

Twin Falls, Idaho  
REGULAR JUNE MEETING  
June 1, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 28 May.

**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 9:20 a.m.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case numbers 97697, 97701, 97707, 97712, 97713, 97714, 97756. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell did not show for interview. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97156 for the treatment plan and additional request. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97587 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97716. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer this person passed away and there is not opportunity for payback. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97720 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97603 with a \$50.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

97726 no action

Commissioner Mikesell made a MOTION to approve case number 97709. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not medically indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97698 with a \$50.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97715.  
Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not indigent.  
Motion Failed Unanimously.

In the Matter of CONSENT CALENDAR

Items to consider: 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 we have 4 alcohol license renewals for The Smoke-N-Head, Tse Restaurant, Costco Wholesale #145, and Corner Merc. and a status sheet that changes parks administrative secretary to the weeds budget. Motion Passed Unanimously.

In the Matter of CONTRACT

Commissioners considered BLM MOU for China Mountain.

Commissioner Mikesell made a MOTION to approve the MOU with BLM for China Mountain. Commissioner Kramer SECONDED. Discussion Commissioner Kramer they had some changes that had to be made so we have to resign. Motion Passed Unanimously.

Commissioners considered New Tech Security contract.

Commissioner Mikesell made a MOTION to approve the contract with New Tech Security. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioners considered Magic Valley Business systems maintenance agreement for TARC.

Commissioner Kramer made a MOTION to approve the maintenance agreement for TARC. Commissioner Mikesell SECONDED. Discussion Commissioner Mikesell this is for the new UA center. Motion Passed Unanimously.

In the Matter of PUBLIC ASSEMBLY

Commissioners considered Public Assembly Permit application for Buhl Bunch Car Club Show.

Commissioner Kramer made a MOTION to approve the public assembly permit for the car show in Castleford. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer this is an annual event and it appears everything is in order for the permit. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioner Urie attended Airport Advisory Board meeting.

In the Matter of FAIR

Commissioner Kramer attended Fair Board meeting.

In the Matter of ZONING

Commissioners conducted public hearing for Filer Area of Impact Ordinance.

Commissioner Kramer opened the public hearing for the Filer Area of Impact Ordinance. No persons attended the hearing to add input. Commissioner Kramer closed the public hearing.

Commissioner Mikesell made a MOTION to approve the Filer Area of Impact Ordinance. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this is an important part of our working together with the cities. Motion Passed Unanimously. (Urie absent)

In the Matter of CONFERENCE

Commissioner Kramer attended IAC Conference.

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

Twin Falls, Idaho  
REGULAR JUNE MEETING  
June 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 1 June.

**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 CONFERENCE

Commissioners attended IAC Conference in Twin Falls.

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

**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 CONFERENCE

Commissioners attended IAC Conference in Twin Falls.

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

**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 to consider: 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 these include alcohol license renewals for Garibaldi's Restaurant, The Cove of Twin Falls, Filer Super Service, Cedar Lanes, Canyon Crest Dining Event Center, Oasis Stop N Go #3, Oasis Stop N Go #4, Oasis Stop N Go, Oasis Stop N Go #7, Oasis Stop N Go #8, Oasis Stop N Go #9, Oasis Stop N Go #14, Oasis Stop N Go #12, Oasis Stop N Go #10, Twin Falls Golf Course, Prasai's Thai 2 Go, Prasai's Thai Cuisine, Jaker's Restaurant & Bar, Loong Hing, Fred Meyer, Fastway 66, The Pocket, Albertson's #139, 9 Beans and A Burrito, an alcohol catering license for Pasta Roma at Copus Cove on June 6, 2010 and a status sheet for Juvenile Detention. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered April Joint Report.

Debbie Kaufman, Treasurer presented the April Joint Report to the Commissioners.

In the Matter of CONTRACTS

Commissioners considered Office Max Retail Connect Card agreement.

Commissioner Mikesell made a MOTION to approve the Office Max agreement. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this has been approved by legal. Commissioner Kramer this will give us the discount in the store that we receive through Office Max online. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered CHI Grant award.

Mark Brunelle, Research and Development, this is to aid sexual assault victims and helps provide training for nurses in sexual assault cases.

Commissioner Mikesell made a MOTION to approve the CHI Grant award. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of HOSPITAL

Commissioners met with Westerra Realty to discuss county property.

In the Matter of PROPERTY

Commissioners met with Twin Falls City officials to discuss county property.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING  
June 7, 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 June.

**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 COMMUNITY ACTION

Commissioners met with Ken Robinette from SCCAP to discuss annual budget request.

Ken Robinette SCCAP Director, we have been very busy this year. We served over 27,900 people in 2009. We have hired 30 plus people for the weatherization project, these were mainly people who were not employed prior to this position. We weatherized a total of 294 homes and we expect that to significantly increase for 2010. For all our programs combined the total federal value put into the five counties was \$2,234,897.00. We helped over 4300 households in Twin Falls and 13,000 individuals which increased about 20% overall from 2008. The number of homes in Twin Falls weatherized was 115. The average cost of weatherization per home is \$7500.00. In Twin Falls, the energy assistance program helped over 2920 households for a total of \$946,041.00. Paint magic is coming up and last year you waived the dump fee and we are asking you to do that again. Paint magic is June 10<sup>th</sup> through July 17<sup>th</sup>. Commissioner Urie if you will make up a card like last year I will take a card to the landfill people so they will recognize the card and make sure those fee's are waived.

In the Matter of CONSENT CALENDAR

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

Commissioner Mikesell made a MOTION to approve the consent calendar with 1 status sheet and 4 alcohol license renewals for Mi Pueblo Bakery, Wal-Mart Supercenter #3897, Pasta Roma Café and Grill, and Field's 66 service. Commissioner Kramer SECONDED. Discussion Commissioner Kramer the status sheet is for an animal control officer to replace the one that retired. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered JAG grant application.

Mark Brunelle, Research and Development, this is a way for the federal funds to be filtered down to local agencies, and is an annual grant that we apply for. The appropriation this year is for \$51,806.00 for the joint agencies, Twin Falls County Sheriff and Twin Falls City Police. There are several programs that it can be used for as long as it is law enforcement related.

Commissioner Mikesell made a MOTION to approve the JAG grant application. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of JUVENILE

Commissioners conducted pre-bid conference for Juvenile Detention's Master Control System.

Attendees

Robert Newell Norment Securities Group  
Dave Lawes Portneuf Electric  
Bob Ellis ECS Engineered Control Systems  
Linda Mann Juvenile Detention Supervisor

In the Matter of HOSPITAL

Commissioner Kramer attended SLMV Planning Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., June 8, 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 JUNE MEETING  
June 8, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 7 June.

**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 SIRCOMM

Commissioner Mikesell attended SIRCOMM meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 97710, 97721, 97724, 97742, 97760, 97737. Commissioner Urie SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97772 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 97717 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 97786.  
Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan.  
Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97562.  
Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan.  
Motion Passed Unanimously. (Mikesell absent)

96849 no action

Commissioner Kramer made a MOTION to approve case number 97723 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 97736.  
Commissioner Urie SECONDED. Discussion Commissioner Kramer incomplete  
application. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97738.  
Commissioner Urie SECONDED. Discussion Commissioner Kramer not indigent at  
time of service. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97748 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 97725 with a \$25.00  
per month pay back starting in 3 months. Commissioner Urie SECONDED. Motion  
Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97790.  
Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan.  
Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97781.  
Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan.  
Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97808 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 97769 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 97726.  
Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan.  
Motion Passed Unanimously. (Mikesell absent).

Commissioner Kramer made a MOTION to approve case number 97820 with a  
continuation of the current payment schedule. Commissioner Urie SECONDED.  
Discussion Commissioner Kramer this person is already paying \$150.00 per month.  
Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97768.  
Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan.  
Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97189 for 3 months of office visits and medication. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

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

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

Commissioner Kramer made a MOTION to approve case number 97762 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 97617 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 97811 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 92279 and accept \$17,516.00 on the reverse mortgage. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is a chance to recover part of our money. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97792 for both treatment plans. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

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

Commissioner Kramer made a MOTION to approve case number 95455 for a 3 month deferral on their payment. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97305. 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 treatment plan. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97819. Commissioner Urie SECONDED. Discussion Commissioner Kramer not indigent at time of service. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97813 for c-pap machine with a \$25.00 per month pay back and exclude the sleep study because it was untimely. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97791 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 97794 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

In the Matter of CONSENT CALENDAR

Items to consider: 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 alcohol license renewals for Klover Klub, Pleasant Valley Golf course, Ameritel Inns, Hilton garden Inn, Turf Club and 2 status sheets for a retiring employee and temporary help. Motion Passed Unanimously. (Mikesell absent)

In the Matter of RESOLUTION

Commissioners considered Resolution to destroy public records.

Commissioner Kramer made a MOTION to approve Resolution 2010- 13 to destroy public records. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

**RESOLUTION NO. 2010-13**

WHEREAS, the Twin Falls County Treasurer has files that need to be destroyed; and

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

WHEREAS, Idaho Code § 31-871(2) states that records may be destroyed by Resolution of the Board of County Commissioners after regular audit and upon the advice of the Prosecuting Attorney;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following Treasurer's Office records are classified in the following manner and may be destroyed:

- Hammon Service receipts - temporary; may be destroyed after two (2) years.
- Warrants of Dstraint - temporary; may be destroyed after two (2) years.
- Auditor's Certificates- semi-permanent; may be destroyed after five (5) years.
- Inter Office deposit slips - semi-permanent; may be destroyed after five (5) years.
- Deposit books - semi-permanent; may be destroyed after five (5) years.
- Twin Falls County checks - semi-permanent; may be destroyed after five (5) years.
- Twin Falls County checks (1930s) - semi-permanent; may be destroyed after five (5) years.
- Bankruptcy Files - permanent; may be destroyed after ten (10) years.
- Treasurer's copy of accounts payable - permanent; may be destroyed after ten (10) years.

DATED this 8th day June, 2010.

TWIN FALLS COUNTY BOARD OF  
COMMISSIONERS



Urie **SECONDED**. Discussion Commissioner Kramer this is to be paid out of the special services budget line 100.400.02.14.00. Motion Passed Unanimously. (Mikesell absent)

In the Matter of MEETING

Commissioners Kramer and Urie attended meeting to discuss power line with Hollister residents.

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

**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 to consider: 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 with status sheets, alcohol licenses for Smokin Cowboys, Mandarin House, Swensen's #6, Canyon Springs Golf Course, Jackson's Kountry Korner, Sunset Bowl and an alcohol catering permit for Pasta Roma at Copus Cove on June 13, 2010.

Commissioner Kramer **SECONDED**. Motion Passed Unanimously. (Urie absent)

In the Matter of GRANTS

Commissioners considered VOCA grant.

Mark Brunelle, Research and Development this grant funds the Status Offender's Director's position. It is a great program that is showing very positive results.

Commissioner Mikesell made a **MOTION** to sign the VOCA grant. Commissioner Kramer **SECONDED**. Discussion Commissioner Mikesell this is a great program that is an important part of our Juvenile Services program. Motion Passed Unanimously. (Urie absent)

Commissioners considered 2010 EMPG grant.

Jackie Frey, Emergency Services Director this supports my budget and my ability to perform my duties in this department.

Commissioner Mikesell made a MOTION to approve the 2010 EMPG grant.  
Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of CONTRACTS

Commissioners considered Airport Master Plan agreement.

Bill Carbury, Twin Falls County Airport manager, this is to support the Airport Improvement Plan and many of the projects in the Master Plan have been completed. After putting this part of the project out for bid, Ricondo and Associates was chosen. The city has approved this and I would recommend the county also approve it.

Commissioner Mikesell made a MOTION to allow the Chairman to sign the Airport Master Plan agreement. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of SIEDO

Commissioner Mikesell attended SIEDO meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 2:25 p.m.

In the Matter of INDIGENT

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

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to amend the agenda to include consideration of the BPA Addendum. Commissioner Urie SECONDED. Discussion Commissioner Kramer this just came to us and needs immediate consideration due to time constraints. Motion Passed Unanimously. (Mikesell absent)

In the Matter of contracts

Commissioner Kramer made a MOTION to approve the BPA Addendum.  
Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

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

**PRESENT:** Commissioner George Urie and Commissioner Tom Mikesell.

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Regular Business

There being no further business, the Board recessed until 8:00 a.m., June 14, 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 JUNE MEETING  
June 14, 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 June.

**PRESENT:** Commissioner George Urie and Commissioner Tom Mikesell.

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items to consider: 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 the alcohol licenses include Outback Steakhouse, The Pressbox Sports Bar and Grill, Signature, Hegy's South Hills Vineyard and Winery, Trouts Saloon and Swensen's #4 and a tax cancellation for parcel # RPT00107211795A which was mistakenly annexed. Motion Passed Unanimously. (Kramer absent)

In the Matter of PUBLIC ASSEMBLY

Commissioners considered public assembly permit for Castleford Classics Motor Jamboree.

Commissioner Mikesell made a MOTION to table the Castleford Classics Motor Jamboree's public assembly permit application. Commissioner Urie SECONDED. Discussion Commissioner Mikesell there are items missing from the application that need to be presented before consideration. Commissioner Urie once we receive the required documentation we will consider the application. Motion Passed Unanimously. (Kramer absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell made a MOTION to amend the agenda to reschedule the jail inspection. Commissioner Urie SECONDED. Discussion Commissioner Mikesell Sgt. Wiggins called and because the jail is very busy today and they would like to get that done early today. Motion Passed Unanimously. (Kramer absent)

In the Matter of JAIL

Commissioners rescheduled quarterly Jail inspection.

There being no further business, the Board recessed until 8:00 a.m., June 15, 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 JUNE MEETING  
June 15, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 14 June.

**PRESENT:** Commissioner George Urie and Commissioner Tom Mikesell.

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of 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 10:00 a.m.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case numbers 97730, 97745, 97734, 97776, 97751, 97735, 97752, 97834. Commissioner Urie SECONDED. Discussion Commissioner Mikesell did not show for interviews. Motion Failed Unanimously. (Kramer absent)

97419 no action

Commissioner Mikesell made a MOTION to approve case number 97739. Commissioner Urie SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97769. Commissioner Urie SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97725. Commissioner Urie SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97831 with a \$25.00 per month pay back to start in 3 months. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97827 for medical treatments only and suggest the hospital move the patient into hospital managed apartments with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97754 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97272.  
Commissioner Urie SECONDED. Discussion Commissioner Mikesell treatment plan.  
Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97733 with a \$25.00 per month pay back plus all cash on hand. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 95151 to reduce payment to \$50.00 per month pay back for 1 year. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97682.  
Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97339.  
Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97819 with a \$150.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97824 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97729.  
Commissioner Urie SECONDED. Discussion Commissioner Mikesell incomplete application. Motion Failed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97732 for treatment plan for cancer treatment with a \$25.00 per month pay back and deny St. Marks Hospital Utah as surgery was not preauthorized. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97821 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

97660 no action

Commissioner Mikesell made a MOTION to approve case number 97835 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 96757.  
Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97811 for 1 month rent for \$445.00 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

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

Commissioner Mikesell made a MOTION to approve case number 97588.  
Commissioner Urie SECONDED. Discussion Commissioner Mikesell not medically indigent at time of service. Motion Failed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97744.  
Commissioner Urie SECONDED. Commissioner Mikesell not medically indigent at time of service. Motion Failed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 96868 to suspend payments for 6 months. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97759 with a \$25.00 per month pay back with review in 6 months. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONSENT CALENDAR

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

Commissioner Mikesell made a MOTION to approve the Alcohol License renewals for Montana Steak House, United Oil- Kimberly Road, Smith's #35, United Oil, Boda's Bar, Pizza Hut #2178, Pizza Hut # 2179, TJ's Lounge, La Plaza Restaurant.  
Commissioner Urie SECONDED. Discussion Commissioner Mikesell these are standard renewals. Motion Passed Unanimously. (Kramer absent)

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

In the Matter of CONTRACTS

Commissioners considered Professional Services Agreement for Inga Elkin.

Commissioner Mikesell made a MOTION to sign the Professional Services Agreement for Inga Elkin. Commissioner Urie SECONDED. Discussion Commissioner Mikesell this is the agreement with the Clinician out at Juvenile Detention. Motion Passed Unanimously. (Kramer absent)

Commissioners considered Department of Health and Welfare MOA.

Commissioner Mikesell made a MOTION to approve the MOA for Juvenile Detention and Health and Welfare. Commissioner Urie SECONDED. Discussion Commissioner Mikesell this provides the funding for the clinician at Juvenile detention. Motion Passed Unanimously. (Kramer absent)

Commissioners considered Soran Restaurant's contract amendment.

Commissioner Mikesell made a MOTION to approve the Soran's contract amendment. Commissioner Urie SECONDED. Discussion Commissioner Mikesell this continues their service at the Juvenile Detention facility. Motion Passed Unanimously. (Kramer absent)

Commissioners considered Maintenance agreement with Magic Valley Business Systems for Juvenile Detention copier.

Commissioner Mikesell made a MOTION to approve the maintenance agreement for the copier at Juvenile Detention. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioners considered Butte Fence Contract.

Commissioner Mikesell made a MOTION to approve the contract with Butte Fence not to exceed \$8886.72.00. Commissioner Urie SECONDED. Discussion Commissioner Mikesell this is to build a fence around the Safehouse. Motion Passed Unanimously. (Kramer absent)

In the Matter of FIREWORKS

Commissioners considered application for Fireworks Permit.

Commissioner Mikesell made a MOTION to approve the Fireworks Permit. Commissioner Urie SECONDED. Discussion Commissioner Mikesell this is Mr. Campbell's 3<sup>rd</sup> or 4<sup>th</sup> year and is a neighborhood event. Motion Passed Unanimously. (Kramer absent)

In the Matter of COMMUNITY GUARDIANS

Commissioner Urie to attend BOCG meeting.

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

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

**ABSENT:** None

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items to consider: 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 to include 5 alcohol license renewals and an alcohol catering license for Pasta Roma Café at Copus Cove on June 20, 2010. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Alcohol licenses approved for Walgreens #07277, Walgreens #12286, Maxies Pizza and Pasta, Addison Kicks 66, Fil-Mart 66

Commissioner Mikesell made a MOTION to un-table the Castleford Car Show public assembly permit. Commissioner Urie SECONDED. Discussion Commissioner Mikesell this was tabled pending further documentation that has now been provided. Motion Passed Unanimously. (Kramer abstained)

Commissioner Mikesell made a MOTION to approve the assembly permit for Castleford Car Show. Commissioner Urie SECONDED. Discussion Commissioner Mikesell they have now provided all the required information for this permit application. Motion Passed Unanimously. (Kramer abstained)

Commissioner Kramer made a MOTION to approve the Hardship application for \$125.53 and suggest the applicant speak with the Assessor's office for information on the Circuit Breaker credit. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

In the Matter of HEALTH SERVICES

Commissioners met with Patty Hansen, Family Health Services to consider letter of support request.

Patty Hansen from Family Health Services requested a letter of support for a grant application for a new Community Health Center in Kimberly. This would be a permanent center that would provide medical care for everyone regardless of income. Kimberly makes a natural place for this as it is a central location for some of the smaller surrounding communities. We have worked closely with the communities and have received positive feedback so far. We would use an existing building and have a few options that we are looking at. If everything goes well, within the next 30 to 60 days, we will present it to the entire community for further information.

Commissioner Mikesell made a MOTION to send a letter of support to Family Health Services for the Kimberly site. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this looks like a great asset to the community. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended Rotary meeting.

In the Matter of HEALTH INITIATIVES

Commissioner Mikesell attended HIT Board meeting.

In the Matter of HOSPITAL

Commissioner Kramer attended Ribbon Cutting Ceremony for St. Luke's Clinic.

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, Mikesell yes, Kramer yes)

Commissioners returned to regular session at 2:45 p.m.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case number 97853 for cremation. Commissioner Kramer SECONDED. Motion Passed Unanimously.

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

**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 JAIL

Commissioners opened bids for the Jail Cooling Tower.

Attendees

Dave Bastow McClure engineering  
Tuan Le McClure Engineering  
Jon Silva Buss Mech.  
Corey Ahreno Terry's Heating  
Bill Drake Drake P&H  
Scott McClure McClure Engineering

Buss Mechanical \$86,000.00 alternative option \$6900.00  
Drake P&H \$85,578.00 alternative option \$8,845.00  
John's Plumbing \$78,895.00 alternative option \$9,958.00  
Terry's Heating \$86,611.00 alternative option \$7,323.00

Commissioner Mikesell made a MOTION to take under advisement and issue finding after full review. Commissioner Kramer SECONDED. Discussion Commissioner Urie we will review the bids and give a written decision within 5 business days. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary.

In the Matter of VALLEY HOUSE

Commissioners met with Valley House Representatives to discuss Martin Street apartments.

In the Matter of HEALTH INITIATIVES

Commissioner Mikesell attended HIT Board Meeting.

In the Matter of BENEFITS

Commissioners met with St. Luke's officials and Elaine Molignoni, Human Resources Director to discuss county wellness program.

In the Matter of EMERGENCY

Commissioner Kramer attended EMS State meeting.

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

**PRESENT:** Commissioner George Urie and Commissioner Terry Kramer.

**ABSENT:** Commissioner Tom Mikesell

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve consent calendar which included alcohol license renewals for Jo's Market, Blue Lakes Exxon, O'Dunken's Draught House, River Rock Grill, King & Harts Club, Sushi Ya, and an employee requisition for TARC. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

In the Matter of BUDGET

Commissioners considered May accounts payable.

Commissioner Kramer made a MOTION to approve the May accounts payable in the amount of \$3,338,460.35. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

In the Matter of MUSEUM

Commissioners met with the Twin Falls County Historical Society to discuss the operation budget for the Twin Falls County Museum.

There being no further business, the Board recessed until 8:00 a.m., June 21, 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 JUNE MEETING  
June 21, 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 June.

**PRESENT:** Commissioner George Urie and Commissioner Terry Kramer.

**ABSENT:** Commissioner Tom Mikesell.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items to consider: 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 alcohol license renewals for The Town Tavern, Tomato's Italian Grill, and Rock Creek Restaurant. Motion Passed Unanimously. (Mikesell absent)

In the Matter of CONTRACTS

Commissioners considered New Tech Security contract.

Commissioner Kramer made a MOTION to sign the New Tech Security contract. Commissioner Urie SECONDED. Discussion Commissioner Kramer this has been reviewed by legal and our security person. Motion Passed Unanimously. (Mikesell absent)

In the Matter of JAIL

Commissioners conducted quarterly jail inspection. (Mikesell absent)

In the Matter of MEETING

Commissioners Kramer and Urie attended Transmission Line 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., June 22, 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 JUNE MEETING  
June 22, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 21 June.

**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 9:35 a.m.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case numbers 97758, 97773, 97774, 97805. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97831. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97781. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97827. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously.

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

Commissioner Kramer made a MOTION to approve case number 97536.  
Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not last  
resource. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97785.  
Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not last  
resource. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97777 with a \$25.00  
per month pay back. Commissioner Mikesell SECONDED. Motion Passed  
Unanimously.

Commissioner Mikesell made a MOTION to approve case numbers 96873 and 97775.  
Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not indigent.  
Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 93920 and accept  
subordination on the home. Commissioner Mikesell SECONDED. Discussion  
Commissioner Kramer this gives us property to lien. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION approve case numbers 91416 and 96518 to  
take 50% payoff and release both liens. Commissioner Kramer SECONDED. Motion  
Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97835.  
Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment  
plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97386.  
Commissioner Mikesell SECONDED. Discussion Commissioner Kramer cat fund  
case. Motion Passed Unanimously.

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

Commissioner Kramer made a MOTION to approve case number 96493 and continue  
\$25.00 payment and reevaluate in 3 months. Commissioner Mikesell SECONDED.  
Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97753.  
Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment  
plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97731.  
Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment  
plan. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97288.  
Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment  
plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97845 with a \$25.00  
per month pay back. Commissioner Mikesell SECONDED. Motion Passed  
Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97807.  
Commissioner Kramer SECONDED. Discussion Commissioner Mikesell incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97757 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97792.  
Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not medically necessary; Doctor will not provide letter of medical necessity. Motion Failed Unanimously.

#### In the Matter of CONSENT CALENDAR

Items to consider: 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 we have a status sheet for Juvenile Detention and alcohol license renewals for South Hills Saloon, Black Bear Tavern, Karaoke Bar & Grill and Valley Country Store and an alcohol catering license for Darby's at the Market on July 2 and 3, 2010 at the Buhl Rodeo Grounds. Motion Passed Unanimously.

#### In the Matter of CONTRACT

Commissioners considered MOA with Health and Welfare.

Commissioner Mikesell made a MOTION to approve the MOA with Idaho Department of Health and Welfare. Commissioner Kramer SECONDED. Motion Passed Unanimously.

#### In the Matter of MEETING

Commissioner Mikesell attended URA meeting.

#### In the Matter of COUNTY PROPERTY

Commissioners met with Doug McCoy to discuss gravel operation.

#### 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 3:30 p.m.

Commissioner Kramer made a MOTION to approve case number 97622 for 1 month supply of diabetic testing supplies. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to reconsider case number 97731.  
Commissioner Urie SECONDED. Discussion Commissioner Kramer more information has come forward that needs to be considered. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97731 excluding the knee brace due to untimely application. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING  
June 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 22 June.

**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 BUDGET

Commissioners conducted departmental budget reviews.

In the Matter of PEST ABATEMENT

Twin Falls County Pest Abatement District officials presented their 2011 budget to the Twin Falls County Commissioners.

In the Matter of CONSENT CALENDAR

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

No items to consider.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to amend the agenda to include the award for the jail cooling tower bid. Commissioner Urie SECONDED. Discussion Commissioner Kramer this project is under a very tight timeline and must be awarded immediately to avoid the county losing grant money. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners considered the bid award for the Jail Cooling Tower project.

Commissioner Kramer made a MOTION to accept the Jail cooling tower bid from John's Plumbing. Commissioner Urie SECONDED. Discussion Commissioner Kramer McClure Engineering has recommended this company based on the lowest bid, qualifications and proof of insurance. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered request to waive the building fees for the Ag Pavilion at the Fairgrounds.

Commissioner Kramer made a MOTION to waive the building fees for the Ag Pavilion. Commissioner Urie SECONDED. Discussion Commissioner Kramer this would be moving money from one budget to another so I see no reason not to approve it. Motion Passed Unanimously.

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

**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 BUDGET

Commissioners conducted Department Budget reviews. (Mikesell absent)

In the Matter of CONSENT CALENDAR

Items to consider: 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 the consent calendar includes status sheets for the Treasurer's office and Adult Probation, alcohol license renewals for La Familia Mexican Cuisine, 360 Bistro, The Ground Round, McClain's Avid Sportsman LLC, La Fiesta Mexican Restaurant, On The Rocks and Asian Food Market and an alcohol catering permit for Pasta Roma at Copus Cove on June 27, 2010 Motion Passed Unanimously. (Mikesell absent)

In the Matter of GRANTS

Commissioners considered grant to purchase Murtaugh Lake Property.

Mark Brunelle, Research and Development Director, this is a grant for us to purchase land out at Murtaugh Lake. The county will have to contribute \$8,684.00; the grant is for \$39,480.00. Commissioner Urie do these amounts include all the fee's? Mark Brunelle yes.

Commissioner Kramer made a MOTION to sign the agreement form for purchase of the Murtaugh Lake Property. Commissioner Urie SECONDED. Discussion Commissioner Kramer this protects the investments we already have on the park and gives us ownership of the property which is key to our long term goals. Motion Passed Unanimously. (Mikesell absent)

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 12:25 p.m.

Commissioner Kramer made a MOTION to approve case number 97863 for 6 weeks in a rehabilitation home with a \$25.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97779. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97831.  
Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan.  
Motion Passed Unanimously. (Mikesell absent)

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

**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 BUDGET

Commissioners conducted Department Budget reviews.

In the Matter of CONSENT CALENDAR

Items to consider: 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 the consent calendar includes 3 alcohol license renewals for Chili's Bar & Grill, The Hideout, and Von Scheidt Brewing Company LLC. Motion Passed Unanimously. (Mikesell absent)

In the Matter of ZONING

Commissioners considered Harvest Moon Plat.

Commissioner Kramer made a MOTION to approve Harvest Moon Plat. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

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 10:30 a.m.

Commissioner Kramer made a MOTION to approve case number 96757.  
Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan for medication. Motion Passed Unanimously. (Mikesell absent)

There being no further business, the Board recessed until 8:00 a.m., June 28, 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 JUNE MEETING  
June 28, 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 June.

**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 amend the agenda to consider contract with BPA. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this came through legal late Friday afternoon and must be submitted by June 29<sup>th</sup>. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered contract with BPA.

Commissioner Mikesell made a MOTION to allow the chairman to sign the contract with BPA. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this does not change the existing contract. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

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

Commissioner Mikesell made a MOTION to approve the consent calendar to include alcohol license renewals for The Oasis Fine Foods and Spirits, Zulu Bagels, That One Place, Lynwood Market, Maxie's Pizza of Kimberly. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the May 2010 Joint financial report to the Commissioners.

In the Matter of BOARD OF EQUALIZATION

Commissioners met as Board of Equalization.

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

Commissioner Mikesell made a MOTION to approve the property tax exemptions for the Mustard Seed and two properties for the LDS church and the short form applications. Commissioner Kramer SECONDED. Discussion Commissioner Kramer the short forms are for renewals on existing exemptions. Motion Passed Unanimously.

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

In the Matter of BIDS

Commissioners opened the bids for the Parking lots at Planning and Zoning and the Parks Departments.

Commissioner Mikesell, we have two bids for the P&Z parking lot. The first one is from Idaho Sand and Gravel for \$57,555.15. Valley Paving submitted a bid in the amount of \$41,341.10. The bid for the Parks Department from Idaho Sand and Gravel is for \$53,276.85 and from Valley Paving for \$41,336.77.

Commissioner Mikesell asked the record include a conversation between the deputy clerk Shannon Carter and a representative from Gordon Paving. A representative from Gordon Paving called at 8:10 a.m. and acknowledged that they missed the deadline for bids and asked if there was any way we could still accept their bid. Gordon Paving was advised that the deadline was 5:00 p.m. on the 25<sup>th</sup> and the bidding process was now closed.

Commissioner Mikesell made a MOTION to take the bids under advisement and issue a written decision within 10 working days. Commissioner Kramer SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 29, 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 JUNE MEETING  
June 29, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 28 June.

**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 9:50 a.m.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case numbers 97782, 97787, 97793, 97802, 97866, 97806, 97876, 97528. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell incomplete applications. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97865 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97873.  
Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not indigent.  
Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97789 with a \$25.00  
per month pay back. Commissioner Mikesell SECONDED. Motion Passed  
Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97784 with a \$50.00  
per month pay back. Commissioner Kramer SECONDED. Motion Passed  
Unanimously.

Commissioner Kramer made a MOTION to approve case number 97587. Commissioner  
Mikesell SECONDED. Discussion Commissioner Kramer cat fund case. Motion  
Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97795.  
Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 96934.  
Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not timely,  
cat case has expired. Motion Failed Unanimously.

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

Commissioner Mikesell made a MOTION to approve case number 97827.  
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 Mikesell treatment  
plan. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97416.  
Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment  
plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97662 with a \$25.00  
per month pay back. Commissioner Mikesell SECONDED. Motion Passed  
Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97783.  
Commissioner Kramer SECONDED. Discussion Commissioner Mikesell incomplete  
application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97847 with a \$25.00  
per month pay back. Commissioner Mikesell SECONDED. Motion Passed  
Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97852.  
Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this applicant  
is not working and has no ability to repay. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97829 with a \$25.00  
per month pay back. Commissioner Mikesell SECONDED. Motion Passed  
Unanimously.

Commissioner Mikesell made a MOTION to counter offer \$3000.00 settlement and if not acceptable collect new financials for case number 93854. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97792 with a price check on medications. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer there are some price discrepancies that we need to check on. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97771. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell incomplete application. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97877. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97869. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97862 with a \$50.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97812 with a \$50.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97564. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not medically indigent with the information provided. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97588 with a \$100.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to send case number 97863 to review for analysis of costs. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97872 with a \$50.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97833 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97878. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not indigent at time of service. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97622. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #10. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97441 for treatment plans 2 and 3. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97768. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #3. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

Items to consider: status sheets, employee requisitions, alcohol licenses, tax cancellations, May minutes and park fee waiver requests.

Commissioner Mikesell made a MOTION to approve consent calendar as presented to include Status Sheets, Alcohol License renewals for Duane's Market, Rogerson Service, Woody's/Sidewinder Saloon, Holeinsky Winery, Holeinsky Winery, Magic Bowl and an Alcohol Catering Permit for Diamonds LLC on July 9-10 at Murtaugh Lake. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of BIDS

Commissioners opened bids for Juvenile Detention's Master Control system.

Commissioner Mikesell disclosed a potential conflict due to future interest in one of the parties bidding on the job, Explorer Technologies. Jennifer Gose, Prosecuting attorney advised Commissioner Mikesell could be present at bid opening, but should not be participating in the discussion or awarding of the bid.

Commissioner Mikesell opened the bids from Engineered Control Systems for \$181,161.00, with alternate \$31,151.00, Normet Security Group for \$168,800.00 did not see exception for alternate option, Explorer Technologies \$190,763.00 and alternate \$13,775.00.

Commissioner Mikesell made a MOTION to take bids under advisement with Commissioners Urie and Kramer to review and make the decision on the award. Commissioner Mikesell advised he would be abstaining from the process. Commissioner Urie SECONDED. Discussion Commissioner Urie we will issue a written decision within 10 days. Motion Passed Unanimously. (Kramer absent)

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 11:45 a.m.

Commissioner Mikesell made a MOTION to approve case number 97512 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97770 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97863. Commissioner Urie SECONDED. Discussion Commissioner Mikesell additional request. Motion Passed Unanimously. (Kramer absent)

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

June 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 29 June.

**PRESENT:** Commissioner George Urie and Commissioner Terry Kramer.

**ABSENT:** Commissioner Tom Mikesell.

**STAFF:** Deputy Clerk Janell Tilley.

The following proceedings were held to wit:

In the Matter of SOLID WASTE

Commissioner Urie attended Solid Waste Board of Directors meeting.

In the Matter of HOSPITAL

Commissioners Urie and Kramer met with representatives from St. Luke's.

In the Matter of CONSENT CALENDAR

Items to consider: 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 the consent calendar includes a status sheet and an alcohol license for The Train Station. Motion Passed Unanimously. (Mikesell absent)

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 11:00 a.m.

In the Matter of MEETING

Commissioner Urie attended Rotary meeting.

In the Matter of IDAHO POWER

Commissioners met with Dan Olmstead from Idaho Power for annual update.

In the Matter of CONTRACTS

Commissioners met with Jamie LaMure to discuss Guardian Ad Litem contract.

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 1:20 p.m.

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

In the Matter of BUDGET

Expenditures by fund for June 2010:

Fund 100	Current Expense	\$1,040,064.85
Fund 102	Tort	0.00
Fund 106	Safe Place	30,197.47
Fund 108	Capital Projects Fund	16,267.42
Fund 109	Twin Falls County Extension	818.65
Fund 113	Weeds	14,397.89
Fund 114	Parks and Recreation	24,689.90
Fund 115	Solid Waste	8,647.22
Fund 116	Ad Valorem	48,390.14
Fund 118	District Court	39,971.92
Fund 130	Indigent Fund	351,701.24
Fund 131	Public Health	29,913.33
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 174	County Boat License	1,235.25
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	503,640.54
Fund 601	T.A.R.C-Health Initiative	2,390.50
Fund 602	R.E.E.Z.	19,000.00
Fund 604	Energy Efficiency Grant	8,340.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	11,122.17
Fund 608	Juvenile Correction Act Funds	10,639.03
Fund 609	Tobacco Tax Grant	17,345.25
Fund 610	Boat Grant Waterways Match	6,812.63
Fund 611	Adult Substance Abuse Grant	8,910.04
Fund 612	Rose St. Safe House	27,589.72
Fund 613	R.S.A.T Grant	4,888.01
Fund 620	Status Offender Services	7,911.49
Fund 630	Fifth District SOS	3,392.28
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	20,932.28
Fund 650	Twin Falls Co. Sheriffs Reserves	-200.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	2,694.38
Fund 659	Prosecutor's Drug Seizure Money	14.20
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	25.04
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	672.54
Fund 671	Twin Falls Co Sheriff Search & Rescue	970.23
Fund 673	Juvenile Probation Misc.	0.00
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	56,791.00
Fund 682	Youth Court	960.69
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	3,961.34
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	187.72
Fund 687	Sheriff's Grants	1,252.46
Fund 691	Coroner-Coverdell Grant	0.00
TOTAL		\$2,333,310.25

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