

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 1, 2009, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 30 September. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Deputy Clerk Shannon Carter. The following proceedings were held to wit:

In the Matter of MEETING

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

In the Matter of MEETING

Commissioners attended staff meeting.

In the Matter of CONSENT CALENDAR

Items may include: Status Sheets, Alcohol Licenses, Tax Cancellations and Park Fee Waiver Requests.

Commissioner Kramer motioned to approve employee requisition for a clerk in the Sheriff's office. Second Commissioner Mikesell. Motion passed.

In the Matter of ZONING

Commissioners considered the KRP final plat.

Rene'e Carraway, Zoning and Development Manager, this is a one acre lot plat. There was another plat that came to you last year that was in this same location. That allowed for them to put a house out there. Because this is an area of impact, there were several agencies that reviewed this plat and gave their approval. The City of Twin Falls has recommended approval, with 5 conditions that we recommend as conditions of approval.

Commissioner Mikesell motioned to approve the final plat of KRP Subdivision plat with the 5 conditions that the staff recommended. Second Commissioner Kramer. Motion passed.

In the Matter of MEETING

Commissioner Kramer attended Rotary meeting.

In the Matter of MEETING

Commissioner Mikesell attended Region IV Development Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer motioned to go into Executive Session pursuant to Idaho Code §67-2345B records exempt from public for evaluation of staff. Second Commissioner Urie. Motion passed after roll call vote. (Urie yes, Kramer yes, Mikesell absent)

Commissioners returned to regular session at 3:28 p.m.

In the Matter of INDIGENT

Commissioner Kramer motioned to approve case number 96868. Second Commissioner Urie. Discussion Commissioner Kramer this is for pain medication for two months. Motion passed. (Mikesell absent)

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

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

In the Matter of GRANTS

Commissioners considered the Traffic Enforcement grant.

Mark Brunelle Research and Development Director, this grant is for increased enforcement starting in October for things such as school zone safety, seatbelt enforcement, etc. It will help to cover \$15,000.00 in overtime pay for the Sheriff's Department. Commissioner Urie does the Sheriff's office have to document the results from this? Mark Brunelle, yes, they have to document traffic stops, citations, weapons, that sort of thing.

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

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell motioned to amend the agenda to include consideration of the RSAT grant. Second Commissioner Kramer. Discussion Commissioner Mikesell this grant gave a very tight time line for submission and has to be received by October 9th so it needs immediate consideration. Motion passed.

In the Matter of GRANTS

Commissioners considered the RSAT grant.

Mark Brunelle, this is for a 2 year residential substance abuse grant. It will provide for a counselor for 2 years and includes some money for operating costs, manuals, and some money for travel and education for the counselor.

Commissioner Mikesell motioned to approve the RSAT grant. Second Commissioner Kramer. Discussion. Commissioner Kramer this is a great program. Motion passed.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell motioned to amend agenda to include a catering permit for a fund raiser for Amanda Coats. Second Commissioner Kramer. Discussion Commissioner Mikesell this is for a fund raiser that came in late and is requested for October 3, so it needs considered immediately. Motion passed. (Urie absent)

In the Matter of CONSENT CALENDAR

Items to consider: Catering Licence for El Sombrero.

Commissioner Mikesell motioned approve the catering license for El Sombrero. Second Commissioner Kramer. Discussion Commissioner Mikesell this should have been done yesterday. Motion passed. (Urie absent)

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 2 October. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and 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 (Mikesell yes, Urie yes, Kramer yes).

Commissioners returned to regular session at 8:45 a.m.

In the Matter of INDIGENT

Commissioner Mikesell motioned to take case number 96600 under consideration and render a decision within 15 days. Second Commissioner Kramer. 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 Mikesell. Motion passed after roll call vote (Mikesell yes, Urie yes, Kramer yes).

Commissioners returned to regular session at 9:07 a.m.

In the Matter of INDIGENT

Commissioner Mikesell motioned to take case number 96628 under consideration and render a

written decision within 15 days. Second Commissioner Kramer. 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 Mikesell. Motion passed after roll call vote (Mikesell yes, Urie yes, Kramer yes).

Commissioners returned to regular session at 9:20 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 (Mikesell yes, Urie yes, Kramer yes).

Commissioners returned to regular session at 10:18 a.m.

In the Matter of INDIGENT

Commissioner Mikesell motioned to take case number 96345 under consideration and render a written decision within 15 days. Second Commissioner Kramer. Motion passed.

In the Matter of BUDGET

Commissioners considered support of Cabin Fever Day.

Commissioner Mikesell motioned to participate with the Parks Department for Cabin Fever day. Second Commissioner Kramer. Discussion Commissioner Mikesell this is an annual program and is very beneficial to the citizens of the county. Commissioner Kramer I think this is a great opportunity to show participation with the City. Commissioner Urie they showed the County logo last year so I would like to see that again. Motion passed.

In the Matter of MEETING

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

In the Matter of MEETING

Commissioners attended Juvenile Drug Court Graduation.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October. Present: Commissioner Tom Mikesell, Commissioner Terry

Kramer, Commissioner George Urie, and Deputy Clerk Shannon Carter. 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 (Mikesell yes, Urie yes, Kramer yes).

Commissioners returned to regular session at 9:38 a.m.

In the Matter of INDIGENT

Commissioner Kramer motioned to approve case numbers 97076, 97079, 97082, 97084, 97086, 97175, 97097, 97098, 97099, 97107, 97117, 97123, 97181. Second Commissioner Mikesell. Discussion Commissioner Kramer did not show. Motion failed.

Commissioner Kramer motioned to approve case number 97191. Second Commissioner Kramer. Discussion Commissioner Kramer incomplete application. Motion failed.

Commissioner Kramer motioned to approve case number 97177 with a \$25.00 per month payback. Second Commissioner Mikesell. Motion passed.

96563 no action

Commissioner Mikesell motioned to approve case number 96347. Second Commissioner Kramer. Discussion Commissioner Kramer treatment plan. Motion passed.

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

Commissioner Mikesell motioned to approve case number 96314 for dates of service 9.16 to 10.06. Second Commissioner Kramer. Discussion Commissioner Mikesell treatment plan. Motion passed.

Commissioner Mikesell motioned to approve case number 96834 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96922. Second Commissioner Mikesell. Discussion Commissioner Mikesell motioned to amend the original motion and add an additional \$25.00 per month payback. Second Commissioner Kramer. Motion passed. Discussion none Motion passed.

Commissioner Mikesell motioned to approve case number 97085. Second Commissioner Kramer. Discussion Commissioner Mikesell incomplete application. Motion failed.

Commissioner Kramer motioned to approve case number 96803 for dates of service 4.16 - 4.18 for mental hold, no action on second opinion and denial on untimely application. Second

Commissioner Mikesell. Motion passed.

96754 no action

Commissioner Mikesell motioned to approve case number 97180 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 97170 with a \$50.00 per month payback. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 97179 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 97207 with a \$25.00 per month payback. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 97074. Second Commissioner Kramer. Discussion Commissioner Mikesell treatment plan. Motion passed.

Commissioner Kramer motioned to approve case number 97036. Second Commissioner Mikesell. Discussion Commissioner Kramer treatment plan. Motion passed.

Commissioner Mikesell motioned to approve case number 97103. Second Commissioner Kramer. Discussion Commissioner Mikesell not indigent at time of service. Motion failed.

Commissioner Mikesell motioned to approve case number 96866. Second Commissioner Kramer. Discussion Commissioner Mikesell not a resident at time of service. Motion failed.

Commissioner Mikesell motioned to approve case number 97156 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 97078. Second Commissioner Mikesell. Discussion Commissioner Kramer incomplete application. Motion failed.

Commissioner Mikesell motioned to approve case number 97134 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

In the Matter of CONSENT CALENDAR

Items may include: Status Sheets, Alcohol Licenses, Tax Cancellations and Park Fee Waiver requests.

In the Matter of PARKS

Commissioners considered appointment of Christopher Greene to Parks and Waterways Advisory Board.

Commissioner Mikesell motioned to approve the appointment of Christopher Green to Parks and

Waterways Advisory Board. Second Commissioner Kramer. Discussion Commissioner Mikesell he was recommended by the advisory board. Motion passed.

In the Matter of BUDGET

Commissioners considered Annual Settlement of all accounts with Twin Falls County Clerk and Treasurer.

Debbie Kauffman, Twin Falls County Treasurer we are required by law to appear on this day so we have a tentative settlement of accounts. We are looking good. Kristina Glascock, Twin Falls County Clerk if you look at the funds that we opened previously, they are at zero because we have transferred and closed them.

In the Matter of CONTRACT

Commissioners considered Time Stamp Machine Contract.

Commissioner Mikesell motioned to approve the Time Stamp Machine contract. Second Commissioner Kramer. Discussion Commissioner Kramer the Chairman will have to sign this as there is only one signature line. Motion passed.

In the Matter of CONTRACT

Commissioners considered Boulder Mountain Lease Agreement.

Commissioner Mikesell motioned to approve the Boulder Mountain Lease agreement. Second Commissioner Kramer. Motion passed.

In the Matter of BOARD OF EQUALIZATION

Commissioners met as Board Of Equalization.

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

Gerry Bowdin, Twin Falls County Assessor we have a request for property tax exemption for RPT0001082009AA for Forrest Lebaron. The property is going to be leased by the Twin Falls County School District for classes. They are hoping to have everything operating by November 1, 2009. Legal looked at the application and did not see any problem with it. I would recommend we approve this property for tax exemption effective January 1, 2010.

Commissioner Mikesell motioned to approve the property tax exemption for Forrest Lebaron for the School District effective January 1, 2010. Second Commissioner Kramer. Motion passed.

Commissioner Mikesell motioned to leave the Board Of Equalization and reconvene as the Ambulance District.

In the Matter of AMBULANCE DISTRICT

Commissioners met as Ambulance District.

In the Matter of BUDGET

Commissioners considered the contract with Ware and Associates for auditing of the 2009 Ambulance District.

Commissioner Mikesell motioned to approve the contract for Ware and Associates to audit the Ambulance District for 2009. Second Commissioner Urie. Discussion Commissioner Urie is this something new? Commissioner Mikesell this is something that is done every year. Motion passed.

Commissioner Mikesell motioned to approve payment for Ware And Associates for 2008 audit for \$1200.00. Second Commissioner Urie. Motion passed.

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

In the Matter of MEETING

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

In the Matter of FAIR

Commissioner Kramer attended Fair Board meeting.

In the Matter of CONSENT CALENDAR

Items include: Status Sheet

Commissioner Kramer motioned to approve status sheets as presented. Second Commissioner Urie. Discussion Commissioner Kramer this is a status sheet that was inadvertently left out of the annual increases for department heads and needs addressed. Motion passed. (Mikesell absent)

There being no further business, the Board recessed until 8:00 a.m., October 7, 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 OCTOBER MEETING
October 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 October. Present: Commissioner Tom Mikesell, Commissioner George Urie, and Deputy Clerk Shannon Carter. The following proceedings were held to wit:

In the Matter of MEETING

Commissioners attended District IV meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell motioned to amend agenda to include meeting as the Ambulance District. Second Commissioner Urie. Discussion Commissioner Mikesell an insurance matter needs considered for the Ambulance District and we just received the paper this afternoon. Motion passed. (Kramer absent)

In the Matter of AMBULANCE DISTRICT

Commissioner Mikesell motioned to leave the Board of County Commissioners and convene as the Twin Falls Ambulance district. Second Commissioner Urie. Motion passed. (Kramer absent)

Commissioner Urie motioned to approve the new insurance policy for the Ambulance District. Second Commissioner Mikesell. Discussion Commissioner Mikesell this has been reviewed by our insurance agent and is a significant savings over our policy from last year. Motion passed. (Kramer absent)

Commissioner Urie motioned to leave the Ambulance District and re-convene as the Board of County Commissioners. Second Commissioner Mikesell. Motion passed. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., October 8, 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 OCTOBER MEETING
October 8, 2009, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 7 October. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Deputy Clerk Janell Tilley. 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 MEETING

Commissioners attended staff meeting.

In the Matter of CONSENT CALENDAR

Items may include: Status Sheets, Alcohol Licenses, Tax Cancellations and Park Fee Waiver Requests.

Commissioner Kramer motioned to approve Tax Cancellation on personal property taxes, penalty and interest on PP000162570000A for \$93.66. Second Commissioner Mikesell. Discussion Commissioner Kramer this is a store that went out of business so there nobody to pay the personal property taxes. Motion passed.

In the Matter of MINUTES

Commissioners considered August Minutes.

Commissioner Kramer motioned to approve August Minutes as corrected. Second Commissioner Mikesell. Discussion Commissioner Kramer there were some minor clerical errors. Motion passed.

In the Matter of CONTRACTS

Commissioners considered Change Order from Don Anderson Construction.

Commissioner Mikesell motioned to approve Change Order 22. Second Commissioner Mikesell. Discussion Commissioner Kramer they were going to use prefab panels but they are now going to do sheet rock instead because the panels were not of good quality. Motion passed. (Urie Nay)

Commissioner Kramer motioned to approve request for payment in the amount of \$67,839.00. Second Commissioner Mikesell. Commissioner Mikesell everybody has been very impressed with the quality of work from Don Anderson. Motion passed.

Commissioner Kramer motioned to approve Change order 16 for relocation of existing doors. Second Commissioner Mikesell. Discussion Commissioner Mikesell I believe this has previously been approved I want to make sure. Motion passed. (Urie Nay)

In the Matter of MEETING

Commissioner Urie attended Airport Advisory Board Meeting.

In the Matter of MEETING

Commissioner Kramer attended Rotary meeting.

In the Matter of MEETING

Commissioner met with Bev Ashton for Idaho Department of Juvenile Corrections update.

In the Matter of MEETING

Commissioners attend Twin Falls County Highway District Meeting.

In the Matter of MEETING

Commissioner Mikesell attended Boys and Girls Club presentation on local government.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 9, 2009, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 8 October. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Deputy Clerk Janell Tilley. 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 Mikesell motioned to approve status sheet as presented. Second Commissioner Urie. Motion passed.

In The Matter of BUDGET

Commissioners reviewed Settlement of accounts for August

In the Matter of BUDGET

Commissioners considered price quotes for scanning court records.

Commissioner Mikesell motioned to approve scanning price of .65 cents per page with Integra. Second Commissioner Urie. Discussion we have used this company in the past and we know that they do a good job. They offer pick up and delivery. Motion passed.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell motioned to amend agenda to include consideration of 2 treatment plans. Second Commissioner Urie. Discussion Commissioner Mikesell these are treatment plans that are urgent and needed immediate consideration. Motion passed. (Kramer absent)

In the Matter of INDIGENT

Commissioner Mikesell motioned to approve case number 96842. Second Commissioner Urie. Discussion Commissioner Mikesell treatment plan. Motion passed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 97189. Second Commissioner Urie. Discussion Commissioner Mikesell treatment plan. Motion passed. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 9 October. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Deputy Clerk Janell Tilley. 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 (Mikesell yes, Urie yes, Kramer yes).

Commissioners returned to regular session at 9:31 a.m.

In the Matter of INDIGENT

Commissioner Mikesell motioned to approve case numbers 97110, 97111, 97115, 97116, 97121, 97122, 97128. Second Commissioner Kramer. Discussion Commissioner Kramer did not show. Motion failed.

Commissioner Mikesell motioned to approve case numbers 97193 with \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Mikesell motioned to approve case number 97200. Second Commissioner Kramer. Discussion Commissioner Mikesell not complete application. Motion failed.

Commissioner Mikesell motioned to approve case number 97113 excluding 8/19/2009-8/25-2009 with a \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 97196 with a \$25.00 per month payback. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 97194 excluding hearing aides with a \$25.00 per month payback. Second Commissioner Kramer. Discussion Commissioner Mikesell hearing aides are not medically necessary. Motion passed.

Commissioner Mikesell motioned to approve case number 96886 the ER portion only with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96995 the treatment plan only. Second Commissioner Mikesell. Discussion Commissioner Kramer they have the funds to pay for their own meds. Motion passed.

Commissioner Mikesell motioned to approve case number 96852 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 97041. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 97198. Second Commissioner Kramer. Discussion Commissioner Kramer not a resident at time of service. Motion failed.

Commissioner Kramer motioned to approve case number 97170. Second Commissioner Mikesell. Discussion Commissioner Kramer treatment plan. Motion passed.

Commissioner Mikesell motioned to approve case number 97131. Second Commissioner Kramer. Discussion Commissioner Mikesell treatment plan. Motion passed.

Commissioner Kramer motioned to approve case number 97074. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 96842. Second Commissioner Kramer. Discussion Commissioner Kramer treatment plan. Motion passed.

Commissioner Mikesell motioned to approve case number 96915. Second Commissioner Kramer. Discussion Commissioner Kramer not indigent at time of service. Motion failed.

Commissioner Kramer motioned to approve case number 96721. Second Commissioner Mikesell. Discussion Commissioner Mikesell not a resident at time of service. Motion failed.

Commissioner Mikesell motioned to approve case number 96897. Second Commissioner Kramer. Discussion Commissioner Kramer treatment plan. Motion passed.

Commissioner Kramer motioned to approve case number 97118. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 97150. Second Commissioner Kramer. Motion passed.

Commissioner Mikesell motioned to suspend repayment on case number 93966 until June 2010. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 97197. Second Commissioner Mikesell. Discussion Commissioner Kramer incomplete application. Motion failed.

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

In the Matter of INSURANCE

Commissioners considered nomination of Jerry Nance as ICRMP, District IV, Board of Trustees.

Commissioner Mikesell motioned to approve nomination of Jerry Nance as ICRMP District IV Trustee. Second Commissioner Kramer. Discussion Commissioner Mikesell Jerry has been doing this for many years and does a great job. Motion passed.

In the Matter of MEETING

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

In the Matter of SIRCOMM

Commissioner Mikesell attended SIRCOMM Board meeting

In the Matter of EMERGENCY

Commissioner Kramer attended LEPC meeting

In the Matter of BUILDING

Commissioners met with Parks and Weeds Departments to discuss pre bid conference.

There being no further business, the Board recessed until 8:00 a.m., October 14, 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 OCTOBER MEETING
October 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 October. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Deputy Clerk Shannon Carter. The following proceedings were held to wit:

In the Matter of MEETING

Commissioners met with Westerra Real Estate.

In the Matter of CONSENT CALENDAR

Items may include Status Sheets, Alcohol Licenses, Tax Cancellations and Park Fee Waiver requests.

Commissioner Kramer motioned to approve the status sheets and employee requisition as presented. Second Commissioner Mikesell. Discussion Commissioner Kramer the Emergency Service person left and a person in Juvenile Detention is going from part time to full time. Motion passed.

Commissioners considered Hardship application for Vladimir Kryshtal.

Vladimir Kryshtal, through interpreter, I don't know how to explain it. I would like them cancelled. Our house burned down. We received assistance with taxes. The house was burned, we had problems paying rent, there were 8 people living in the house. The rent was more than \$800.00 per month. I was not working, I received \$600.00 a month in payments. The waiting list for housing was to long and I was not able to get in. One company paid for the rent for 6 months only. So we were forced to return to the house that was burned and we were living there. So in July of 2006, we returned to the house and lived there. Assistance was no longer available. Every year when we came to pay the taxes, we did not know we did not qualify for the circuit breaker. In 2008 we received a letter saying we were responsible for the taxes. They said we no longer got assistance because the house was burned. I said I have proof I was living there. I was

waiting for 3 years and in October, I was able to get into the program and get an apartment where we are now living. I am asking you to waive the taxes for 2007 because we were living in the house. I am not asking for 2009 because I am not living in the house for 2009. In 2006, the tax was \$350.00. I received \$500.00 in government help so I was able to pay the taxes. I have no money left to pay the taxes for 2007. I have a family, the kids need clothes, school supplies and I do not have enough money to pay. It costs \$60.00 to pay school fee's and I have 5 kids in school. I am asking you to cancel the taxes for 2006. Commissioner Urie So he does not live in the house now? Vladimir Kryshtal through interpreter he does not live in the house now, the city will not allow him to live in what is left. The water and electric is shut off. They said it is a garage and he can't live there. Commissioner Urie why does he keep the property if he does not live there? Vladimir Kryshtal through an interpreter he is not keeping it, he does not know how to sell it. He wants to sell it. Commissioner Urie does he own the property outright? Vladimir Kryshtal through interpreter he does not owe anything on the property. In 1997, he was no longer able to work and he got disability. He believes in 2009, the taxes will be really small and will only be the property, not the home. Gerry Bowden, County Assessor we were allowed to assess the property on the 18th of September and the value adjusted to \$34,674.00, we will do a cancellation for 2009 for the difference in value. There was severe damage to the property from fire and there was some remodeling done. I have some photo's with the progress and there was some problems with the city and the building permits. The city asked them to move off the property because of this. I believe it was in 2008. Commissioner Kramer the fire was in 2005? So in essence this property is in the same condition it was in 2005? Gerry Bowden not really, we were not allowed to do an appraisal until recently. They had circuit breaker on the home and when they moved out, they lost that. Once we were able to get into the property, we were able to adjust that because it looks better from the outside than it is. Commissioner Urie has he tried to sell the property? Vladimir Kryshtal through interpreter he used to live there, how could he sell it? He disagree's with the appraisal, he was not able to make very good upgrades because he is disabled. The city told him everything that is on the property should be removed. They referred to a code. It would cost him \$10,000.00 to remove the remnants from the property. He believes if you take \$10,000.00 from the cost of the lot, which is \$20,000.00, that would be the value. He consulted with the city and they asked him to demolish all the construction. They came over and disconnected, they cut down all the lines and said only if they demolish, will they reconnect them. No one will buy the property because it is a violation of city code. He says it is only worth \$5000. Commissioner Urie does he understand what happens if he does not pay the taxes? Vladimir Kryshtal he used to live there and as a poor person that the government helps and he should get the help. He lived there. He has electrical bills and cable bills. He was only out of there in 2008 and he lived there without electricity for 6 months because he had no other place to go. Commissioner Urie the problem is he still has no place to live and waiving the taxes does not help him. Vladimir Kryshtal through interpreter he disagree's, he believes if you help him pay for 2007 and he will be able to pay the 2009 and then will sell the property. Commissioner Mikesell there is no help if he is not living there. So he will still owe for 2008. Vladimir Kryshtal 2008 Circuit Breaker helped pay his taxes. He needs help with 2007. He will pay 2009. Commissioner Urie if we waive the taxes for 2007 is he going to come back next year asking for help again. Vladimir Kryshtal I understand, I believe the taxes for 2010 will be small and am hoping to sell the property. I am just asking for help for 2007 taxes. I will take care of 2010. Gerry Bowden we reduced the property value down to \$1100.00 on the house.

Commissioner Mikesell motioned to grant a hardship for 2007 for \$1268.36. Second Commissioner Kramer. Discussion Commissioner Kramer this includes late fees and interest. Commissioner Mikesell there will not be the availability for any government help from this day forward so it would be in your best interest to sell the property that you can not use. Motion passed.

In the Matter of GRANTS

Commissioners considered Milner Butte Grant Application.

Mark Brunelle, Research and Development, this is an application for wells to be used in capturing renewable energy, reports, hiring of personnel and administration fee's. Commissioner Kramer so we are paying ourselves to do this? Mark Brunelle yes, we would be administrating for 7 counties. The project would take 4 additional employee's once it is operational.

Commissioner Mikesell motioned to allow the Chairman to sign the Grant Application. Second Commissioner Kramer. Motion passed.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell motioned to amend the agenda to include a Grant application for Crime Victims BOCA. Second Commissioner Kramer. Discussion Commissioner Mikesell the grant application was not made known to us until a couple of weeks ago and is something we would like to investigate and is due in Boise by tomorrow. Motion passed.

In th Matter of GRANTS

Commissioners considered the BOCA grant application.

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

In the Matter of BUILDING

Commissioners conducted a pre-bid conference for Parks and Weeds Buildings.

In the Matter of MEETING

Commissioner Urie attended Rotary meeting.

Commissioner Mikesell attended Twin Falls Chamber luncheon with Governor Otter.

Commissioners attended South Central Public Health meeting.

There being no further business, the Board recessed until 8:00 a.m., October 15, 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 OCTOBER MEETING

October 15, 2009, 8:00 a.m.

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

In the Matter of MEETING

Commissioners met with Elaine Molognoni, Human Resources Director, for weekly update. (Mikesell absent)

In the Matter of MEETING

Commissioners attended staff meeting. (Mikesell absent)

In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary. (Mikesell absent)

In the Matter of EMERGENCY

Commissioners met with Jackie Frey, Emergency Services Director, to discuss 09 HSGP Grant. (Mikesell absent)

In the Matter of JUVENILE

Linda Mann, Snake River Juvenile Detention Center Administrator presented staffing proposal to Commissioners.

Linda Mann, this is an upgrade of a position to a supervisory position. It is justified by a lack of time for the current supervisors to fulfill their current job expectations. It will cut down on current overtime and allow the training supervisor to stay up to date on the necessary training. We just need another supervisor to make sure we can do everything appropriately. I am not asking for a new staff person. It would mean a quarter of my staff are in supervisory positions. I think that is appropriate. Commissioner Kramer what are the additional requirements that a supervisor does versus a line staff person? Linda Mann Line staff learn all the positions, they do not have the oversight of all the positions, only the one that they are assigned to. Commissioner Urie do the supervisors receive additional training? Linda, they have extra training. We are working with POST to come up with a training program that is certified. Commissioner Kramer what makes the supervisor worth more money versus a regular staff person. Linda Mann, they have the responsibility for everything that happens on the shift. If something goes wrong on the shift then they have to answer why that happened. I am not considered a supervisor. I do not work the floor. Commissioner Urie why two weeks into the new budget year did this come up. Linda, it really does not affect my budget. I am not asking for an increase in my budget. Commissioner Urie it does affect your overtime budget. Why did you not account for it in your budget last year? You could have listed this in your budget and adjusted accordingly so I don't understand why you are doing it now. Linda Mann I was looking at my entire A budget and did not think that it was really affecting the A budget this year. I saw it as offsetting, that I was not asking for more in my A budget. Commissioner Kramer are we going to run short on the overtime budget because of this? Do you still have money in your overtime budget to offset

this? Linda Yes. I have been trying to keep my staff low on the comp time but sometimes with the part time staff you can not avoid it. Commissioner Urie what portion of your overtime budget goes to supervisors? Linda Mann 1/2 to 2/3. Because it is such a needed time for them to spend, if it is needed, I allow it. With the line staff, I try to avoid it. We don't have to have a supervisor, but when we increased the professionalism and accountability, we increased the positions to run an efficient facility. Commissioner Urie what motivated this? It is the same cost, putting it into a salary you guarantee to spend it, in overtime you may not spend it. Linda Mann, it gives the supervisors the time to complete their responsibilities that is not overtime.

Commissioner Kramer motioned to table and make a decision when we have a full body for consideration. Second Commissioner Urie. Motion passed. (Mikesell absent)

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 16, 2009, 8:00 a.m.

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

In the Matter of CONFERENCE

Commissioner Urie attended Joint Powers meeting.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 16 October. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer and Deputy Clerk Shannon Carter. Commissioner George Urie Absent. 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 (Mikesell yes, Kramer yes) (Urie absent).

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

In the Matter of INDIGENT

Commissioner Mikesell motioned to approve case numbers 96801 and 96802. Second Commissioner Kramer. Discussion Commissioner Mikesell the appellant for these cases did not show. Motion failed. (Urie absent).

Commissioner Kramer motioned to approve case number 96898. Second Commissioner Kramer. Discussion Commissioner Kramer the appellant did not show to add new evidence to the case. Motion failed. (Urie absent)

Commissioner Mikesell motioned to uphold original denial decision on case number 96628. Second Commissioner Kramer. Discussion Commissioner Mikesell this is an appeal by Pinnacle Imaging who apparently did not read the approval letter for the client's cat scan which was to be done at St. Luke's so it is not our responsibility to pay for their mistake. Motion passed. (Urie absent)

Commissioner Mikesell motioned to uphold original denial decision on case number 96345 with an amendment to the motion to have a letter sent to the attorney that the denial is contingent upon a letter from the client's attorney limiting the attorney fees to 25%. Copies of this letter need to be sent to Twin Falls County and the CAT fund. Second Commissioner Kramer. Motion passed. (Urie absent)

Commissioner Mikesell motioned to uphold original denial decision on case number 96600 with an amendment to the motion to have a letter sent to the attorney that the denial is contingent upon a letter from the client's attorney limiting the attorney fees to 25%. Copies of this letter need to be sent to Twin Falls County and the CAT fund. Second Commissioner Kramer. Motion passed. (Urie absent)

In the Matter of MEETING

Commissioners met with representatives from the Historical Preservation Committee.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and 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. (Mikesell yes, Kramer yes, Urie yes)

Commissioners returned to regular session at 3:07 p.m.

Commissioner Mikesell motioned to approve case numbers 97136, 97145 and 97127. Second Commissioner Kramer. Discussion Commissioner Mikesell incomplete applications. Motion failed.

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

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

Commissioner Kramer motioned to approve case number 96908 with a \$50.00 per month payback. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 97159. Second Commissioner Kramer. Discussion Commissioner Mikesell treatment plan. Motion passed.

Commissioner Kramer motioned to approve case number 96849. Second Commissioner Mikesell. Discussion Commissioner Kramer treatment plan. Motion passed.

Commissioner Mikesell motioned to approve case number 96909. Second Commissioner Kramer. Discussion Commissioner Mikesell treatment plan. Motion passed.

Commissioner Kramer motioned to approve case number 97179. Second Commissioner Mikesell. Discussion Commissioner Kramer treatment plan. Motion passed.

Commissioner Mikesell motioned to approve case number 97180. Second Commissioner Kramer. Discussion Commissioner Mikesell treatment plan. Motion passed.

Commissioner Kramer motioned to approve case number 97057. Second Commissioner Kramer. Motion failed.

Commissioner Mikesell motioned to approve case number 97164. Second Commissioner Kramer. Discussion Commissioner Mikesell treatment plan. Motion passed.

Commissioner Kramer motioned to approve case number 97182. Second Commissioner Mikesell. Discussion Commissioner Kramer not last resource. Motion failed.

Commissioner Mikesell motioned to approve case number 97151 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96567 treatment plans 4 & 5. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 96778 with a \$50.00 per month payback. Second Commissioner Kramer. Discussion Commissioner Mikesell treatment plan. Motion passed.

Commissioner Kramer motioned to approve case number 96755. Second Commissioner Mikesell. Discussion Commissioner Kramer treatment plan. Motion passed.

Commissioner Mikesell motioned to approve case number 97137 with a \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 97124. Second Commissioner Mikesell. Discussion Commissioner Kramer incomplete application. Motion failed.

Commissioner Mikesell motioned to approve case number 97130. Second Commissioner Kramer. Discussion Commissioner Mikesell incomplete application. Motion failed.

In the Matter of SOIL

Commissioner Kramer attended Soil Conservation District meeting.

In the Matter of MEETING

Commissioner Urie attended Twin Falls Chamber meeting.

There being no further business, the Board recessed until 8:00 a.m., October 21, 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 OCTOBER MEETING
October 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 October. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Deputy Clerk Shannon Carter. The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Kramer attended Southern Idaho Tourism meeting.

In the Matter of MEETING

Commissioners met with Joe Lewis, CFO and Doug Caroselli, CEO from the Elks Rehabilitation Hospital to discuss options for Elks Rehabilitation services in Twin Falls County.

In the Matter of CONSENT CALENDAR

Items may include: Status Sheets, Employee Requisition, Park Fee Waiver requests, Tax Cancellations.

Commissioner Mikesell motioned to approve Consent Calendar as presented. Second Commissioner Urie. Discussion Commissioner Mikesell there is a replacement position for the Prosecutor's office, a merit increase, and some temporary positions in the Treasurer's office. Motion passed. (Kramer Absent)

In the Matter of MEETING

Commissioner Mikesell attended SEIDO luncheon.

In the Matter of MEETING

Commissioner Urie attended Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., August 22, 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 OCTOBER MEETING
October 22, 2009, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 21 October. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Deputy Clerk Shannon Carter. 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 ZONING

Commissioners conducted Re-zone appeal hearing for Forest LeBaron.

Commissioner Urie we will open the appeal hearing. Commissioner Kramer motioned to recess for 5 minutes to give the appellant 5 minutes to arrive. No second motion died. Commissioner Urie we will give them 5 minutes in case they are running late. Commissioner Urie it is 10:06 and we will close the hearing. The appellant nor the city showed so we will close the hearing. Commissioner Mikesell motioned to uphold the City of Filer's decision. Second Commissioner Kramer. Discussion Commissioner Mikesell since neither the City of Filer nor Mr. LeBaron showed up to the hearing, I recommend that we uphold the City's decision. Commissioner Kramer nothing was presented that would change the decision so we will uphold the City of Filer's decision. Motion passed.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer motioned to amend the agenda to include ballot for Mid Snake Commission, MV Business Systems Emergency Services contract, MV Business Systems Human Resources contract, MV Business Systems Magistrate Probation contract, Action Collection Contract with County Assistance and Action Collection Contract with Twin Falls County Courts. Second Commissioner Mikesell. Discussion Commissioner Kramer these needed to be added to the agenda because no one will be available tomorrow and the contracts needed timely consideration. Motion passed.

In the Matter of CONSENT CALENDAR

Items may include: Status Sheets, Alcohol Licenses, Tax Cancellations, and Park Fee Waiver Requests.

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

Commissioner Kramer motioned to approve alcohol license for Von Scheidt Brewing Company. Second Commissioner Mikesell. Motion passed.

Commissioner Kramer motioned to approve tax cancellation for RPT348500300D0A for \$92.94 for the 2007 taxes. Second Commissioner Mikesell. Discussion Commissioner Kramer this is green space owned by the city and should be exempt. Motion passed.

In the Matter of TAX DEEDS

Commissioners met with Debbie Kauffman, Treasurer to discuss tax deed properties.

Debbie Kauffman, you have a spread sheet in front of you. The second one shows no taxes owed, but there were cost incurred by the County. Commissioner Urie we should at least recoup our expenses. The third one is out in the Clover area, no buildings on that one. 10 acres. The state of Idaho, he owed State taxes on it and they told his heirs they were planning on attaching the property and they never did. The last one, someone is living in the house. Whoever buys the property is responsible for evicting whoever is there. The County is not responsible for that. Beneficial Mortgage was the deed of trust on this property and was notified. Commissioner Urie so we need to set a date for this auction. Debbie Kauffman, we have to advertise 10 days so I would like to schedule it for November. We could set it for the 12th or the 13th of November. Commissioner Urie that will work.

Commissioner Mikesell motioned to sell at public auction RP11S17E191800A for a minimum bid of \$373.00, RP11S17E016020A for a minimum bid of \$140.00, RP11S15E014240A for a minimum bid of \$1560.00 and RPB72411230100A for a minimum bid of \$8936.00. Second Commissioner Kramer. Motion passed.

In the Matter of WATER

Commissioners considered appointment for Jack Hart to Middle Snake Regional Water Resource Commission.

Commissioner Mikesell motioned to approve Jack Hart to the Mid Snake Water Commission. Second Commissioner Kramer. Discussion Commissioner Kramer Jack is a great asset to the commission. Motion passed.

In the Matter of CONTRACT

Commissioners considered Action Collection Technology contract with County Assistance.

Commissioner Mikesell motioned to allow the Chairman to sign the contract. Second Commissioner Kramer. Discussion Commissioner Urie I think this is the same contract we have with the courts. Motion passed.

Commissioners considered Action Collection Technology contract with Twin Falls County Courts.

Commissioner Kramer motioned to approve Action Collection Technology contract for Twin Falls County Courts. Second Commissioner Mikesell. Motion passed.

Commissioners considered contract with MV Business Systems Maintenance Agreement with Emergency Services.

Commissioner Mikesell motioned to approve MV Business Systems contract with Emergency Services. Second Commissioner Kramer. Motion passed.

Commissioners considered contract with MV Business Systems Maintenance Agreement with Human Resources.

Commissioner Mikesell motioned to approve MV Business Systems contract with Human Resources. Second Commissioner Kramer. Discussion Commissioner Mikesell this is the same contract we have every year for maintenance on our printers. Motion passed.

Commissioners considered contract with MV Business Systems Maintenance Agreement with Magistrate Probation.

Commissioner Mikesell motioned to approve MV Business Systems contract with Magistrate Probation. Second Commissioner Kramer. Discussion Commissioner Kramer we have had this contract with multiple departments. Motion passed.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer motioned to un-table the staffing proposal for Juvenile Detention. Second Commissioner Urie. Motion passed.

Commissioner Mikesell motioned to allow Linda Mann to make the personnel decisions she requested. Second Commissioner Kramer. Discussion Commissioner Mikesell I would like to allow our manager to do her job and this is what she wants to do with her department. It should be a neutral impact on her budget and we should monitor this to make sure that there is not a negative impact on her budget. Motion passed.

In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary meeting.

In the Matter of MEETING

Commissioners attended Elected Officials meeting.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 23, 2009, 8:00 a.m.

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

In the Matter of COMMUNITY ACTION

Commissioner Mikesell attended SCCAP meeting.

In the Matter of MEETING

Commissioners Kramer and Urie attended Gateway West Transmission Project meeting.

In the Matter of MEETING

Commissioner Mikesell attended SIEDO meeting.

There being no further business, the Board recessed until 8:00 a.m., October 26, 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 OCTOBER MEETING
October 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 23 October. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and 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's.

Commissioner Mikesell motioned to accept Consent Calendar as presented. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve the alcohol license for the Sakura's Japanese Steak House. Second Commissioner Mikesell. Motion passed.

In the Matter of BUILDING

Commissioners opened Bids for the proposed construction of the Parks and Weeds Department's Buildings.

Mandan Structures \$139,415.95 building #1, \$54,528.30 building #2.

Hayes Construction \$76,294.00 + additional fees building #1, \$26,738.00 + Additional Fees building #2.

Ovard \$106,000.00 Building #1, \$40,000.00 Building #2.

Peterson Construction \$68,500 Building #1, \$17,965.00 Building #2.

Benchmark \$154,422.00 Building #1, \$65,456.00 Building #2.

Don Anderson Construction \$95,871.00 Building #1, \$33,932.00 Building #2.

Kreizenbeck Constructors \$134,890.00 Building # 1, \$40, 010.00 Building #2.

Commissioner Mikesell motioned to take the bids under advisement and have an answer by Tuesday, November 3, 2009. Second Commissioner Kramer. Motion passed.

In the Matter of BUILDING

Commissioners considered Parking Policy for Courthouse parking lots.

Commissioner Mikesell motioned to approve the Parking Policy as presented. Second Commissioner Kramer. Discussion Commissioner Mikesell this policy was designed as requested by Maintenance. The vehicles will be towed if left longer than 5 days. Motion passed.

In the Matter of MEETING

Commissioners met with representatives from Prudential Idaho.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Deputy Clerk Shannon Carter. 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 §67-2345B records exempt from public for evaluation of staff. Second Commissioner Kramer. Motion passed after roll call vote. (Urie yes, Kramer yes, Mikesell yes)

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

In the Matter of INDIGENT

Commissioner Mikesell motioned to approve case numbers 97132, 97143, 97235. Second Commissioner Kramer. Discussion Commissioner Mikesell incomplete applications. Motion failed.

Commissioner Kramer motioned to approve case number 97191 with \$20.00 per month payback. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 67995. Second Commissioner Kramer. Discussion Commissioner Mikesell treatment plan. Motion passed.

Commissioner Kramer motioned to approve case number 97224 with \$25.00 per month payback. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 97144 for bills starting in July with \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Mikesell motioned to approve case number 97236. Second Commissioner Mikesell. Discussion Commissioner Kramer not last resource. Motion passed.

Commissioner Mikesell motioned to approve case number 97003 with \$300.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 96886 with \$20.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Mikesell motioned to approve case number 97069 for not more than \$100.00 for a lens. Second Commissioner Kramer. Motion passed.

97041 no action

Commissioner Kramer motioned to approve case number 97036. Second Commissioner Mikesell. Discussion Commissioner Kramer treatment plan. Motion passed.

Commissioner Mikesell motioned to approve case number 97207. Second Commissioner Kramer. Discussion Commissioner Mikesell treatment plan. Motion passed.

Commissioner Kramer motioned to approve case number 97254 with 100.00 per month payback. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 97232 for rental assistance. Second Commissioner Kramer. Discussion Commissioner Mikesell with proper money management we would not have this situation. Motion failed.

Commissioner Mikesell motioned to approve case number 97241. Second Commissioner Urie. Discussion Commissioner Mikesell not indigent at this time. Motion failed.

Commissioner Kramer motioned to approve case number 97205. Second Commissioner Mikesell. Commissioner Kramer not indigent. Motion failed.

Commissioner Mikesell motioned to approve case number 97156. Second Commissioner Kramer. Discussion Commissioner Mikesell treatment plan. Motion passed.

Commissioner Kramer motioned to approve case number 97223. Second Commissioner Mikesell. Discussion Commissioner Kramer not indigent. Motion failed.

Commissioner Mikesell motioned to approve case number 97233. Second Commissioner Kramer. Discussion Commissioner Mikesell this request is for insurance and is not indigent. Motion failed.

97166 no action

Commissioner Kramer motioned to approve case number 97014 medical bills only. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell motioned to approve case number 96612. Second Commissioner Kramer. Discussion Commissioner Mikesell treatment plan. Motion passed.

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

In the Matter of BUILDING

Commissioners considered permit and inspection fee waiver for 4-H food booth addition.

Commissioner Mikesell motioned to approve waiver of building fee's for 4-H building at Twin Falls fairground. Second Commissioner Kramer. Discussion Commissioner Kramer this is a positive thing for everyone. Motion passed.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell motioned to amend the agenda to include consideration of the HSGP grant for Emergency Services. Second Commissioner Urie. Discussion Commissioner Mikesell this grant needs hand delivered and our Emergency Services person is leaving for a conference on Friday so it needs immediate consideration. Motion passed.

In the Matter of GRANTS

Commissioners considered the HSGP Grant Application

Commissioner Mikesell motioned to approve the application for the HSGP Grant. Second Commissioner Urie. Motion passed.

In the Matter of MEETING

Commissioner Mikesell attended SCCAP training.

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

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and 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.

In the Matter of MEETING

Commissioner Urie attended Rotary meeting

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 29, 2009, 8:00 a.m.

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

In the Matter of MEETING

Commissioner Mikesell attended Interoperability meeting.

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

Commissioners attended weekly staff meeting.

In the Matter of CONSENT CALENDAR

Items may include: Status Sheets, Employee Requisition, Alcohol Licenses, Tax Cancellations and Park Fee Waiver Requests.

Status Sheets-

Commissioner Kramer motioned to approve the status sheet for TARC. Second Commissioner Urie. Commissioner Urie this is a replacement position. Motion passed. (Mikesell Absent)

Employee Requisition-

Commissioner Kramer motioned to approve employee requisition for a detention deputy. Second Commissioner Urie. Discussion Commissioner Kramer this is replacing a person that left the Jail. Motion passed. (Mikesell Absent)

Tax Cancellations-

Commissioner Kramer motioned to approve tax cancellation for RPT34880020120 for \$346.45 1st half and \$346.45 2nd half. Discussion Commissioner Kramer this is based on a re-appraisal. Motion passed. (Mikesell Absent)

Commissioner Kramer motioned to approve tax cancellation for MH10S17E293600 for \$7.04 1st half and \$7.04 2nd half. Second Commissioner Urie. Discussion Commissioner Kramer this was for mobile home that was destroyed. Motion passed. (Mikesell Absent)

Commissioner Kramer motioned to approve tax cancellation for RP11S18E080000 for \$2249.63 1st half and \$2249.63 2nd half. Second Commissioner Urie. Discussion Commissioner Kramer this is a parcel that was split by a sheriff's deed in 1987 that was never properly recorded. Motion passed. (Mikesell Absent)

Commissioner Kramer motioned to approve tax cancellation for RPT2061000001A for \$264.08 1st half and \$264.08 2nd half. Second Commissioner Urie. Discussion Commissioner Kramer this was decreased after a physical appraisal. Motion passed. (Mikesell Absent)

Commissioner Kramer motioned to approve tax cancellation for RPT246100B0030 for \$329.15 1st half and \$329.15 2nd half. Second Commissioner Urie. Discussion Commissioner Kramer the assessment was corrected. Motion passed. (Mikesell Absent)

Hardship application-

Mr. Hunter, since that was sent in, we have 4 unemployed children who we have been helping out. But we are down to where we can not help anyone. We are barely making it from one day to the next. I have had 6 strokes in the last year so I have been unable to work. Commissioner Kramer so the retirement is a PERSI retirement and the SSI is both of yours together? Mr. Hunter, it just pays for my medicine. Once the taxes are posted for next year, we are trying to sell our house, but no offers yet. Commissioner Kramer did you apply for a circuit breaker? Mr. Hunter, I don't know what that is. Commissioner Kramer I would urge you to look into that for next year. You apply for that at the Assessor's office.

Commissioner Kramer motioned to approve tax cancellation for the 2006 taxes with penalty for \$892.02. Second Commissioner Urie. Discussion Commissioner Kramer you will need to make

arrangements with the Treasurer for payments on the remainder. And once you sell your home, pay the balance. Motion passed. (Mikesell Absent)

In the Matter of BUDGET

Commissioners considered September accounts payable.

Commissioner Kramer motioned to approve to approve accounts payable for September in the amount of \$2,548,925.01. Second Commissioner Urie. Discussion Commissioner Kramer we have approved all these. Motion passed. (Mikesell Absent)

In the Matter of BUDGET

Kristina Glascock, Twin Falls County Clerk, presented quarterly statement.

In the Matter of CONTRACT

Commissioners considered Bonneville Blueprint and Supply Co. Contract.

Commissioner Kramer motioned to approve the Bonneville Blueprint and Supply Co. contract for maintenance. Second Commissioner Urie. Motion passed. (Mikesell Absent)

In the Matter of GRANTS

Commissioners considered the Juvenile JAG Grant award.

Commissioner Kramer motioned to approve the Juvenile JAG Grant award and authorize the Chairman to sign. Second Commissioner Urie. Discussion Commissioner Kramer this is extending this another year and legal has approved it. Motion passed. (Mikesell Absent)

In the Matter of FIRE

Commissioners considered County Fire plan amendment.

Julie Thomas, Mid Snake RC&D this is required by the state. Each of the county fire departments, have updated what they achieved and what their needs are going forward and it has been amended. It must be amended every 2 years. Nothing very significant. Mainly the need for equipment and training. Normal issue's that they face. Commissioner Urie will we get copies? Yes.

Commissioner Kramer motioned to approve. Second Commissioner Urie. Discussion Commissioner Kramer as stated this is a bi-annual review and updates from the fire departments to keep the fire plan current. Motion passed.

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 30, 2009, 8:00 a.m.

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

In the Matter of CONSENT CALENDAR

Items may include: Status Sheets, Employee Requisitions, Alcohol Licenses, Tax Cancellations and Park Fee Waiver Requests.

Commissioner Mikesell motioned to approve status sheets as presented. Second Commissioner Mikesell. Discussion Commissioner Mikesell these were for a termination, change of hours and a resignation. Motion passed.

In the Matter of CONTRACT

Commissioners considered Mini-Cassia Juvenile Detention Center MOA.

Commissioner Kramer motioned to approve the MOA with Mini-Cassia Juvenile Detention Center. Second Commissioner Mikesell. Discussion Commissioner Mikesell this is a shared agreement between both agencies. Motion passed.

In the Matter of BUILDING

Commissioners awarded bid for Parks and Weeds Buildings.

Commissioner Kramer motioned to accept bid from Peterson Brothers for \$86,465.00. Second Commissioner Mikesell. Discussion Commissioner Kramer we looked at other buildings they have done and are satisfied that they can do the job. Commissioner Mikesell it was within the price we were looking for and I think they will do a good job. Motion passed.

In the Matter of MEETING

Commissioner Mikesell attended Office on Aging luncheon.

In the Matter of BUDGET

Expenditures by fund for October 2009:

Fund 100	Current Expense	\$1,129,244.25
Fund 102	Tort	31,833.27
Fund 106	Safe Place	33,757.52
Fund 108	Capital Projects Fund	29,110.57
Fund 109	Twin Falls County Extension	315.71
Fund 113	Weeds	18,204.64
Fund 114	Parks and Recreation	15,766.31
Fund 115	Solid Waste	476,895.83
Fund 116	Ad Valorem	41,700.06
Fund 118	District Court	35,091.73
Fund 130	Indigent Fund	174,440.04

Fund 131	Public Health	29,913.33
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 174	County Boat License	0.00
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	511,801.29
Fund 601	T.A.R.C-Grants	5,157.01
Fund 607	Cops-Hiring Grant	5,115.17
Fund 608	Juvenile Correction Act Funds	10,733.58
Fund 609	Tobacco Tax Grant	18,346.73
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	415.00
Fund 612	Rose St. Safe House	0.00
Fund 620	Status Offender Services	7,889.81
Fund 630	Fifth District SOS	3,426.61
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	14,317.36
Fund 650	Twin Falls Co. Sheriffs Reserves	4,510.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	0.00
Fund 659	Prosecutor's Drug Seizure Money	212.52
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	453.04
Fund 671	Twin Falls Co Sheriff Search & Rescue	3,007.99
Fund 673	Juvenile Probation Misc.	921.88
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	Problem Solving Court	3,607.10
Fund 682	Millenium Fund Projects	3,867.84
Fund 683	District Court-CAO	0.00
Fund 684	District Court-Court Services	324.91
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	5,064.87
Fund 689	Twin Falls Health Initiative Trust	0.00
Fund 691	Coroner-Coverdell Grant	0.00
TOTAL		<u>\$2,618,515.57</u>

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