

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 2, 2010, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mikesell made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell there are status sheets for shift changes and an employee requisition. Motion Passed Unanimously.

In the Matter of BUDGET

Kristina Glascock, Clerk presented the Commissioners with the tentative budget for FY 2011 in the amount of \$37,318,953.00.

In the Matter of MEETING

Commissioners met with Paul Shriver of Sprung Instant Structures to discuss county building structures.

In the Matter of HOSPITAL

Commissioner Kramer attended St. Luke's Planning Committee Meeting.

There being no further business, the Board recessed until 8:00 a.m., August 3, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 3, 2010, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Janell Tilley.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell made a MOTION to go into executive session pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings.

Commissioner Kramer SECONDED. Motion passed after roll call vote. (Urie yes, Mikesell yes, Kramer yes)

Commissioners returned to regular session at 9:52 a.m.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case numbers 97889, 97874, 97906, 97879, 97917, 97919, 97891, 97892, 97882, 97884, and 97893. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell did not show for interview. Motion Failed Unanimously.

97823- no action

Commissioner Mikesell made a MOTION to approve case number 92361 to suspend payment for 3 months. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97938 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer this person is in jail. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97684. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell additional request. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97870 with a \$100.00 per month pay back and \$1500.00 from cash account. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97867. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not complete. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97625 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97926 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97298. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97764. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97814. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not indigent at time of service. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97880 with a \$50.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

97913- no action

Commissioner Kramer made a MOTION to approve case number 97606. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer additional request. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97242. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer we will take 2nd position with an \$8500.00 payback and continued \$200.00 per month payback. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97899. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97888. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not last resource. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97890. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not complete. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97533. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan 3. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97613. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan 4. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97931 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97901 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97896 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97948 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97883 with a \$150.00 per month pay back. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97744. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

In the Matter of FAIR

Commissioner Kramer attended Fair Board meeting.

In the Matter of MEETING

Commissioners attended Department Head and Elected Officials meeting.

There being no further business, the Board recessed until 8:00 a.m., August 4, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 4, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 3 August.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items that may be considered: items may include status sheets, employee requisitions alcohol licenses, tax cancellations and park fee waivers.

No items to consider.

In the Matter of MEETING

Commissioner Urie attended Rotary meeting.

In the Matter of COUNTY PROPERTY

Commissioner Urie met with John Crowe to discuss Murtaugh Lake Properties.

Commissioners met with Westerra to discuss county property.

There being no further business, the Board recessed until 8:00 a.m., August 5, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 5, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 4 August.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items that may be considered: items may include status sheets, alcohol licenses, park fee waivers, employee requisitions and tax cancellations.

Commissioner Mikesell made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell there are 3 status sheets with shift changes and a decrease in pay. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners Urie and Mikesell attended a luncheon meeting with Congressman Mike Simpson.

There being no further business, the Board recessed until 8:00 a.m., August 6, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 6, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 5 August.

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Tom Mikesell

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Urie attended Paint the State award ceremony in Boise.

There being no further business, the Board recessed until 8:00 a.m., August 9, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 9, 2010, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Kramer attended AFRD meeting.

Commissioner Mikesell attended URA meeting.

In the Matter of CONSENT CALENDAR

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

Commissioner Mikesell made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mikesell there are some law enforcement changes, Assessor changes and the Extension Office changes. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACT

Commissioners considered maintenance agreements with Magic Valley Business Systems.

Commissioner Mikesell made a MOTION to allow the Chairman to sign the maintenance agreements for copies. Commissioner Urie SECONDED. Discussion Commissioner Mikesell these are standard agreements and have been reviewed by legal. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., August 10, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 10, 2010, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 97894, 97908, 97952, 97897, 97900, 97903, 97911, 97912. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer incomplete applications. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97955. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97951. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97914. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97462. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97353. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97074. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer application not timely. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97959 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97737 with a \$50.00 per month pay back and take savings. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97949. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not indigent at time of service. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97902. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer no letter of medical necessity. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97814 for expenses excluding tubal ligation with a \$200.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97586. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer additional request. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97905. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell no letter of medical necessity. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97909. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer no proof of residency, incomplete application. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97958 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97954 with a \$50.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97920. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97960 and leave payments the same at \$55.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97929 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97910 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97907. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not indigent at time of service. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97898. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

94808 no action

Commissioner Mikesell made a MOTION to approve case number 97931. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously.

91419 no action

Commissioner Kramer made a MOTION to approve case number 97622. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97863. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

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

Commissioner Mikesell made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell status sheets for shift changes. Motion Passed Unanimously.

In the Matter of AMBULANCE DISTRICT

Commissioners met as Ambulance District.

Commissioner Kramer made a MOTION to leave Board of County Commissioners and convene as Ambulance District. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Ambulance District considered tentative budget for Ambulance District.

Commissioner Kramer this is a tentative budget so we can get it posted for the public hearing. Commissioner Mikesell I don't think we need an increase. We need better accounting from the paramedics before we approve more money for them. Commissioner Urie the target number is the issue that I have. We may need to look at this a little further next year. Commissioner Kramer this levy is lower than what it was when we first started. Commissioner Kramer the paramedics have presented us with

their budget and show a loss. Commissioner Mikesell I do not see anything that verified the budget they presented. I would like to see better accounting.

Commissioner Mikesell made a MOTION to leave the Ambulance District and reconvene as Board of County Commissioners. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioner Urie attended Airport Advisory Board Meeting.

In the Matter of EMERGENCY

Commissioner Kramer attended LEPC meeting.

In the Matter of MEETING

Commissioners met with Bill Brockman and John Southworth as well as several community leaders to discuss proposed drug and alcohol treatment program.

John Southworth gave the Commissioners a personal history with drug and alcohol treatment centers. Mr. Southworth spoke of the need for a long term addiction treatment center that is outcome based and expressed interest in using the old St. Luke's Hospital building once it has been returned to the county. He would be interested in providing services to veterans and a low cost addiction treatment center to the public. Randy McGraw Southworth Associates, a recovering addict and counselor for addiction, spoke with the Commissioners and talked about his experience with addiction centers and gave statistics for department of corrections treatment costs and rates of recidivism. The recovery centers monitor pre-sentence and post-sentence offenders and are worth the cost and energy. He suggested state funds, federal funds and high quality bare bones treatment offset costs with treating offenders. Treatment is essential for complete recovery to include outpatient treatment. Mr. Southworth proposed several options for funding to include Dept. of Corrections, Veterans as well as self pay. Bill Brockman suggested some of the money from the state alcohol sales, a 5% fee could help fund this type of program, dedicated to drug and alcohol treatment centers. Commissioner Urie asked if any funding for the state treatment facility in Boise was coming from state money. Would this be competing with that facility? Rep. Leon Smith noted this facility was strictly for prison offenders. Commissioner Urie the issue is funding for this type of facility. I think we could be in favor of this type of usage for this facility, but it comes down to funding. The group discussed options for funding, as well as different types of management options. Dr. McClusky spoke on the need in the community for a long term treatment facility and expressed that this service is paid for one way or another by the communities. Commissioner Urie asked Dr. McClusky what options were available for people. Dr. McClusky stated there are minimal services and there was a large need in the professional community as for treatment as well as street addicts. Commissioner Mikesell we all recognize the issues and need to see some type of a business plan that would enable us to make a qualified decision. Bob Jackson with the VFW and DAV expressed interest in the facility to become an assisted living facility for veterans. John Hathaway advised the Commissioners not to let the hospital license expire if there was interest in the building as an assisted living facility

There being no further business, the Board recessed until 8:00 a.m., August 11, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 11, 2010, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of SCHOOLS

Commissioner Kramer attended Summer Reading Program in Castleford.

In the Matter of HEALTH

Commissioner Urie attended open house for Family Health Services Dental Office in Buhl.

In the Matter of HOSPITAL

Commissioner Kramer attended St. Luke's Quality Assurance meeting.

In the Matter of MEETING

Commissioner Urie attended Rotary meeting.

In the Matter of INSURANCE

Commissioners met with Lori Bergsma, Balanced Rock Insurance to discuss county insurance.

There being no further business, the Board recessed until 8:00 a.m., August 12, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 12, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 11 August.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mikesell made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Kramer we have 3 status sheets. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered Benchmark Drug court grant.

Commissioner Mikesell made a MOTION to approve the Benchmark Drug Court grant extension. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered July accounts payable.

Commissioner Mikesell made a MOTION to approve the July accounts payable in the amount of \$3,501,670.39. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this includes a lot of year end payments. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended Rotary meeting.

In the Matter of HEALTH INITIATIVES

Commissioner Mikesell attended HIT Board meeting.

There being no further business, the Board recessed until 8:00 a.m., August 13, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 13, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 12 August.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mikesell made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell there is a status sheet from the Sheriff's office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered ECS contract.

Commissioner Mikesell excused himself from the Contract consideration because he was not involved in the bid process.

Commissioner Kramer made a MOTION to approve the Juvenile Detention Master Control System contract to ECS. Commissioner Urie SECONDED. Discussion Commissioner Kramer we have reviewed our process and everyone had the same information to place a complete bid. Commissioner Urie everyone was given the opportunity to come to a pre-bid conference and walk through the facility. This proposal was best priced and most complete. Motion Passed Unanimously. (Mikesell absent)

There being no further business, the Board recessed until 8:00 a.m., August 16, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425

Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 16, 2010, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mikesell made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell there are status sheets and employee requisitions for the Clerk's Office, a catering permit and an alcohol license. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioners considered FAA Airport Grant Offers 30 and 31.

Commissioner Mikesell made a MOTION to approve the FAA Grant Offer Acceptance for grant offers 30 and 31. Commissioner Kramer SECONDED. Discussion Commissioner Kramer these are grants for projects that have been in the works for a long time. Motion Passed Unanimously.

In the Matter of HUMAN RESOURCES

Commissioners met with Elaine Molignoni, Human Resources Director.

In the Matter of SIRCOMM

Commissioner Mikesell attended SIRCOMM Board meeting.

In the Matter of HOSPITAL

Commissioner Kramer attended SLMV Board of Directors meeting.

There being no further business, the Board recessed until 8:00 a.m., August 17, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 17, 2010, 8:00 a.m.

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

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Tom Mikesell.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 97915, 97922, 97923, 97963. Commissioner Urie SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97808 and extend case with no payment for 3 months. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97789 and extend case with no payment for 3 months. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97276 and accept \$10,000.00 with a \$200.00 per month pay back. Commissioner Urie SECONDED. Discussion Commissioner Kramer this helps both parties. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case numbers 97196 and 97194 to waive payments for 3 months and then reevaluate. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 93159 leave lien active, no collection activity. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97966. Commissioner Urie SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97967 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97971. Commissioner Urie SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97927. Commissioner Urie SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97928. Commissioner Urie SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97934 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97959 and change to Dr. Christensen. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97856. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97764 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Discussion Commissioner Kramer after representation, the applicant is indigent. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97556. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan #8. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97833. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan #9. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97916. Commissioner Urie SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97918 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97975 for rental expense for \$550.00 for July and August with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97948. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan #2. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97826 with a \$50.00 per month pay back and lien on home. Commissioner Urie SECONDED. Discussion Commissioner Kramer they were legally married at the time and the payback the applicant signed is legally binding. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97954. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plans 4 & 5 for meds and a port. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97819. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97606. Commissioner Urie SECONDED. Discussion Commissioner Kramer additional treatment. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97964 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97921. Commissioner Urie SECONDED. Discussion Commissioner Kramer not last resource, Medicaid. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97925. Commissioner Urie SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97943 with a \$50.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97972 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer we have 3 status sheets for shift changes. Motion Passed Unanimously. (Mikesell absent)

In the Matter of FOREST SERVICE

Commissioners met with Forest Service officials for quarterly update.

Scott Nanenga and Julie Thomas met with the Commissioners and gave the Forest Service quarterly update.

In the Matter of SOIL CONSERVATION

Commissioner Kramer attended Soil Conservation District meeting.

There being no further business, the Board recessed until 8:00 a.m., August 18, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 18, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 17 August.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mikesell made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mikesell there is an employee requisition that I would like the Treasurer to explain why she needs an office manager and a chief deputy in an office of 5 people. The classification is my concern. Commissioner Urie I would say we should table this until we talk to the Treasurer. Commissioner Mikesell withdrew motion. Commissioner Urie withdrew second.

Commissioner Urie made a MOTION to table the employee requisition. Commissioner Mikesell SECONDED. Discussion Commissioner Urie we need to talk to the Treasurer about this first. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with Loomis representative.

In the Matter of HOSPITAL

Commissioners met with representatives from SLMV to discuss hospital transition.

There being no further business, the Board recessed until 8:00 a.m., August 19, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 19, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 18 August.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve consent calendar as presented. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer the June minutes have been reviewed and approved. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to un-table the employee requisition for the Treasurer's office. Commissioner Urie SECONDED. Discussion Commissioner Urie Debbie Kauffman County Treasurer is here to discuss her request. Motion Passed Unanimously.

Debbie Kauffman explained the need for an office manager position in the Treasurer's office.

Commissioner Kramer made a MOTION to approve the office manager position. Commissioner Mikesell SECONDED. Discussion Commissioner Mikesell I am going to vote against this only because I don't agree with the structure. Commissioner

Kramer I think the Treasurer has a long term goal in her office structure. Motion Passed. Commissioner Kramer yes, Commissioner Urie yes, Commissioner Mikesell nay.

In the Matter of CONTRACTS

Commissioners considered Valley Paving Contract.

Commissioner Kramer made a MOTION to approve the Valley Paving Contract for the Public Defender's parking lot. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer this needs to be done immediately to prevent water from flooding into the back door of the Public Defender's office. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with representatives from RES Americus to discuss China Mountain Wind Project.

Commissioner Kramer attended Kiwanis meeting.

There being no further business, the Board recessed until 8:00 a.m., August 20, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 20, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 19 August.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mikesell made a MOTION to approve status sheets as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell these are 6 month reviews. Commissioner Kramer I spoke with the Public Defender and advised her to update her employees to budgeted levels. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with Dennis Sidwell to discuss county telephones.

There being no further business, the Board recessed until 8:00 a.m., August 23, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 23, 2010, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

No items to consider.

In the Matter of CONTRACTS

Commissioners considered Quality First Asphalt contract.

Commissioner Mikesell made a MOTION to approve the Quality First Asphalt contract. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this is for upkeep and maintenance over at the Juvenile Detention center, the parking lot. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered Homeland Security 2010 EMPG Grant.

Commissioner Mikesell made a MOTION to allow the chair to sign the Homeland Security 2010 EMPG grant. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this is an annual grant and keeps our emergency services department going. Commissioner Kramer Jackie Frey our emergency services director is out on a fire right now so is unable to attend. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to consider a Disaster Emergency Resolution.

Commissioner Mikesell made a MOTION to amend the agenda to approve the Resolution to declare a disaster emergency in Twin Falls County. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this is to declare an emergency due to the Long Butte Fire and Big Draw Fire. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered Declaration of Emergency Resolution

Commissioner Mikesell made a MOTION to approve the Declaration of Emergency Resolution No 2010-017. Commissioner Kramer SECONDED. Discussion Commissioner Kramer time is of the essence on this and need to get the process started on this. Motion Passed Unanimously.

RESOLUTION NO. 2010-017

A RESOLUTION DECLARING A DISASTER IN TWIN FALLS COUNTY
DUE TO THE LONG BUTTE FIRE AND BIG DRAW FIRE

WHEREAS there is a threat to life and property in Twin Falls County as the result of the Long Butte Fire and the Big Draw Fire which began burning in August 2010; and

WHEREAS, the resulting Long Butte Fire and Big Draw Fire is threatening private grazing lands, the Hagerman Fossil Beds National Monument, major power lines, wind power generating projects and other lines of communications; and

WHEREAS, a disaster emergency as defined in Idaho Code §46-1002 is in existence in Twin Falls County due to the imminent threat to life, livestock, and property created by the Long Butte Fire and Big Draw Fire; and

WHEREAS, Idaho Code §46-1011 authorizes the Commissioners of Twin Falls County, Idaho, to declare a disaster emergency to authorize the furnishing of aid and assistance, thereunder;

NOW, THEREFORE BE IT RESOLVED AND DECLARED by the Twin Falls County, Idaho, Board of Commissioners, as follows:

1. A disaster emergency is hereby declared to existing within Twin Falls County created by the Long Butte Fire and Big Draw Fire creating an imminent threat to life and property; and
2. These conditions require the activation of the response and recovery aspects of all applicable local disaster emergency plans; and
3. Such disaster may require Federal and State emergency assistance to supplement local efforts to protect, rehabilitate, and replace public property and to provide a coordinated multi-agency effort to mitigate, avert and lessen the threat and impact of the disaster.

ADOPTED unanimously in open special session this 23rd day of August, 2010, by those Commissioners subscribing their names hereto.

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., August 24, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 24, 2010, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:30 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 97932. Commissioner Kramer SECONDED. Discussion Commissioner Kramer did not show. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97876. Commissioner Kramer SECONDED. Discussion Commissioner Kramer I think we need to set a payback. Commissioner Mikesell I don't believe it is last resource. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97865. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97603. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97973. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not Twin Falls County resident. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case numbers 97392 and 97520 and subordinate lien. Motion died for lack of second. No action.

Commissioner Mikesell made a MOTION to approve case number 97820. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97353. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan. #10. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97953. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97979. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not our resident. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97553. Commissioner Kramer SECONDED. Discussion Commissioner Kramer treatment plan #4. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97893 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97977. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97954. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97428. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously.

92104 No action.

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the consent calendar as presented. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer there is an alcohol catering permit for the Buhl Rodeo and a status sheet for Status Offenders. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to leave Board of County Commissioners and convene as Ambulance District.

In the Matter of AMBULANCE DISTRICT

Commissioners met as Ambulance District Board.

In the Matter of PUBLIC HEARING

Commissioners conducted public hearing for the purpose of considering the Ambulance District Budget.

Commissioner Kramer opened the public hearing to discuss the 2010-2011 budget. No public comments. Commissioner Kramer closed the public hearing.

In the Matter of BUDGET

Commissioners considered Ambulance District Budget.

Commissioner Urie made a MOTION to accept the proposed budget of \$719,938.00. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell my recommendation is to take the levy from last year, add the new construction and not add the 3%. In these difficult economic times, we need to tighten our budgets as well. I will be voting against the 3% increase. Commissioner Urie the budget is still below the 2 mil levy that was approved at the formation of the Ambulance District. Commissioner Mikesell the 2 mil is the maximum we can bill, and it is our responsibility to manage it as best we can. Commissioner Urie the district provides a service and we do not have the money to fully support an Ambulance Service and so this is our portion of it. Commissioner Kramer the county is obligated to provide the 2 mils and because the building amounts increased so much we fell below the 2 mil. The Magic Valley Paramedics are losing money and that is paid for by St. Luke's. Commissioner Mikesell I have not seen an accurate budget from the paramedics and the information was to have been provided at the inception of the Ambulance District and so I will be voting against this. Motion Passed. (Kramer Yes, Urie Yes, Mikesell Nay)

Commissioner Urie made a MOTION to leave the Ambulance District and reconvene as Board of County Commissioners. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 25, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 25, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 24 August.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of PARKS

Commissioner Urie attended Parks Board meeting.

In the Matter of SOLID WASTE

Commissioner Urie attended Southern Idaho Solid Waste meeting.

In the Matter of PUBLIC HEALTH

Commissioner Kramer attended Public health planning meeting.

In the Matter of CONSENT CALENDAR

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

No items to consider.

In the Matter of PUBLIC HEARING

Commissioners considered Notice of Public Hearing.

Commissioner Mikesell made a MOTION to approve the notice of public hearing set for September 16, 2010 for public input for a Fee Increase Resolution. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioner Urie attended Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., August 26, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 26, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 25 August.

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

ABSENT: None.

STAFF: Deputy Clerk Janell Tilley.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mikesell made a MOTION to approve the tax cancellation. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell after review of the application, there is plenty of revenue to pay the taxes. Motion Failed Unanimously.

In the Matter of CONTRACT

Commissioners considered Workplace Harassment Training Agreement.

Commissioner Mikesell made a MOTION to approve the Workplace Harassment Training Agreement. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is a necessary part of continuing education and we will pay 1 year at a time. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered Safehouse TFHIT grant.

Commissioner Kramer made a MOTION to approve the Safehouse TF HIT grant. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

In the Matter of MENTAL HEALTH

Commissioner Mikesell attended Mental Health meeting.

In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., August 27, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 27, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 26 August.

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Tom Mikesell

STAFF: Chief Deputy Clerk Sharon Lancaster.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer there are 3 status sheets for Public Defender's office. Motion Passed Unanimously. (Mikesell absent)

In the Matter of RESOLUTIONS

Commissioners considered Surplus Property Resolution # 2010-018

Commissioner Kramer made a MOTION to approve Resolution # 2010-018 to dispose of surplus legal books. Commissioner Urie SECONDED. Discussion Commissioner Kramer these are very old court books that no one had any use for with a value of less than \$50.00. Motion Passed Unanimously. (Mikesell absent)

RESOLUTION NO. 2010-018

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

WHEREAS, Idaho Code §31-808 states that the Commissioners can find the property is worth less than \$250.00 and therefore, may be sold at a private sale without advertisement;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following legal books are hereby declared surplus with a value of less than \$250.00 each and are hereby ordered to be taken to the landfill:

Atlantic Reporter Vol 1-94; 95ATL-142ATL
Federal Supplements Vol 1-298
Federal Supplement 2d Series Vol 1-107
Southern Reporter 2d Series Vol 1-200
1997 New York Supplement Paperback
New York Supplement 2d Series Vol 1-636
Idaho Code Titles 33-34
Idaho Court Rule 2009, 2006
Idaho Session Laws 1977-2010 (missing years)
Modern Federal Practice Digest Vol 1-57
Modern Federal Practice Digest Descriptive Word Index
Modern Federal Practice Digest Descriptive Word Index Cumulative Supplement

Dated this 27th day of August 2010

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

Tom Mikesell, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., August 30, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho

REGULAR AUGUST MEETING
August 30, 2010, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Janell Tilley.

The following proceedings were held to wit:

Regular Business

There being no further business, the Board recessed until 8:00 a.m., August 31, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 31, 2010, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case number 97957. Commissioner Urie SECONDED. Discussion Commissioner Mikesell did not show for interview. Motion Failed Unanimously. (Kramer abstained as was absent from discussion)

Commissioner Mikesell made a MOTION to approve case number 97615 for the protective hold 2.25-3.3 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97730. Commissioner Urie SECONDED. Discussion Commissioner Mikesell not medically necessary; program director letter does not satisfy. Motion Failed Unanimously.

Commissioner Kramer entered the session at 9:05 a.m.

Commissioner Kramer made a MOTION to approve case number 97802 with a \$50.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97988 with a \$50.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97994 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Discussion Commissioner Mikesell pending Medicaid, not last resource. Motion Passed Commissioner Mikesell nay

Commissioner Mikesell made a MOTION to approve case number 97995 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case numbers 97520 and 95392 and approve subordination and increase payback to \$50.00 for both cases. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97773. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97953 with a \$25.00 per month pay back and all savings. Commissioner Kramer SECONDED. Discussion Commissioner Kramer we do not know what the savings are; is a cat fund. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97863. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #7. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97962. Commissioner Kramer SECONDED. Discussion Commissioner Kramer not indigent at time of service. Motion Failed Unanimously. Kramer yes

Commissioner Mikesell made a MOTION to approve case number 97622. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not covered by Idaho code. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97954. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer Treatment plan #'s 8 & 9. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97947. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97905. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer letter of necessity not signed by legal physician. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97982 with a \$50.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97990 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 93889 and reduce payment to with a \$25.00 per month pay back for 6 months. Commissioner Kramer SECONDED. Motion Passed Unanimously.

92104 no action

In the Matter of GRANTS

Commissioners considered HIT Grant application for TARC.

Commissioner Mikesell made a MOTION to approve HIT Grant Application for TARC. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve status sheets as presented. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer there are two status sheets one for Housekeeping and one for DMV. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended RC&D meeting.

In the Matter of AIRPORT

Commissioner Urie attended Airport study meeting.

In the Matter of BUDGET

Expenditures by fund for August 2010:

Fund 100	Current Expense	\$1,043,927.57
Fund 102	Tort	4,400.00
Fund 106	Safe Place	30,899.61
Fund 108	Capital Projects Fund	70,733.46
Fund 109	Twin Falls County Extension	5,685.88
Fund 113	Weeds	-4,652.05
Fund 114	Parks and Recreation	30,062.52
Fund 115	Solid Waste	96,243.40
Fund 116	Ad Valorem	47,163.76
Fund 118	District Court	49,059.21
Fund 130	Indigent Fund	338,053.52
Fund 131	Public Health	59,826.70
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 174	County Boat License	610.92
Fund 175	Snowmobiles	2,088.96
Fund 196	Justice Fund	508,023.09
Fund 601	T.A.R.C-Health Initiative	11,117.31
Fund 604	Energy Efficiency Grant	0.00
Fund 606	ISP-JAG Grant	3,657.35
Fund 607	Cops-Hiring Grant	11,048.73
Fund 608	Juvenile Correction Act Funds	10,568.07
Fund 609	Tobacco Tax Grant	17,232.39
Fund 610	Boat Grant Waterways Match	5,355.42
Fund 611	Adult Substance Abuse Grant	6,242.50
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	4,813.40

Fund 620	Status Offender Services	7,942.15
Fund 630	Fifth District SOS	3,369.69
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	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	2,023.98
Fund 659	Prosecutor's Drug Seizure Money	334.57
Fund 660	Court Facility/Program Funds	14,885.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	6,744.41
Fund 671	Twin Falls Co Sheriff Search & Rescue	1,279.95
Fund 673	Juvenile Probation Misc.	1,940.38
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,089.60
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	307.75
Fund 682	Youth Court	3,266.12
Fund 683	Court Assistance	279.82
Fund 684	Family Court Services	2,285.62
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	4,980.37
Fund 691	Coroner-Coverdell Grant	0.00
TOTAL		\$2,404,891.13

There being no further business, the Board recessed until 8:00 a.m., September 1, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Chairman _____ ATTEST _____