

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 1, 2009, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 31 August. Present: Commissioner Tom Mikesell, Commissioner George Urie, Commissioner Terry Kramer 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 Urie. Motion passed after roll call vote (Mikesell yes, Urie yes). (Kramer absent)

Commissioners returned to regular session at 9:36 a.m.

In the Matter of INDIGENT

Commissioner Mikesell motioned to approve case numbers 97061, 96991, 96992, 96996, 96998, 97001, 97021. Second Commissioner Urie. Discussion Commissioner Mikesell incomplete applications. Motion failed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 97008 with a \$30.00 per month payback. Second Commissioner Urie. Motion passed. (Kramer absent)

96638 no action

Commissioner Mikesell motioned to approve case number 96707 for emergency room visit only. Second Commissioner Urie. Motion passed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 97069 with \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 97011. Second Commissioner Urie. Discussion Commissioner Mikesell this should have been a 10 day preauthorization, and it was not emergent per physician. Motion failed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 96700. Second Commissioner Urie. Discussion Commissioner Mikesell treatment plan. Motion passed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 97056. Second Commissioner Urie. Discussion Commissioner Mikesell not indigent at time of service. Motion failed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 97070 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 96631. Second Commissioner Urie. Discussion Commissioner Mikesell incomplete application. Motion failed. (Kramer absent)

96600 no action

Commissioner Mikesell motioned to approve case number 96350. Second Commissioner Urie. Discussion Commissioner Mikesell treatment plan. Motion passed. (Kramer absent)

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

Commissioner Mikesell moved to table case number 89820. Second Commissioner Urie. Motion passed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 96997. Second Commissioner Urie. Discussion Commissioner Mikesell did not return required documents. Motion failed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 97114. Second Commissioner Urie. Discussion Commissioner Mikesell not medically indigent at time of service. Motion failed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 97060 with \$100.00 per month payback. Second Commissioner Urie. Motion passed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 96604. Second Commissioner Urie. Discussion Commissioner Mikesell treatment plan. Motion passed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 96746 with a \$250.00 per month payback. Second Commissioner Urie. Motion passed. (Kramer absent)

Commissioner Mikesell motioned to approve case number 97090. Second Commissioner Urie. Discussion Commissioner Mikesell incomplete application. Motion failed. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered Bekins contract.

Commissioner Mikesell motioned to table contract with Bekins. Second Commissioner Urie. Discussion Commissioner Mikesell legal said the contract needs a few changes. Motion passed. (Kramer absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell motioned to amend agenda to consider a status sheet. Second Commissioner Urie. Discussion Commissioner Mikesell this status sheet came up late and needs to be considered to get an attendant in the jail. Motion passed. (Kramer absent)

In the Matter of CONSENT CALENDAR

Commissioner Mikesell motioned to approve status sheet. Second Commissioner Urie. Discussion Commissioner Mikesell this is for a jail attendant. Motion passed. (Kramer absent)

In the Matter of RESOLUTIONS

Commissioners considered Secure Schools Resolution.

Commissioner Mikesell motioned to approve Resolution for Secure Schools. Second Commissioner Urie. Discussion Commissioner Mikesell this is the allocation for title money from the secure schools act. Motion passed. (Kramer absent)

RESOLUTION NO. 31

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

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

WHEREAS, the United States Congress recognized a need to stabilize education and road maintenance funding through predictable payments to the affected counties, and to achieve that goal enacted the Secure Rural Schools and Community Self-Determination Act of 2000, which has been amended and re-authorized for FFY 2008 - 2011 (SRS2008); and

WHEREAS, Title I of SRS2008 gives each eligible county the right to elect to receive either its traditional share of revenues from the National Forest lands pursuant to the Act of May 23, 1908 and Section 13 of the Act of March 1, 1911 (the 25-percent payments), or instead to receive a guaranteed minimum share of the State payment pursuant to Sections 102(a)(1)(B) and 103 (the full county payment amount); and

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

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

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

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

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

WHEREAS, counties that allocate funding to projects under Title II , and are participants in more than one RAC, may further direct that their Title II project funds be divided between different RACs according to an allocation decided by each participating county, with such funds held in the Treasury of the United States under the name of the county with a designation of the amount allocated to each RAC; and

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

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

NOW, THEREFORE, be it resolved as follows:

Twin Falls County hereby elects to receive the guaranteed minimum full county payment amount pursuant to SRS2008 sections 102(a)(1)(B) and 103.

Twin Falls county has elected to receive a full county payment amount that is \$100,000 or more, and hereby allocates 15 percent of its full county payment amount for expenditure on projects under Title II and Title III. Twin Falls County will return none (zero percent) of its full county payment Amount to the Treasury of the United States.

Of the percent allocated to Title II and Title III projects above in Paragraph 2, Twin Falls County further allocates between such Titles for FFY 2009 (for expenditure after FFY 2009) on the following basis: 100 Percent of full county payment amount for expenditure on Title II projects and 0 percent of the full county payment amount for expenditure on Title III projects.

ADOPTED this 1st day of September, 2009.

TWIN FALLS COUNTY BOARD OF
COMMISSIONER

/s/ George Urie
George Urie, Chairman

/s/ Tom Mikesell
Tom Mikesell, Commissioner

Terry Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of MEETING

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

In the Matter of AIRPORT

Commissioner Urie attended Airport Advisory Board Meeting.

In the Matter of BUDGET

Commissioners attended a public hearing for FY 2010 budget.

Discussion Commissioner Urie I will give a quick overview of the budget at this time. The County assessed value went up, indigent went up, maintenance went up due to more buildings and property. And we lowered capital projects. At this time we will open the public hearing on the budget. Anyone who would like to speak is welcome to do so at this time. Grant Loebes Prosecutor I am in a position to know what other counties are doing and I know this is a really bad budget year for everyone. I know there was considerable debate and not cutting salaries is really good. I would like to thank the Commissioners on behalf of all the employees for working so hard to avoid cutting salaries and positions. Jackie Frey Emergency Services I would also like to thank the Commissioners. I feel like it is a privilege working for Twin Falls County and I especially want to thank them for allowing me to move to the clinic and my new space. Commissioner Urie anyone else? If not, we will close the public hearing.

Public meeting adjourned at 7:05 p.m.

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING

September 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 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 BUDGET

Commissioners held a public hearing to discuss FY 2010 Budget.

In the Matter of RESOLUTIONS

Commissioner Mikesell motioned to approve Resolution 2009-032, for FY 2010 budget in the amount of \$36,969,308. Second Commissioner Kramer. Discussion Commissioner Mikesell Twin Falls County has worked diligently to keep property taxes low and we are working to maintain and use tax payer dollars as efficiently as possible. Motion passed.

RESOLUTION NO. 2009-32

RESOLUTION ADOPTING THE ENSUING BUDGET FOR FISCAL YEAR 2009-2010
COUNTY OF TWIN FALLS, STATE OF IDAHO

WHEREAS, Idaho Code §31-1605 provides that the Board of County Commissioners will hold a budget hearing on or before the Tuesday following the first Monday of each year following publication of notice of said budget; and

WHEREAS, the Board of Twin Falls County Commissioners met at the Twin Falls County Courthouse on Tuesday, September 1, 2009, and Wednesday, September 2, 2009, pursuant to the designated published time;

NOW, THEREFORE, BE IT RESOLVED BY THE Twin Falls County Board of Commissioners that the fiscal year 2009-2010 budget is fixed as follows: Salaries \$14,685,459 and Other Expenses and Benefits \$22,283,849 for a total budget of \$36,969,308. A copy of the entire budget is available upon request at the Clerk's Office.

DATED this 2nd day of September, 2009.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Tom Mikesell
Tom Mikesell, Commissioner

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of INDIGENT

Commissioner Mikesell motioned to release lien on female on case #89820. Second Commissioner Urie. Commissioner Kramer abstained as was not present for hearing. Motion passed.

In the Matter of MEETING

Commissioner Urie attended Tree Board meeting.

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 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 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 Mollignoni, Human Resources Director for weekly update.

In the Matter of MEETING

Commissioners attended staff meeting.

In the Matter of MEETING

Commissioners attended luncheon meeting with Congressman Simpson.

In the Matter of FAIR

Commissioner Kramer attended Fair Board meeting.

There being no further business, the Board recessed until 8:00 a.m., September 4, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 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 September. Present: Commissioner Terry Kramer, Commissioner George Urie, and Deputy Clerk Shannon Carter. Commissioner Tom Mikesell absent. The following proceedings were held to wit:

In the Matter of MEETING

Commissioners met with Larry McArthur to discuss old CDC building.

In the Matter of CONSENT CALENDAR

Items include: Park fee waiver for Retired Educators of Idaho and LDS 10th Ward High Priests.

Commissioner Kramer motioned to approve park fee waiver request for Retired Educators of Idaho on September 22nd at the 20th Century pavilion. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve park fee waiver for LDS 10th Ward High Priests on September 18th at the 20th Century Pavilion. Second Commissioner Urie. Motion passed. (Mikesell absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell motioned to un-table the Bekins contract. Second Commissioner Urie. Discussion Commissioner Urie they made some modifications since this was tabled. Motion passed. (Mikesell absent)

In the Matter of CONTRACTS

Commissioners considered Bekins contract.

Commissioner Kramer motioned to approve Bekins contract to move 3rd and 4th floors of the Courthouse. Second Commissioner Urie. Motion passed. (Mikesell absent)

In the Matter of FAIR

Commissioner Kramer attended Fair Board meeting.

In the Matter of HOSPITAL

Commissioner Kramer attended tour of new hospital.

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

Twin Falls, Idaho

REGULAR JULY MEETING
September 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 4 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

Commissioner Urie attended Transportation Committee meeting.

In the Matter of SIRCOMM

Commissioner Mikesell attended SIRCOMM meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:45 a.m.

In the Mater of INDIGENT

Commissioner Kramer motioned to approve case numbers 97004, 97007, 97010, 97014. Second Commissioner Urie. Discussion Commissioner Kramer incomplete applications. Motion failed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96638. Second Commissioner Urie. Discussion Commissioner Kramer treatment plan. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96995 for office visit and labs only. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96635 for rehab and living expenses till January 1, 2010. Second Commissioner Urie. Motion passed. (Mikesell absent)

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

Commissioner Kramer motioned to approve case number 97013. Discussion Commissioner Kramer not indigent at time of service. Motion failed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97003. Second Commissioner Urie. Discussion Commissioner Kramer did not return paperwork. Motion failed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97025. Second Commissioner Urie. Discussion Commissioner Kramer treatment plan. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97009 with \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97063 with \$50.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96800 the medical with \$25.00 per month payback and release lien on home. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97102. Second Commissioner Urie. Discussion Commissioner Kramer incomplete application. Motion failed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97015. Second Commissioner Urie. Discussion Commissioner Kramer not complete. Motion failed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97092. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97109 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

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

Commissioner Kramer motioned to approve case number 96778. Second Commissioner Urie. Discussion Commissioner Kramer treatment plan. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96567. Second Commissioner Urie. Discussion Commissioner Kramer treatment plan. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 94361 and release the personal lien and re-file a lien on home once it is purchased. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97030 with \$50.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97104 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97108 with an additional \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97118. Second Commissioner Urie. Discussion Commissioner Kramer not indigent for this amount. Motion failed. (Mikesell absent)

absent)

In the Matter of Commissioner Proceedings

Commissioner Kramer motioned to amend agenda to include status sheet. Second Commissioner Urie. Discussion Commissioner Kramer this is necessary to get the position filled. Motion passed. (Mikesell absent)

In the Matter of CONSENT CALENDAR

Items to include: status sheets and alcohol license for Casey's restaurant. Second Commissioner Urie. Discussion Commissioner Kramer this is for a concert. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve status sheet for maintenance supervisor for jail. Second Commissioner Urie. Motion passed. (Mikesell absent)

In the Matter of INSURANCE

Commissioners to consider ICRMP renewal.

Lori Bergsma, Balanced Rock Insurance. ICRMP has made some changes to the policy to include Terrorism Coverage. It would cost us an additional \$63,000.00. ICRMP has purchased an additional coverage for members in the amount of \$20 million so the additional coverage can be rejected. You will need to sign a form refusing the coverage.

Commissioner Kramer motioned to reject the additional coverage for terrorism. Second Commissioner Urie. Discussion Commissioner Kramer we already have the additional \$20 million coverage through ICRMP. Motion passed. (Mikesell absent)

Lori Bergsma, Balanced Rock Insurance. The rest of the policy is as they quoted, and is about \$30,000.00 lower than last year. The ICRMP board has a large amount of reserves so they decided to take some of the reserves and lower rates. All the members of ICRMP either saw a no increase or a reduction in cost. Some of the changes include, inter-governmental claims is excluded unless there is an accident where bodily injury occurs. They just made it a little more specific in their exclusion. They still cover your liability, but are not involved in the process. I will find out a little more specifics on this. Boats, have changed and now need scheduled which we have done. Newly acquired is limited to \$1 million. Valuable papers has increased. Not a whole lot of these changes affect us.

Commissioner Kramer motioned to table the ICRMP renewal until further discussion with Legal. Second Commissioner Urie. Motion passed. (Mikesell absent)

In the Matter of BUILDING

Commissioners considered change order by architect.

Commissioner Kramer motioned to approve change order #15 for \$3300.00. Second Commissioner Urie. Discussion this is actually for the asbestos removal because we did not know how much we had. Motion passed. (Mikesell absent)

In the Matter of BUDGET

Commissioner Kramer motioned to approve payment due \$135,816.00 Second Commissioner Urie. Discussion Commissioner Kramer this is an occasional payment based on work completed. Motion passed. (Mikesell absent)

In the Matter of MEETING

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

In the Matter of MEETING

Commissioner Kramer attended QRU meeting.

In the Matter of EMERGENCY

Commissioner Kramer attended LEPC meeting.

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 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 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 INDIGENT

Commissioner Mikesell motioned to approve case number 96506. Second Commissioner Kramer. Discussion Commissioner Mikesell this is an appeal and no one is here to represent the hospital or the client and I would recommend to deny. Yolanda Hall, St. Luke's can not withdraw the case. Commissioner Kramer yes, Commissioner Urie yes, Commissioner Kramer motioned to reconsider vote. Second Commissioner Urie. Motion passed to reconsider vote. Motion failed.

In the Matter of Commissioner Proceedings

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

Commissioners returned to regular session at 10:10.

In the Matter of INDIGENT

Commissioner Mikesell motioned to uphold original decision on case #96331. Second Commissioner Kramer. Discussion Commissioner Kramer the situation is that we cant confirm residency and have an incomplete application so it makes it difficult for everyone to do their job.

We have to be consistent. Motion passed.

In the Matter of CONSENT CALENDAR

Items include: Status sheets

Commissioner Urie there are no status sheets to consider today.

In the Matter of MENTAL HEALTH

Commissioners considered nominations for Mental Health Board Commissioners.

Commissioner Kramer motioned to approve Helen Edwards, Tom Mikesell and Angenie McCleary for Mental Health Board Commissioners. Second Commissioner Urie. Motion passed. (Mikesell abstained)

In the Matter of AIRPORT

Commissioners to consider Jim Conder's appointment to Airport Advisory Committee.

Commissioner Mikesell motioned to re-appoint Jim Conder to the Airport Advisory Committee. Second Commissioner Kramer. Discussion Commissioner Kramer Jim has done a good job, he participates in the meetings and I would recommend re-appointment. Motion passed.

In the Matter of CONTRACTS

Commissioners considered HDR Energy Strategy contract.

Matt Pember I would recommend you cross out the last sentence in paragraph 8 and then it is OK to sign. It basically gives them the right to tell us how to use the strategy and could cause a problem. Mark Brunelle, I sent them an e-mail that asked them to remove that, but did not get a clean copy.

Commissioner Mikesell motioned to approve contract with HDR after crossing out the last sentence in paragraph 8. Second Commissioner Kramer. Discussion Mark Brunelle, Research and Development, they have done a great job of getting this done. Motion passed.

In the Matter of GRANTS

Commissioners to consider Adult Substance Abuse and Monitoring Program Grant.

Mark Brunelle, Research and Development, this is a grant application and it does not need a signature, it is an online application. We are at over \$125,000 for this year. It will provide money for several programs including drug testing supplies. Commissioner Urie so you can only use the equipment for people who are in the program? Mark Brunelle, yes, only the clients that fit the criteria.

Commissioner Mikesell motioned to approve the grant for Adult Substance Abuse and Monitoring Program. Second Commissioner Kramer. Motion passed.

In the Matter of MEETING

Commissioner Urie to attend Rotary meeting.

In the Matter of MEETING

Commissioners met with Jacie urie, TARC director and Kevin Sandau, Probation and Parole Director.

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 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 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 Molygoni, Director of Human Resources for weekly update.

In the Matter of MEETING

Commissioners attended weekly staff meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer motioned to amend agenda to include school district extensions. Second Commissioner Urie. Discussion Commissioner Kramer this was inadvertently omitted from agenda by a new employee. Motion passed. (Mikesell absent)

In the Matter of BUDGET

Commissioners considered school district extension.

Kristina, I have a request from Kimberly school district for a 7 day extension because they were waiting to see what attendance would be. We do have an extra week so it should not be a problem.

Commissioner Kramer motioned to approve to approve extension till September 21, 2009. Second Commissioner Urie. Discussion Kristina Glascock all the others should have them to me by today. Motion passed. (Mikesell absent)

In the Matter of CONSENT CALENDAR

Items include: Status sheets

Commissioner Kramer motioned to approve status sheets. Second Commissioner Urie. Discussion these are end of year sheets. Motion passed. (Mikesell absent)

In the Matter of GRANTS

Commissioner Kramer motioned to approve JAG grant. Second Commissioner Urie. Discussion Commissioner Kramer this is the last part of a 5 year grant for law enforcement. Motion passed. (Mikesell absent)

In the Matter of CONTRACT

Commissioner Kramer motioned to approve Health and Welfare contract for Safe House. Second Commissioner Urie. Discussion Commissioner Kramer this is an extension of money we have for the Safe House. Because of the low numbers we are asking for an extension to use the money for next year. Motion passed. (Mikesell absent)

In the Matter of CONTRACT

Commissioner Kramer motioned to approve Clinic shared use agreement. Second Commissioner Urie. Discussion Commissioner Kramer this has been approved by legal and is agreeable to all parties. Motion passed. (Mikesell absent)

In the Matter of MEETING

Commissioner Urie attended Region V RAC meeting.

In the Matter of MEETING

Commissioner Kramer attended Rotary meeting.

In the Matter of MEETING

Commissioner Kramer attended Groundwater meeting.

In the Matter of Zoning

Commissioners met with Mitch Theurer to discuss Planning and Zoning issue.

There being no further business, the Board recessed until 8:00 a.m., September 11, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 11, 2009, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 10 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 CONSENT CALENDAR

Items include: Status Sheets, Employee Requisition, Park Fee Waiver for Magic Valley Cattlemen, Alcohol License for 360 Bistro.

Commissioner Mikesell motioned to approve employee requisition for Juvenile Detention.

Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve park fee waiver for Magic Valley Cattlemen with \$50.00 cleaning deposit to be refunded. Second Commissioner Urie. Motion passed. (Mikesell Nay).

Commissioner Mikesell motioned to approve catering license for 360 Bistro on Sept 26th. Second Commissioner Kramer. Motion passed.

In the Matter of MEETING

Commissioners to attend Juvenile Justice Board meeting.

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 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 11 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 JUVENILE

Commissioner Urie attended IJJA Conference.

In the Matter of CONSENT CALENDAR

Items include: Status sheets, alcohol license for Mi Pueblo, Park fee waiver request for Magic Valley Fly Fishers.

Commissioner Kramer noted there are no status sheets.

Commissioner Mikesell motioned to approve alcohol license for Mi Pueblo on September 20, 2009 at Copus Cove Arena. Second Commissioner Kramer. Motion passed. (Urie absent)

Commissioner Kramer motioned to table the Park fee waiver for Magic Valley Fly Fishers. Second Commissioner Mikesell. Motion passed. (Urie absent)

In the Matter of MEETING

Commissioner Mikesell attended URA meeting.

In the Matter of MEETING

Commissioner Kramer attended AFRD meeting.

In the Matter of JAIL

Commissioners completed quarterly Jail inspection.

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 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 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 JUVENILE

Commissioner Urie attended IJJA Conference.

In the Matter of MEETING

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

In the Matter of Commissioner Proceedings

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

Commissioners returned to regular session at 9:28 a.m.

In the Matter of INDIGENT

Commissioner Mikesell motioned to approve case numbers 97016, 97022, 97129, 97031, 97032, 97035, 97043, 97105, 97023, 97033. Second Commissioner Kramer. Discussion Commissioner Mikesell incomplete applications. Motion failed. (Urie absent)

Commissioner Mikesell motioned to approve case number 97017. Second Commissioner Kramer. Discussion Commissioner Mikesell not last resource. Motion failed. (Urie absent)

Commissioner Mikesell motioned to approve case number 96498 for dates of service 2.20 and 2.21 only. Second Commissioner Kramer. Motion passed. (Urie absent)

Commissioner Mikesell motioned to approve case number 97044 with 25.00 per month payback. Second Commissioner Kramer. Motion passed. (Urie absent)

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

96945 no action.

Commissioner Mikesell motioned to approve case number 97059. Second Commissioner Kramer. Discussion Commissioner Mikesell additional treatment plan. Motion passed. (Urie absent)

Commissioner Mikesell motioned to approve case number 97138 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed. (Urie absent)

Commissioner Mikesell motioned to approve case number 97120. Second Commissioner Kramer. Discussion Commissioner Mikesell not indigent. Motion failed. (Urie absent)

Commissioner Mikesell motioned to approve case number 96778 to reduce payback to \$25.00 per month for 6 months. Second Commissioner Kramer. Discussion Commissioner Kramer this person is having a hard time right now. Motion passed. (Urie absent)

Commissioner Mikesell motioned to approve case number 97108. Second Commissioner Kramer. Motion passed. (Urie absent)

Commissioner Mikesell motioned to approve case number 96897. Second Commissioner Kramer. Discussion Commissioner Mikesell this will be an ongoing treatment plan. Motion passed. (Urie absent)

Commissioner Mikesell motioned to approve case number 96883 for treatment plans 13 14 and 15. Second Commissioner Kramer. Discussion Commissioner Mikesell treatment plan. Motion passed. (Urie absent)

97019 no action

Commissioner Mikesell motioned to approve case number 97081. Second Commissioner Kramer. Discussion Commissioner Kramer not indigent. Motion failed. (Urie absent)

Commissioner Mikesell motioned to approve case number 97066. Second Commissioner Kramer. Discussion Commissioner Mikesell per Idaho statute, they are not indigent, they have resources to pay. Motion failed. Kramer yes, Mikesell no. (Urie absent)

Commissioner Kramer motioned to table case number 92846. Second Commissioner Mikesell. Discussion Commissioner Kramer we have incomplete information at this time. Motion passed. (Urie absent)

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

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

In the Matter of CONSENT CALENDAR

Items include: Status sheets

No status sheets per Commissioner Kramer.

In the Matter of CONTRACT

Commissioners considered the County Extension Agreement.

Commissioner Mikesell motioned to approve the County Extension Agreement with U of I and Twin Falls County. Second Commissioner Kramer. Motion passed. (Urie absent)

In the Matter of BUDGET

Debbie Kauffman presented the July 2009 Treasurers Financial report.

In the Matter of AMBULANCE DISTRICT

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

In the Matter of BUDGET

Commissioner Mikesell motioned to approve the Ambulance District check requests as presented. Second Commissioner Kramer. Discussion Commissioner Kramer this is just reimbursements for year end operating costs. Motion passed. (Urie absent)

In the Matter of CONTRACT

Commissioners considered the Professional Service Agreement between Twin Falls County Clerk's office and the Ambulance District.

Commissioner Mikesell motioned to sign agreement between the Ambulance District and the Twin Falls County Clerk's office. Second Commissioner Kramer. Motion passed. (Urie Absent)

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

In the Matter of SOIL CONSERVATION DISTRICT

Commissioner Kramer attended a Soil Conservation District meeting.

In the Matter of MEETING

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

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING

September 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 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 JUVENILE

Commissioner Urie attended the IJJA conference.

In the Matter of INDIGENT

Commissioner Mikesell motioned to uphold original decision in case number 96790. Second Commissioner Kramer. Discussion Commissioner Mikesell no one appeared to repudiate this case and no additional information has been provided to determine residency. Motion passed. (Urie absent)

In the Matter of Commissioner Proceedings

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

Commissioners returned to regular session at 9:20 a.m.

Commissioner Mikesell motioned to continue case for 30 days for case number 96721. Second Commissioner Kramer. Discussion Commissioner Kramer we will continue this to get further information. Motion passed. (Urie absent)

Commissioner Mikesell motioned to continue case number 96915 for 30 days, as the applicant has appeared. Second Commissioner Kramer. Motion passed. (Urie Absent)

In the Matter of CONSENT CALENDAR

Items include: Status Sheets

Commissioner Kramer motioned to approve Consent Calendar with Status sheets. Second Commissioner Kramer. Discussion Commissioner Kramer this is for Emergency services. Motion passed.

In the Matter of CONTRACT

Commissioners considered ISP Grant.

Mark Brunelle we were successful in our application for the grant that will fund for 3 years an entry level position for the Jail. It is for \$153,383.00. We are asking for you to approve that award. The project will start October 1, 2009.

Commissioner Mikesell motioned to approve the ISP grant. Second Commissioner Kramer. Discussion Commissioner Kramer this is part of a program we are looking at to increase staff at the jail and works well with our program. Motion passed. (Urie absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered nominations for Capital Crimes Defense Fund Board.

Commissioner Mikesell motioned to re-appoint Commissioner Paul Christensen from Cassia County. Second Commissioner Kramer. Motion passed.

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 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 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 Mollignoni, Human Resources Director for weekly update.

In the Matter of MEETING

Commissioners attended weekly staff meeting.

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer motioned to approve Status Sheets as presented. Second Commissioner Mikesell. Motion passed.

Commissioner Kramer motioned to approve the park fee waiver for Special Olympics Fun Run with a \$50.00 cleaning deposit. Second Commissioner Urie. Discussion Commissioner Mikesell as usual I will not be approving any park fee waivers until a clear policy is set. Motion passed. (Mikesell Nay)

Commissioner Mikesell motioned to un-table the Magic Valley Fly Fishers park fee waiver request. Second Commissioner Mikesell. Motion passed.

Commissioner Kramer motioned to approve the park fee waiver request for the Magic Valley Fly Fishers with a \$50.00 cleaning deposit.. Second Commissioner Urie. Discussion Commissioner Mikesell as usual I will not be approving any park fee waivers until a clear policy

is set. Commissioner Urie these guys have contributed money for the Rock Creek Park Handicapped Fishing Access and this is a good way to show our appreciation. Motion passed. (Mikesell Nay)

In the Matter of BUDGET

Commissioners considered August 2009 accounts payable.

Commissioner Mikesell motioned to approve August 2009 accounts payable in the amount of \$2,840,996.19. Second Commissioner Kramer. Motion passed.

In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary meeting.

In the Matter of HEALTH INITIATIVE

Commissioner Mikesell attended a HIT Board meeting.

There being no further business, the Board recessed until 8:00 a.m., September 18, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 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 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

Commissioner Mikesell attended energy meeting.

In the Matter of Commissioner Proceedings

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

Commissioners returned to regular session at 10:06 a.m.

Commissioner Kramer motioned to approve case numbers 97034 and 97075. Second Commissioner Urie. Discussion Commissioner Kramer no shows. Motion failed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97147. Second Commissioner Urie. Discussion Commissioner Kramer not indigent at time of service. Motion failed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97141. Second Commissioner Urie. Discussion Commissioner Kramer not indigent at time of service. Motion failed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96638. Second Commissioner Urie. Discussion Commissioner Kramer treatment plan for existing case. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96255. Second Commissioner Urie. Discussion Commissioner Kramer additional request. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 94078 and declare this uncollectible and not pursue with collection agency. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 93216. Second Commissioner Urie. Discussion Commissioner Kramer no reason to collect, uncollectible. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 91755 and take female spouse's name off lien. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 91810 and declare uncollectible and to release this lien on both parties. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97133 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97104. Second Commissioner Urie. Discussion Commissioner Kramer treatment plan. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96728. Second Commissioner Urie. Discussion Commissioner Kramer treatment plan. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96883 for CAT fund requests 16, 17 and 18 excluding the Mayo clinic. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96758. Second Commissioner Urie. Discussion Commissioner Kramer additional request. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96961. Second Commissioner Urie. Discussion Commissioner Kramer treatment plan. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97140 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97135 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97139. Second Commissioner Urie. Discussion Commissioner Kramer incomplete application need doctors orders. Motion failed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97090 with \$50.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97142 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97029 the protective hold with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96868. Second Commissioner Urie. Discussion Commissioner Kramer treatment plan. Motion passed. (Mikesell absent)

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 signed by HR office. Second Commissioner Urie. Discussion Commissioner Kramer there is a sheet that was not signed and we will hold that till we double check. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to exempt the taxes for 2006 and 2007 on RPT348700100EOA. Second Commissioner Urie. Discussion Commissioner Kramer these are owned by the city. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to table the status sheet with no signature from HR. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to un-table status sheets that was unsigned by HR. Second Commissioner Urie. Motion passed. (Mikesell absent)

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

In the Matter of CONSENT CALENDAR

Commissioner Kramer motioned to approve the July 2009 minutes. Second Commissioner Urie. Motion passed. (Mikesell absent)

In the Matter of INDIGENT

Commissioner Mikesell motioned to approve case number 96483 with existing \$50.00 per month payback. Second Commissioner Kramer. Discussion Commissioner Mikesell after review, it is my opinion that the Canyon View stay was necessary. Motion passed. (Urie Absent) Mikesell participated via conference call.

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 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 18 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 CONFERENCE

Commissioners attended IAC conference in Coeur d'Alene.

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

Twin Falls, Idaho
REGULAR JULY MEETING
September 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 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 CONFERENCE

Commissioners attended IAC conference in Coeur d'Alene.

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 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 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 CONFERENCE

Commissioners attended IAC conference in Coeur d'Alene.

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 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 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 CONFERENCE

Commissioners attended IAC conference in Coeur d'Alene.

There being no further business, the Board recessed until 8:00 a.m., September 25, 2009, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 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 September. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Deputy Clerk Shannon Carter. The following proceedings were held to wit:

There being no further business, the Board recessed until 8:00 a.m., September 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 SEPTEMBER MEETING
September 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 25 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 CONSENT CALENDAR

Items include: Status sheets, Alcohol Licenses for Target.

Commissioner Mikesell motioned to approve status sheets as presented. Second Commissioner Kramer. Discussion Commissioner Mikesell some of these are departmental shift changes. Motion passed.

Commissioner Kramer motioned to approve alcohol licenses. Second Commissioner Mikesell. Discussion this is a retail sales license for Target. Motion passed.

In the Matter of BUDGET

Commissioners considered Tax Levies and special assessments.

Kristina Glascock County Clerk, these are 2009 tax levies and special assessments that will be on the tax role. You have to approve the special assessments be added to the tax roll. Commissioner Kramer these are existing assessments? Kristina Glascock there are a lot of these that we always have.

Commissioner Mikesell motioned to accept the levies and special assessments from the Twin Falls County Clerk. Second Commissioner Kramer. Motion passed.

In the Matter of RESOLUTIONS

Commissioner Mikesell motioned to approve resolution number 2009-33, gift a 2000 Dodge Durango to Shoshone Fire District. Second Commissioner Kramer. Motion passed.

RESOLUTION NO. 2009-33

WHEREAS, Twin Falls County has certain property which is no longer necessary for County use; and

WHEREAS, Idaho Code §31-808 states the Commissioners may at their discretion, grant to or exchange with the federal government, the state of Idaho, any political subdivision or taxing district of the state of Idaho, any real or personal property or any interest in such property owned by the county; and

WHEREAS, Twin Falls County has determined that a 2000 Dodge Durango Vin # 1B4HS28Z5YF195515 is surplus property, and is not necessary for County use; and

WHEREAS, The Shoshone City & Rural Fire District has requested a grant of the 2000 Dodge Durango for use in the public interest; and

WHEREAS, The Twin Falls County Commissioners has determined that the grant or exchange of the 2000 Dodge Durango is in the public interest;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that a 2000 Dodge Durango, Vin # 1B4HS28Z5YF195515 be granted to the Shoshone City & Rural Fire District.

DATED this 28th day of September, 2009.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

/s/ Tom Mikesell
Tom Mikesell, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Kramer motioned to approve resolution number 2009-34 declare guard rails surplus property and gift them to Murtaugh Highway District. Second Commissioner Mikesell. Discussion Commissioner Kramer the Parks department is cleaning up and does not need these. Motion passed.

RESOLUTION NO. 2009-34

WHEREAS, Twin Falls County has certain property which is no longer necessary for County use; and

WHEREAS, Idaho Code §31-808 states the Commissioners may at their discretion, grant to or exchange with the federal government, the state of Idaho, any political subdivision or taxing district of the state of Idaho, any real or personal property or any interest in such property owned by the county; and

WHEREAS, Twin Falls County has determined that forty six, fourteen foot sections of guardrail is surplus property, and is no longer necessary for its use ;and

WHEREAS, Murtaugh Highway District has use for the surplus guard rail sections, for use in the public interest; and

WHEREAS, The Twin Falls County Commissioners has determined that the grant or exchange of the guard rail sections is in the public interest;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners, that forty six, fourteen foot sections of guardrail be granted to the Murtaugh Highway District.

DATED this 28th day of September, 2009.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie

George Urie, Chairman

/s/ Terry Ray Kramer

Terry Ray Kramer, Commissioner

/s/ Tom Mikesell

Tom Mikesell, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

Commissioner Mikesell 2009-035 for surplus vehicles to go to auction, Second Commissioner Kramer. Discussion Commissioner Kramer we are doing end of year clean up and getting rid of surplus equipment. Motion passed.

RESOLUTION NO. 2009-35

WHEREAS, Twin Falls County has certain property which is no longer necessary for County use; and

WHEREAS, Idaho Code §31-808 states the Commissioners shall have the power and authority to sell or offer for sale at public auction any real or personal property belonging to the county not necessary for its use; and

WHEREAS, Twin Falls County has determined that the following vehicles are surplus property and no longer necessary for County use; and

WHEREAS, the sale of said vehicles pursuant to Idaho Code §31-808 and §60-106 would be in the public interest;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following vehicles are hereby declared surplus and ordered sold at auction on or after the date of October 17, 2009:

1998	Ford F150	Vin # 1FTZX18WOKB16524
1995	Chevrolet Caprice	Vin # 1G1BL52P5SR178808
1996	Jeep	Vin # 1J4GZ58Y9TC231018

1998 Ford Crown Vic Vin # 2FAFP71W4WX184795
2001 Chevrolet S10 Pk Vin # 1GCDT19WX18192942
6.5' X 15' Tandem Axle Dovetail Trailer (Home Made)

DATED this 28th day of September, 2009.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

/s/ Tom Mikesell
Tom Mikesell, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Kramer motioned to approve resolution 2009-36 to give Twin Falls Pest Abatement District a trailer. Second Commissioner Mikesell. Motion passed.

RESOLUTION NO. 2009-36

WHEREAS, Twin Falls County has certain property which is no longer necessary for County use; and

WHEREAS, Idaho Code §31-808 states the Commissioners may at their discretion, grant to or exchange with the federal government, the state of Idaho, any political subdivision or taxing district of the state of Idaho, any real or personal property or any interest in such property owned by the county; and

WHEREAS, Twin Falls County has determined that a AHL Rite Trailer, Single Axle 7.5 W x 8.5 L, home made, is surplus property, and is not necessary for County use; and

WHEREAS, Twin Falls Pest Abatement District has requested a grant of the trailer for use in the public interest; and

WHEREAS, The Twin Falls County Commissioners has determined that the grant or exchange of the AHL Rite Trailer is in the public interest;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the AHL Rite Trailer, Single Axle 7.5 W x 8.5 L, home made, be granted to the Twin Falls Pest Abatement District.

DATED this 28th day of September, 2009.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

/s/ Tom Mikesell
Tom Mikesell, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

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

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

Commissioners returned to regular session at 9:57 a.m.

In the Matter of INDIGENT

Commissioner Kramer motioned to approve case numbers 97046, 97050, 97051, 97055, 97057, 97148, 97155, 97065, 97067, 97068, 97093, 97095, 97096, 97163, 97161. Second Commissioner Urie. Discussion Commissioner Kramer did not show. Motion failed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97160 for \$460.00 rental assistance with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97059 treatment plan. #3 Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97070 treatment plan Second Commissioner Urie. Discussion Commissioner Kramer Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97025 treatment plan number 2 and follow up visits. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96925 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97074 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96892 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97053 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97102. Second Commissioner Urie. Discussion Commissioner Kramer not indigent for test procedure at this time. Motion failed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97048 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97100 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97131 with no payback. Second Commissioner Urie. Discussion Commissioner Kramer this is the daughter of the previous case, the \$50.00 is plenty for both cases. Motion passed. (Mikesell absent)

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

Commissioner Kramer motioned to approve case number 97164 with a \$25.00 additional per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97158 \$400.00 rental assistance with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97069. Second Commissioner Urie. Discussion Commissioner Kramer treatment plan existing case. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96886 7.2. to 7.6 with 25.00 per month payback. Second Commissioner Urie. Discussion Commissioner Kramer there is another part of this claim that was not documented. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97077. Second Commissioner Urie.

Discussion Commissioner Kramer not indigent at time of service. Motion failed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97106 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97094 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97064 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96350 not send to collection and re-evaluate in 6 months. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96363. Second Commissioner Urie. Discussion Commissioner Kramer treatment plan existing case. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96627. Second Commissioner Urie. Discussion Commissioner Kramer this is a continuation of COBRA payment to cover meds for this patient while they wait to get insurance. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96877 with a recommendation to move procedure to St. Luke's. Second Commissioner Urie. Motion passed. (Mikesell absent)

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

Commissioner Kramer motioned to approve case number 96728. Second Commissioner Urie. Discussion Commissioner Kramer treatment plan. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97139. Second Commissioner Urie. Discussion Commissioner Kramer this was an expired CAT case for health care for 2 weeks and then the patient expired. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96883 CAT 19 and 20. Second Commissioner Urie. Discussion Commissioner Kramer 19 20 treatment plan. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96758 CAT fund. Second Commissioner Urie. Discussion Commissioner Kramer treatment plan. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96808. Second Commissioner Urie. Discussion Commissioner Kramer treatment plan. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97104. Second Commissioner Urie. Discussion Commissioner Kramer treatment plan. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96778. Second Commissioner Urie. Discussion Commissioner Kramer treatment plan. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97030. Second Commissioner Urie. Discussion Commissioner Kramer treatment plan. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97006. Second Commissioner Urie. Discussion Commissioner Kramer additional request. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97071. Second Commissioner Urie. Discussion Commissioner Kramer no letter of medical necessity. Motion failed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97066. Second Commissioner Urie. Discussion Commissioner Kramer there was a request for additional information that was not provided. Motion failed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97150 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97045 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97047. Second Commissioner Urie. Discussion Commissioner Kramer not complete application. Motion failed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97080 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97083. Second Commissioner Urie. Discussion Commissioner Kramer not indigent at time of service. Motion failed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96933. Second Commissioner Urie. Discussion Commissioner Kramer treatment plan existing case. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 92846 with a consensual lien. Second Commissioner Urie. Motion passed. (Mikesell absent)

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

Commissioner Kramer motioned to approve case number 96858 for bills after 6.28.09. Second Commissioner Urie. Discussion Commissioner Kramer this person had to meet 30 day requirement. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 96929. Second Commissioner Urie. Discussion Commissioner Kramer not medically indigent at time of service. Motion failed.

(Mikesell absent)

Commissioner Kramer motioned to approve case number 97165. Second Commissioner Urie. Discussion Commissioner Kramer not medically indigent. Motion failed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97159 adding \$5.00 to existing payment. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97112 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

Commissioner Kramer motioned to approve case number 97189 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed. (Mikesell absent)

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer motioned to approve status sheets as presented. Second Commissioner Urie. Discussion Commissioner Kramer these are for the Sheriff and are 6 month probations. Motion passed. (Mikesell absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer motioned to amend agenda to include RFP for Parks buildings. Second Commissioner Urie. Discussion Commissioner Kramer this project needs to move quickly because of weather and needs published as soon as possible. Motion passed. (Mikesell absent)

In the Matter of RESOLUTIONS

Commissioners considered Resolution for Board of County Guardians.

Commissioner Kramer motioned to approve Resolution 2009-37. Second Commissioner Urie. Discussion Commissioner Kramer this will reform the board of community guardians in a reformed state and is better structured. Commissioner Urie we also created an oversight person that will help that program work better. Motion passed. (Mikesell absent)

RESOLUTION 2009-37

WHEREAS, The Twin Falls County Board of Commissioners resolved to dissolve the Board of Community Guardian through Resolution 2009-8 on February 17, 2009; and

WHEREAS, The Twin Falls County Board of Commissioners has determined that the matters relating to the dissolution of the previous Board of Community Guardian have been resolved; and

WHEREAS, the Twin Falls County Board of Commissioners has determined that there exists a need within Twin Falls County for a guardian for those persons in need of guardianship and for whom there is no person or corporation qualified and willing to act in such capacity; and

WHEREAS, Idaho Code § 15-5-601 authorizes Twin Falls County Commissioners to form a Board of Community Guardian; and

WHEREAS, Idaho Code §15-5-602 dictates the Board Structure and Powers and Duties of the Board of Community Guardians;

NOW, THEREFORE BE IT RESOLVED that the Twin Falls County Commissioners declare the formation of the Twin Falls Board of Community Guardians is necessary and should be formed and structured pursuant to Idaho Code §15-5-602 .

DATED this 29th day of September, 2009.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Kramer, Commissioner

Tom Mikesell, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of CONTRACT

Commissioners considered the Animal Control Agreement with the City of Twin Falls.

Tom Carter, we have gone over this and the amount works for us. We will send it to the city for their approval. The difference was vehicles, some vests, things that were in there yearly that did not need to be. We are comfortable with what is in there now.

Commissioner Kramer motioned to approve Animal Control agreement with the city. Second Commissioner Urie. Motion passed. (Mikesell absent)

In the Matter of BUILDING

Commissioners to consider CDC Building lease.

Commissioner Kramer motioned to approve lease agreement with Daybreak Canyon and Twin Falls County. Second Commissioner Urie. Discussion this has been worked out with our legal and is satisfactory to both entities.. Second Commissioner Urie. This will be a residential substance abuse program in the previous CDC facilities. Motion passed. (Mikesell absent)

In the Matter of BUILDING

Commissioner Kramer motioned to approve the RFP for the parks buildings. Second

Commissioner Urie. Discussion Commissioner Kramer this will set up the process which we will advertise for a build on these buildings. This has been a long process to get additional storage for our Weeds and Parks departments. Motion passed. (Mikesell absent)

There being no further business, the Board recessed until 8:00 a.m., September 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 SEPTEMBER MEETING
September 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 September. 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, tax cancellations, alcohol licenses, park fee waivers.

Commissioner Kramer motioned to approve status sheets as presented. Second Commissioner Mikesell. Discussion Commissioner Kramer these are for a position being filled by a COPS grant and a position with Parks. Motion passed.

Commissioner Kramer motioned to approve employee requisition as presented. Second Commissioner Mikesell Discussion Commissioner Kramer this is for a Temporary RN for the Jail while the regular nurse has surgery. Motion passed.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell motioned to amend agenda to include Step Grant. Second Commissioner Kramer. Discussion Commissioner Kramer this project needs to move quickly because it is due today. Motion passed.

In the Matter of GRANTS

Commissioners considered Highway Safety Block Grant/Step Grant.

Commissioner Mikesell motioned to approve Highway Safety Block Grant Second Commissioner Kramer Discussion Mark Brunelle this is the third year of the grant. It works like it has the past 2 years. The money we receive each year depends on how we preformed the year before. Motion passed.

In the Matter of GRANTS

Commissioners met with Rock Creek Fire to discuss Block Grant Application.

Jason Keller, Rock Creek Fire, we would like the Commissioners to consider supporting our application for a block grant to build a new facility. Commissioner Urie is Filer going to be seeking money as well for their new facility? Commissioner Mikesell we just did this with Community Action recently for their new facility. Kristina Glascock, Twin Falls County Clerk the only issue with the Community Action were the ADA issues. Commissioner Mikesell

motioned to support Block Grant application for Rock Creek Fire. Second Commissioner Kramer. Motion passed.

In the Matter of MEETING

Commissioners met with LeWayne Juggert, Easter Seals-Goodwill, to discuss possible donated office space.

LeWayne Juggert, we received a grant to start a youth mentoring program, however the grant funding did not include office space. I am looking for office space to run the program out of. Commissioner Urie I spoke to Kevin at Juvenile Probation and there is a possibly that a classroom that would be available. Commissioner Mikesell this is a great program and Twin Falls County needs to support it. Commissioner Kramer we maybe able to come up with something. We need to look into what we have available. We should go and look at the extra classroom at the Juvenile Detention Center.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell motioned to amend the agenda to consider the BLM agreement with the Twin Falls County Sheriff's department. Second Commissioner Kramer. Discussion Commissioner Mikesell this agreement must be dealt with this fiscal year and it just arrived so it needs immediate consideration. Motion passed.

In the Matter of CONTRACT

Commissioners considered the BLM agreement with the Twin Falls County Sheriff's Department.

Commissioner Mikesell motioned to approve the BLM agreement. Second Commissioner Kramer. Discussion Commissioner Mikesell this is an agreement for payment to help the Sheriff's Department patrol BLM ground. It is a continuation of an ongoing agreement. Motion passed.

In the Matter of RESOLUTIONS

Commissioners considered Resolutions to open FY 2009 Budget.

Commissioner Mikesell motioned to approve Resolution 2009-38. Second Commissioner Kramer. Discussion Commissioner Mikesell this is to increase the Coroner's budget due to unforeseen additional autopsy and toxicology expenses. Motion passed.

RESOLUTION NO. 2009 - 38

WHEREAS, on September 3, 2008, the Twin Falls County Board of Commissioners adopted the fiscal year 2009 budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of County Commissioners have the right to make a general reserve appropriation in the event of any unforeseen contingency arising, which could not reasonably have been foreseen at the time of making the budget and which shall require the expenditure of money not provided for in the budget; and

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the Coroner's budget had unforeseen additional autopsy and toxicology expenses during fiscal year 2009; and

WHEREAS, the funds from the general reserve appropriation need to be transferred to the Coroner's B budget to pay for these expenses; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the general reserve to increase the budgeted amount in the Coroner's B budget by \$6,000 for FY 2008-2009 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
100.404.02.084.02	\$25,000	\$6,000	\$31,000

Line item	Budget Amount	Decrease	Amended Budget Amount
100.400.02.83.02	\$150,000	\$6,000	\$144,000

DATED this 30th day of September, 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/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Kramer motioned to approve Resolution 2009-39. Second Commissioner Mikesell. Discussion Commissioner Kramer this is to increase Misdemeanor Probation's budget due to additional ankle monitoring and supplies. Motion passed.

RESOLUTION NO. 2009 - 39

WHEREAS, on September 3, 2008, the Twin Falls County Board of Commissioners adopted the fiscal year 2009 budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of County Commissioners have the right to make a general reserve appropriation in the event of any unforeseen contingency arising, which could not reasonably have been foreseen at the time of making the

budget and which shall require the expenditure of money not provided for in the budget; and

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the Misdemeanor Probation budget had unforeseen expenses for ankle monitoring and supplies during fiscal year 2009; and

WHEREAS, the funds from the general reserve appropriation need to be transferred to Misdemeanor Probation's B budget to pay for these expenses; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the general reserve to increase the budgeted amount in the Misdemeanor Probation's B budget by \$4,000 for FY 20082009 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
100.420.02.041.00	\$4,000	\$4,000	\$8,000

Line item	Budget Amount	Decrease	Amended Budget Amount
100.400.02.83.02	\$144,000	\$4,000	\$140,000

DATED this 30th day of September, 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/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Kramer motioned to approve Resolution 2009-40. Second Commissioner Mikesell. Discussion Commissioner Kramer this is for unanticipated revenue for Weeds from BLM. Motion passed.

RESOLUTION NO. 2009 - 40

WHEREAS, on September 3, 2008, the Twin Falls County Board of Commissioners adopted the fiscal year 2009 budget for Twin Falls County as published; and

WHEREAS, after the budget was adopted, Twin Falls County became aware of unanticipated revenue that was not budgeted in the fiscal year 2009 budget for Twin Falls County; and

WHEREAS, pursuant to Idaho Code §31-1605; the county has the authority to reopen its budget if unanticipated revenue is received so that it can be expended by the County during the current fiscal year; and

WHEREAS, the Weed department received unanticipated revenue; and

NOW, THEREFORE BE IT RESOLVED that Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Weeds B budget by \$15,000 for FY 2008-2009 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
113.413.01.086.00	\$14,000	\$15,000	\$29,000

DATED this 30th day of September, 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/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Kramer motioned to approve Resolution 2009-41. Second Commissioner Mikesell. Discussion Commissioner Kramer. This is to increase Juvenile Detention's budget for food expenses. Motion passed.

RESOLUTION NO. 2009 - 41

WHEREAS, on September 3, 2008, the Twin Falls County Board of Commissioners adopted the fiscal year 2009 budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of County Commissioners have the right to make a general reserve appropriation in the event of any unforeseen

contingency arising, which could not reasonably have been foreseen at the time of making the budget and which shall require the expenditure of money not provided for in the budget; and

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the Justice Fund general reserve appropriation; and

WHEREAS, the Juvenile Detention budget had unforeseen expenses for food during fiscal year 2009; and

WHEREAS, the funds from the Justice Fund general reserve appropriation need to be transferred to Juvenile Detention's B budget to pay for these expenses; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the Justice Fund general reserve to increase the budgeted amount in Juvenile Detention's B budget by \$15,000 for FY 2008-2009 pursuant to Idaho Code §31-1605. —

Line item	Budget Amount	Increase	Amended Budget Amount
196.429.02.079.03	\$115,000	\$15,000	\$130,000

Line item	Budget Amount	Decrease	Amended Budget Amount
196.496.02.001.00	\$150,000	\$15,000	\$135,000

DATED this 30th day of September, 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/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Mikesell motioned to approve Resolution 2009-42. Second Commissioner Kramer. Discussion Commissioner Mikesell this is for unanticipated revenue for various departments. Motion passed.

RESOLUTION NO. 2009 - 42

WHEREAS, on September 3, 2008, the Twin Falls County Board of Commissioners adopted the fiscal year 2009 budget for Twin Falls County as published; and

WHEREAS, after the budget was adopted, Twin Falls County became aware of unanticipated revenue that was not budgeted in the fiscal year 2009 budget for Twin Falls County; and

WHEREAS, pursuant to Idaho Code §31-1605, the county has the authority to reopen its budget if unanticipated revenue is received so that it can be expended by the County during the current fiscal year; and

WHEREAS, Twin Falls County received unscheduled revenue and grants to cover the expenses on the following budgets; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the following budgets for FY 2008-2009 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount .
T.A.R..C. Health Initiative			
601.901.01.001.00		\$25,000	\$25,000
601.901.02.001.00		\$ 200	\$ 200
Status Offender Services			
620.920.02.003.00		\$7,500	\$7,500
Parks Grants			
635.935.02.004.00		\$6,904	\$6,904
635.935.02.005.00		\$ 14	\$ 14
TF CO. Sheriff's Reserves			
650.950.02.001.00	\$500	\$3,500	\$4,000
Sheriff Vests			
666.966.02.031.09	\$5,950	\$6,800	\$12,750
Youth Court			
682.982.02.007.00		\$56,400	\$56,400
Sheriff's Grant			
	\$10,000	\$8,000	\$18,000
687.987.02.008.00 687.987.02.008.00	\$38,000	\$5,000	\$43,000

DATED this 30th day of September, 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/ Kristina Glascock
Kristina Glascock

Commissioner Kramer motioned to approve Resolution 2009-43. Second Commissioner Mikesell. Discussion Commissioner Kramer this is to transfer money from Pest Control to the Pest Abatement District. Motion passed.

RESOLUTION NO. 2009 - 43

WHEREAS, on December 1, 2008, the Twin Falls County Board of Commissioners adopted Resolution 2008-39 forming the Twin Falls County Pest Abatement District; and

WHEREAS, pursuant to I.C. §39-2805, the Twin Falls County Pest Abatement District has the authority to levy property taxes; and

WHEREAS, prior to the formation of the Pest Abatement District, Twin Falls County levied property taxes pursuant I.C. §25-2602 for the purpose of providing funds for the control of any agricultural pest in the Pest Control Fund 136; and

WHEREAS, Twin Falls County no longer needs to levy property taxes pursuant to Idaho Code §25-2602 for the Pest Control Fund 136 due to the formation of the Twin Falls County Pest Abatement District, and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and transfers the fund balance and any future revenues in the Pest Control Fund 136 to the Abatement District Fund 167.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Twin Falls County Pest Abatement District shall use these funds for control of any agricultural pest as provided in I.C. §25-2601.

DATED this 30th day of September, 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/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Mikesell motioned to approve Resolution 2009-44. Second Commissioner Kramer. Discussion Commissioner Mikesell this is to transfer money from the Sheriff's Revolving fund to the Current Expense fund. Motion passed.

RESOLUTION NO. 2009 - 44

WHEREAS, Twin Falls County contracts with Ware & Associates to perform the duties of the annual audit for Twin Falls County; and

WHEREAS, upon completion of the Fiscal Year 2008 audit, Ware & Associates recommended to the Twin Falls County Board of County Commissioners and Clerk the closure of the Sheriff's Revolving Fund 178, and

WHEREAS, there is a fund balance in the Sheriff's Revolving Fund 178 in the amount of \$9,330.51, and

WHEREAS, these funds were transferred from the Current Expense Fund 100 to establish the Sheriff's Revolving Fund 178, and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and transfers the fund balance of \$9,330.51 in the Sheriff's Revolving Fund 178 to the Current Expense Fund 100.

DATED this 30th day of September, 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/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of INDIGENT

Commissioner Mikesell motioned to approve case number 97139. Second Commissioner Kramer. Motion passed.

In the Matter of MEETING

Commissioner Urie attended Rotary meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of MEETING

Commissioner Kramer attended Paramedic Advisory Board meeting.

In the Matter of BUDGET

Expenditures by fund for September 2009:

Fund 100	Current Expense	\$1,298,772.64
Fund 102	Tort	2,474.99
Fund 106	Safe Place	32,673.40
Fund 108	Capital Projects Fund	89,826.76
Fund 109	Twin Falls County Extension	11,371.09
Fund 113	Weeds	14,807.17
Fund 114	Parks and Recreation	39,161.42
Fund 115	Solid Waste	3,251.83
Fund 116	Ad Valorem	54,488.32
Fund 118	District Court	43,897.12
Fund 130	Indigent Fund	242,508.95
Fund 131	Public Health	0.00
Fund 132	Revenue Sharing	0.00

Fund 136	Pest Control	0.00
Fund 167	Abatement District	28,523.58
Fund 174	County Boat License	13,804.21
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	546,952.04
Fund 601	T.A.R.C-Health Initiative	28,361.74
Fund 608	Juvenile Correction Act Funds	10,359.86
Fund 609	Tobacco Tax Grant	15,006.10
Fund 610	Boat Grant Waterways Match	755.53
Fund 611	Adult Substance Abuse Grant	19,017.68
Fund 612	Rose St. Safe House	0.00
Fund 620	Status Offender Services	7,820.32
Fund 630	Fifth District SOS	3,300.15
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	0.00
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	4,913.30
Fund 650	Twin Falls Co. Sheriffs Reserves	1,637.78
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	765.34
Fund 659	Prosecutor's Drug Seizure Money	0.00
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	4,337.31
Fund 671	Twin Falls Co Sheriff Search & Rescue	216.80
Fund 673	Juvenile Probation Misc.	4,134.00
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,059.20
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Drug Court	3,732.84
Fund 682	Youth Court	-3,396.18
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	316.65
Fund 685	DUI Court	3,620.45
Fund 686	Mental Health Court	45.23
Fund 687	Sheriff's Grants	18,407.39
Fund 689	Twin Falls Health Initiative Trust	0.00
Fund 691	Coroner-Coverdell Grant	0.00
TOTAL		<u>\$2,548,925.01</u>

There being no further business, the Board recessed until 8:00 a.m., October 1, 2009, at the

Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.