is for a cremation. Motion Passed.

There being no further business, the Board recessed until 8:00 a.m., November 23, 2009, at the Commissioners Chambers, third 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 NOVEMBER MEETING
November 23, 2009, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 20 November.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case number 97019. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this is to uphold the decision on the first hearing. Commissioner Kramer no one showed to dispute the information on the record. Motion Passed.

In the Matter of CONSENT CALENDAR

Items may include: alcohol licenses, status sheets, employee requisitions, tax cancellations, park fee waiver requests.

Commissioner Kramer made a MOTION to approve alcohol license for Walgreens 12286. Commissioner Mikesell SECONDED. Motion Passed.

Commissioner Kramer made a MOTION to approve Tax Hardship application for Roger Marsh. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer this person has other resources available. Commissioner Mikesell his finances show the ability to make monthly payments on the taxes. Motion Failed.

In the Matter of ZONING

Commissioners considered letter of credit for Rock Creek Heights Subdivision.

Rick Dunn, Planning and Zoning Administrator the existing letter of credit expires in Feb 2010. Everything is done but some minor work on this project so we do not see any problems with this.

Commissioner Mikesell made a MOTION to approve new letter of Credit for Rock Creek Heights Subdivision. Commissioner Kramer SECONDED. Motion Passed.

In the Matter of MEETING

Commissioners Mikesell and Urie attended Regional Offender Management Center meeting.

Commissioner Kramer attended Correctional Healthcare meeting.

Commissioner Mikesell attended Joint Powers meeting.

There being no further business, the Board recessed until 8:00 a.m., November 24, 2009, at the Commissioners Chambers, third 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 NOVEMBER MEETING
November 24, 2009, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 23 November.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

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 (Urie yes, Mikesell yes, Kramer yes)

Commissioners returned to regular session at 9:33 a.m.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case numbers 97222, 97225, 97226, 97229. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell did not show. Motion Failed.

Commissioner Kramer made a MOTION to approve case number 96943. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer additional request. Motion Passed

Commissioner Mikesell made a MOTION to approve case number 97212. Commissioner Kramer SECONDED. Motion Passed

Commissioner Mikesell made a MOTION to approve case number 97213. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not last resource. Motion Failed.

Commissioner Kramer made a MOTION to approve case number 97216. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not last resource, pending lawsuit. Motion Failed.

Commissioner Mikesell made a MOTION to approve case number 97214. Commissioner Kramer SECONDED. Discussion Commissioner Kramer not last resource, pending lawsuit. Motion Failed.

Commissioner Kramer made a MOTION to approve case number 97327 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed.

Commissioner Mikesell made a MOTION to approve case number 97313 with a \$25.00 per month pay back for \$515.00 rental assistance. Commissioner Kramer SECONDED. Motion Passed.

Commissioner Mikesell made a MOTION to approve case number 97329 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed.

Commissioner Kramer made a MOTION to approve case number 96625. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed.

Commissioner Mikesell made a MOTION to approve case number 97324 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed.

Commissioner Kramer made a MOTION to approve case number 97325 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed.

Commissioner Mikesell made a MOTION to approve case number 97230 with a \$100.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed

Commissioner Kramer made a MOTION to approve case number 97265. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan of existing case. Motion Passed.

Commissioner Mikesell made a MOTION to approve case number 96880. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed.

Commissioner Kramer made a MOTION to approve case number 97006. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed.

Commissioner Mikesell made a MOTION to approve case number 97326 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed.

Commissioner Kramer made a MOTION to approve case number 97215. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed.

Commissioner Mikesell made a MOTION to approve case number 97322 with a \$25.00 per month pay back. None SECONDED. Motion died. Commissioner Kramer made a MOTION to approve case number 97322 with a \$100.00 per month pay back starting in March. None SECONDED. Motion died. Commissioner Mikesell made a MOTION to approve case number 97322 with a \$50.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed.

Commissioner Kramer made a MOTION to approve case number 97005 with a \$100.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed.

In the Matter of CONSENT CALENDAR

Items may include: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

No items.

In the Matter of ZONING

Commissioners considered Planning and Zoning Commission Board member appointment.

Commissioner Kramer made a MOTION to appoint Mark Feldhausen to the Planning and Zoning Commission Board with a 4 year term. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer there were 5 people considered and they feel Mark has some experience that will be beneficial for the Commission. Motion Passed.

There being no further business, the Board recessed until 8:00 a.m., November 25, 2009, at the Commissioners Chambers, third 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 NOVEMBER MEETING
November 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 November.

PRESENT: Commissioner George Urie.

ABSENT: Commissioner Tom Mikesell and Commissioner Terry Kramer.

STAFF: Deputy Clerk Janell Tilley.

The following proceedings were held to wit:

In the Matter of SOLID Waste

Commissioner Urie attended Southern Idaho Solid Waste Board meeting.

There being no further business, the Board recessed until 8:00 a.m., November 30, 2009, at the Commissioners Chambers, third 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 NOVEMBER MEETING
November 30, 2009, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 27 November.

PRESENT: Commissioner George Urie and Commissioner Tom Mikesell.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items may be considered: status sheets, employee requisitions, tax cancellations, alcohol licenses and park fee waiver requests.

Commissioner Mikesell made a MOTION to approve status sheets as presented. Commissioner Urie SECONDED. Motion Passed. (Kramer absent)

Commissioner Mikesell made a MOTION to approve the catering permit for Mi Pueblo at Corpus Cove. Commissioner Urie SECONDED. Motion Passed. (Kramer absent)

Tax Cancellations

Commissioner Mikesell made a MOTION to uphold the Assessor's recommendation to cancel taxes on parcel number RP11S18E100015 in the amount of \$869.08 1st half and \$869.08 2nd half. Commissioner Urie SECONDED. Discussion Commissioner Urie this was an error on the assessment. Motion Passed. (Kramer absent)

Commissioner Mikesell made a MOTION to follow the Assessor's recommendation to cancel taxes on parcel number OCOK20100A011B for 50% of \$1209.62 for Homeowner exemption. \$302.40 1st half and \$302.40 2nd half. Commissioner Urie SECONDED. Motion Passed. (Kramer absent)

In the Matter of ZONING

Commissioners considered Letter of Credit for Destination Pointe Subdivision.

Rick Dunn, due to economics, they want to delay the improvements. It is just extending the date on the existing letter.

Commissioner Mikesell made a MOTION to accept the extension letter of credit for Destination Pointe. Commissioner Urie SECONDED. Motion Passed. (Kramer absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered October Minutes.

Commissioner Mikesell made a MOTION to approve the October Minutes. Commissioner Urie SECONDED. Motion Passed. (Kramer absent)

In the Matter of BUDGET

Commissioners considered County Vessel Fund Reporting and Remittance Form.

Kristina Glascock, Twin Falls County Clerk, this is for the Waterways money and includes a report back to the state on what we spent. It is an annual report that has to be signed by the Chairman.

Commissioner Mikesell made a MOTION to allow the Chairman to sign the vessel fund report. Commissioner Urie SECONDED. Motion Passed. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered contract with Integra.

Commissioner Mikesell made a MOTION to approve the contract with Integra for the scanning of County documents. Commissioner Urie SECONDED. Commissioner Mikesell the contract went out for bid and this was the best we received. Motion Passed. (Kramer absent)

Commissioners considered contract with N4N, Inc.

Daron Brown, Sheriff's Department, this is a company that contacted us several months ago. They would like to put together a show on livestock investigations. It is an aspect of criminal investigations that has not been shown. Our legal department has been in talks with them for several months. They are willing to follow our orders, and have made it very clear they want to work with us to make Twin Falls County shine. They intend to make it a very professional program. We have the opportunity to edit anything that we are not comfortable with. They will come in for a day and film. We want to put a highlight on what we do, and if it hinders us from our duty, we can pull out from the agreement. Commissioner Urie are they going to follow you around? Daron Brown I currently have 4 investigations going on right now and so there are always things going on that they could film. Commissioner Mikesell I think it is something we should try and it is something that could shed a great light on our area.

Commissioner Mikesell made a MOTION to sign contract with N4N. Commissioner Urie SECONDED. Discussion Commissioner Urie I think it would be a good thing for us to try out. Motion Passed. (Kramer absent)

Commissioners considered Change Orders for Don Anderson Construction.

Commissioner Mikesell made a MOTION to approve change order #24 a reduction in cost for \$3732.00. Commissioner Urie SECONDED. Motion Passed. (Kramer absent)

Commissioner Mikesell made a MOTION to table second change order. Commissioner Urie SECONDED. Discussion Commissioner Mikesell I would like to further investigate the change order. Motion Passed. (Kramer absent)

In the Matter of BUDGET

Expenditures by fund for November 2009:

Fund 100	Current Expense	\$1,206,207.78
Fund 102	Tort	150,978.00
Fund 106	Safe Place	37,244.96
Fund 108	Capital Projects Fund	136,8558.31
Fund 109	Twin Falls County Extension	4,463.21
Fund 113	Weeds	13,939.51
Fund 114	Parks and Recreation	34,082.14
Fund 115	Solid Waste	480,833.25
Fund 116	Ad Valorem	42,112.37
Fund 118	District Court	47,030.52
Fund 130	Indigent Fund	254,373.38
Fund 131	Public Health	59,826.66
Fund 132	Revenue Sharing	6,788.50
Fund 136	Pest Control	0.00
Fund 167	Abatement District	0.00
Fund 174	County Boat License	4,049.92
Fund 175	Snowmobiles	4,329.40
Fund 196	Justice Fund	561,785.92
Fund 601	T.A.R.C-Health Initiative	4,782.65
Fund 604	Energy Efficiency Grant	1,637.50
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	10,686.69
Fund 608	Juvenile Correction Act Funds	11,493.62
Fund 609	Tobacco Tax Grant	18,895.53
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	7,838.22
Fund 612	Rose St. Safe House	0.00
Fund 620	Status Offender Services	8,982.60
Fund 630	Fifth District SOS	3,681.67
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	1,353.97
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	14,957.64
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	580.43
Fund 659	Prosecutor's Drug Seizure Money	11.20
Fund 660	Court Facility/Program Funds	2,862.62
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	-453.04
Fund 671	Twin Falls Co Sheriff Search & Rescue	1,688.34
Fund 673	Juvenile Probation Misc.	2,952.60
Fund 674	Twin Falls County Insurance	0.00

Fund 676	VOCA Mediation Grant	3,089.60
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Drug Court	50,696.84
Fund 682	Youth Court	-1,348.75
Fund 683	Court Assistance	1,954.00
Fund 684	Family Court Services	1,354.61
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	373.74
Fund 687	Sheriff's Grants	11,652.27
Fund 691	Coroner-Coverdell Grant	0.00
TOTAL		<u>\$3,204,625.38</u>

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